

MINUTES
UNITED STATES SOCCER FEDERATION, INC.
BOARD OF DIRECTORS MEETING
TELEPHONE CONFERENCE
APRIL 28, 2016
3:00 P.M. CT

PRESENT: Sunil Gulati, Carlos Cordeiro, Jeff Agoos, Chris Ahrens, John Collins, Cindy Cone, Dr. Robert Contiguglia, Don Garber, Arthur Mattson, John Motta, Fabian Núñez, Alec Papadakis, John Sutter, Tim Turney

REGRETS: Dan Flynn, Donna Shalala

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

Sunil Gulati called the meeting to order at 3:00 p.m.

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

SIGNATURE AUTHORITY

It was **MOVED** that signature authority be given to the CFO and CCO. The motion **PASSED**.

PROFESSIONAL LEAGUE TASK FORCE

Sunil Gulati informed the Board that because of a pending application, Dan Flynn needed to be replaced on the Professional League Task Force. Sunil Gulati proposed that Brian Remedi be added to that task force. It was **MOVED** that Brian Remedi replace Dan Flynn on the Professional League Task Force and that Carlos Cordeiro serve as chairperson for this body. The motion **PASSED**. Jeff Agoos, John Collins, Don Garber and Alec Papadakis recused themselves from voting on the motion.

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

