

MINUTES
UNITED STATES SOCCER FEDERATION, INC.
BOARD OF DIRECTORS MEETING
PALO ALTO, CALIFORNIA
JULY 26, 2017
10:20 A.M.

PRESENT: Sunil K. Gulati, Carlos Cordeiro, Dr. S. Robert Contiguglia, Chris Ahrens, Carlos Bocanegra, Don Garber, Steve Malik, Richard Moeller, John Motta, Jesse Harrell, Tim Turney, John Collins, Donna E. Shalala, Dan Flynn

BY PHONE: Val Ackerman

REGRETS: Angela Hucles

IN ATTENDANCE: Jay Berhalter, Brian Remedi, Eric Gleason, Lydia Wahlke, Ryan Mooney, John Kristick, Tab Ramos, April Heinrichs, Hank Steinbrecher, James Ruth

Sunil Gulati called the meeting to order at 10:22 am.

The attendants waived roll call as the Board Meeting succeeded ongoing conversations as part of a Board Retreat.

2026 UNITED BID BUDGET

Mr. Gulati updated the Board on the status of the 2026 United Bid effort and displayed a projected budget for the Board. Mr. Gulati reminded the Board it previously was notified of the draft budget and reminded the Board that a portion of the costs would be shared by the other member associations, the FMF of Mexico and the CSA of Canada, each members of UNITED BID COMMITTEE OF CANADA, MEXICO AND UNITED STATES, LLC, the entity formed to pursue the 2026 World Cup bid for North America.

It was **MOVED** to adopt the projected budget. The motion **PASSED**.

(At this point, the Board recessed to an Executive Session at 10:45 am, and Tab Ramos, April Heinrichs, Hank Steinbrecher and James Ruth departed the meeting.)

(The meeting was reconvened out of Executive Session at 12:11 p.m., at which time Don Garber, Carlos Bocanegra, John Collins and Steve Malik departed the meeting.)

Professional League Standards

Mr. Ahrens inquired as to the status of professional league standards review for the year and Mr. Gulati provided an update.

GOOD OF THE GAME

Mr. Gulati informed the Board that the Board's appointment of Lisa Carnoy via electronic mail was unanimous approved and welcomed Ms. Carnoy, who will be invited to the next board meeting. Mr. Gulati also congratulated Carlos Bocanegra, Ed Foster-Simeon and Julie Foudy on joining the board of UNITED STATES 2026 BID COMMITTEE, INC.

The meeting was adjourned at 12:30 p.m.

