

MINUTES
UNITED STATES SOCCER FEDERATION, INC.
BOARD OF DIRECTORS MEETING
TELEPHONE CONFERENCE
JANUARY 26, 2018
6:00 P.M. CT

PRESENT: Sunil Gulati, Chris Ahrens, Lisa Carnoy, Dr. Robert Contiguglia, Carlos Cordeiro, Dan Flynn, Don Garber, Jesse Harrell, Angela Hucles, Steve Malik, John Motta, Donna Shalala, Tim Turney

REGRETS: Val Ackerman, John Collins, Carlos Cordeiro, Richard Moeller

IN ATTENDANCE: Lydia Wahlke, Greg Fike

Sunil Gulati called the meeting to order at 6:00 p.m.

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

NWSL

Sunil Gulati informed the Board that the Boston Breakers would not be participating in the NWSL for the 2018 season. He informed the Board about the dispersal draft. Mr. Gulati informed the Board of NWSL's request to allow all of Boston's international player slots to be distributed with the players in the dispersal draft. It was **MOVED** to approve the changes to the international player limits for NWSL for the 2018 season only. The motion **PASSED**. Steve Malik recused himself from voting on this matter.

The meeting adjourned at 6:30 p.m.

