

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

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**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

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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**.

**ENYSSA 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.

