MINUTES
UNITED STATES SOCCER FEDERATION, INC.
BOARD OF DIRECTORS MEETING
NEW YORK, NEW YORK
JANUARY 13, 2016
9:00 A.M. ET

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

REGRETS: Chris Ahrens, Fabian Núñez

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

President Gulati called the meeting to order at 9:00 a.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 December 6, 2015 in Columbus, Ohio. The minutes were APPROVED.

ENYYSA PROPOSED POLICY AMENDMENT
Greg Fike updated the Board on the Rules Committee recommendation about the policy proposed by Eastern New York Youth Soccer Association regarding jurisdiction over charges of referee assault and abuse. It was MOVED to reject the policy change. The motion PASSED.

COPA AMERICA CENTENARIO UPDATE
Jay Berhalter updated the Board on the tournament operations.

CANADIAN AMATEUR TEAMS
Evelyn Gill presented the issue of two Canadian women’s teams that requested permission to participate in a new amateur league in the United States. The Canadian Soccer Association (“CSA”) had not yet approved the teams’ participation. It was MOVED to postpone the matter until such time the CSA approved the participation of the teams. The motion PASSED.

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

The meeting was adjourned at 3:20 p.m.