

MINUTES
UNITED STATES SOCCER FEDERATION, INC.
BOARD OF DIRECTORS MEETING
FOXBOROUGH, MASSACHUSETTS
SEPTEMBER 8, 2015
2:00 P.M. ET

PRESENT: Sunil Gulati, Mike Edwards, Jeff Agoos, Chris Ahrens, John Collins, Cindy Cone, Dr. Robert Contiguglia, Carlos Cordeiro, Dan Flynn, Evelyn Gill, Arthur Mattson, Alec Papadakis, Donna Shalala, John Sutter

BY PHONE: Fabian Núñez

REGRETS: Don Garber, John Motta

IN ATTENDANCE: Jay Berhalter, Brian Remedi, Lisa Levine, Eric Gleason, Greg Fike, Linda Cardenas

President Gulati called the meeting to order at 2:00 p.m.

Linda Cardenas took roll call and announced that a quorum was present.

CONFIRMATION OF MINUTES

The Board reviewed the minutes of the Board meeting on July 5, 2015 in Vancouver, Canada and minutes from the Board conference calls on August 11, 2015 and August 20, 2015. The minutes were **APPROVED**.

PRESIDENT'S REPORT

President Gulati updated the Board on the ongoing FIFA and CONCACAF reforms.

SECRETARY GENERAL'S REPORT

Dan Flynn provided a financial update to the Board. It was **MOVED** to approve a 401(k) committee consisting of Carlos Cordeiro, Eric Gleason, Jay Berhalter, Brian Remedi and Marc Bahnsen. The motion **PASSED**. Eric Gleason informed the Board about the investment performance for U.S. Soccer this year. Mr. Flynn updated the Board about the progress of the national coaching center to be located in Kansas City. He also apprised the Board on the start of membership audits in three State Associations that volunteered to be audited. Brian Remedi informed the Board about the roll out plan for player safety initiatives.

2016 U.S. OPEN CUP SCHEDULE

Michael Edwards informed the Board that the U.S. Open Cup Committee was still working on the 2016 U.S. Open Cup Schedule.



2016 INTERNATIONAL TRANSFER WINDOW

Greg Fike informed the Board that the Pro Council was working on agreeing upon the 2016 international transfer window. It was **MOVED** that the Secretary General be appointed to resolve any dispute amongst the Professional Leagues with regards to the international transfer window. The motion **PASSED**.

(At this point, the Board went into Executive Session. The minutes for this session are contained in a separate document.)

APPROVED ITEMS

At the conclusion of Executive Session, the Board announced that it approved the U.S. Open Cup policy amendments and the new referee uniforms.

The meeting was adjourned at 4:30 p.m.

