

**MINUTES**  
**UNITED STATES SOCCER FEDERATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**NEW YORK, NEW YORK**  
**JUNE 26, 2016**  
**2:00 P.M. ET**

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**PRESENT:** Sunil Gulati, Carlos Cordeiro, Dan Flynn, Jeff Agoos, Chris Ahrens, John Collins, Cindy Cone, Dr. Robert Contiguglia, Arthur Mattson, John Motta, Alec Papadakis, Donna Shalala, John Sutter, Tim Turney

**BY PHONE:** Don Garber

**REGRETS:** Fabian Núñez

**IN ATTENDANCE:** Jay Berhalter, Brian Remedi, Eric Gleason, Lisa Levine, Greg Fike, Linda Cardenas, Russ Sauer, Paul Burke

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

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

**APPLICATION TO REPLACE CALSOUTH**

Dr. Robert Contiguglia updated the Board on the recommendation of the hearing panel to deny the application to replace. It was **MOVED** to deny ISLA's application to replace CalSouth as the adult State Association. The motion **PASSED**.

**PRESIDENT'S REPORT**

Mr. Gulati updated the Board on FIFA and CONCACAF matters.

**COPA AMERICA CENTENARIO UPDATE**

Mr. Berhalter updated the Board on the tournament operations regarding Copa America Centenario.

**USL APPLICATION UPDATE**

Mr. Papadakis and Mr. Collins presented USL's application to change its status from D3 to D2.

**BYLAWS UPDATE**

Mr. Burke updated the Board regarding the Rules Committee's suggested changes to the Bylaw amendments. Mr. Collins informed the Board about the further revisions to the Bylaws included by Mr. Burke and Mr. Collins.

**NWSL UPDATE**

Mr. Gulati provide an update to the Board about the NWSL.



**INTERNATIONAL CLUBS OPERATING YOUTH ACADEMIES**

Lisa Levine informed the Board about ongoing research being conducted regarding international clubs operating youth academies in the United States.

*(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 3:30 p.m.

