MINUTES UNITED STATES SOCCER FEDERATION, INC. BOARD OF DIRECTORS MEETING TELEPHONE CONFERENCE OCTOBER 5, 2016 2:00 P.M. CT

PRESENT: Sunil Gulati, Dan Flynn, Jeff Agoos, Chris Ahrens, John Collins, Cindy Cone, Dr. Robert Contiguglia, Jesse Harrell, John Motta, Donna Shalala, Tim Turney

REGRETS: Carlos Cordeiro, Don Garber, Arthur Mattson, Fabian Núñez, Alec Papadakis

IN ATTENDANCE: Jay Berhalter, Eric Gleason, Lisa Levine, Greg Fike

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

Greg Fike took roll call and announced that a quorum was present.

NATIONAL ANTHEM

Mr. Gulati updated the Board on the issues surrounding the national anthem during national team games. The Board engaged in a discussion about a proposed written policy. The Board agreed to delay implementation of any policy.

The meeting was adjourned at 2:30 p.m.

