Page 1	Page 2
Page 1 PROCEEDINGS UNITED STATES SOCCER FEDERATION NATIONAL COUNCIL MEETING Marriott Renaissance at SeaWorld Orlando, Florida February 10, 2018 8:00 a.m 12:20 p.m.	1
Page 3 1	1 (Commencing at 8:00 a.m.). 2 PRESIDENT GULATI: Ladies and 3 gentlemen if you could grab your seats, please, 4 we are about to get started. 5 Thank you. Welcome to Orlando for 6 the Annual General Meeting of U.S. Soccer. 7 Before we get started, if we could 8 take a Moment of Silence for members of our sport 9 and community that we've lost over the last year. 10 If you'd stand and please take a Moment of 11 Silence. 12 (Moment of Silence.) 13 PRESIDENT GULATI: Thank you. 14 Next is the Pledge of Allegiance and 15 video. Mr. Steinbrecher, if you would come 16 forward to lead us. 17 We're going to be going up and down a 18 lot today. There's a little fitness work that's 19 needed here. Hank. 20 MR. STEINBRECHER: Please join me in 21 honoring our country. 22 (Pledge of Allegiance recited.) 23 MR. STEINBRECHER: Thank you. 24 PRESIDENT GULATI: We are on to an 25 important part of the meeting, which is the

Page 5

report of the Credentials Committee and roll call
and so on. And to do that, we will have
Mr. Kepner, who has done this for 20 years for
us, an honorable man from the state of North
Carolina, a good friend for many years, and he's
on his way up. I know of few people who have the
integrity level of Mr. Kepner.

So, Bob, thanks again for doing this. We appreciate it. Look forward to doing it for another 20.

MR. KEPNER: Thank you. Yes, Dan Flynn just said, New hip? Yes. So next time I'm before you, if that happens, you can say hip-hip-hooray.

Anyway, welcome to Orlando. This is always an awesome occasion because you look around and see each other here. We do this once a year, and it's just an exciting event. We all share the good feelings, the various meetings, the interactions, and it's just an outstanding event for years and years and years.

So, indeed, my job is to present the report of the Credentials Committee, and this year, we've really given a lot more time to it than we ever have in the past, for obvious

Page 6

Page 8

reasons. We're under close scrutiny. A very exciting time. So we really started two months ago, we started in December, and we worked all the way through meeting, after meeting, and we have it down, we feel, very accurate and in good shape.

So we'll go ahead with the slides.

So the 2018 Credentials Committee Report, all of us know, I'm confident, except the newest of the new, that we are composed of four different councils. We are the Youth Council, the Adult Council, the Pro Council, the Athlete Council. Then we have other important persons, NBOD, various organizations, and you will see that. And this report is going to show those organizations.

We used to actually call out roll. Now, we use a slide presentation to do that.

So we'll go with the Youth Council first, and the Youth Council is composed of USYSA, AYSO, and U.S. Club.

You can see each organization has a certain number of votes, delegates, so to speak, in accordance with the number of players

Page 7

registered -- I will pause a moment because these have all been verified and checked -- and then we obviously have the commissioners as well: six for the Youth Council, four from USYS, one from U.S. Club, and one from AYSO. So the total Youth Council count is 313.

In our methodology, I will refer back to that number toward the end of the report.

Next slide. The Adult Council is next. Same with USASA. Now, different with the Adult Council than from the Youth Council. There is only one national organization that is part of the Adult Council, so that's why everything there appears under USASA. Both the state associations and the affiliates. They are all members of USASA.

But the Adult Council does also have six commissioners, and they reflect there, so the total number of Adult Council votes, delegates, is 196, so I will refer back to that number later as well.

Next slide. Next slide.

There we go. Professional Council composed of four different leagues, MSL, NWSL, USL, and North American Soccer League, and we

have the number of delegates. As you can see,
these are individual people, actually, so 16. I
will refer back to that number.

Next slide. And then the Athlete Council. I'm very pleased that we have so many athletes here today. We actually were, had gotten up to 14 or 15, and then various things occurred, but 12 is just an outstanding number, and it has an important impact on the organization in terms of the running of the meeting, and so it's very exciting that we have 12 here.

Next slide.

Then the other members. I said that at the beginning, the other organizations that are affiliated with U.S. Soccer, and you can see them all. There's one representative from each: Other Affiliates, National Associations, National Affiliates, Associate Members, Disabled Service Organizations, Sustaining Members, total of 15.

Next slide.

And then we have the important set of persons, the Life Members. And we have with us today seven. Thank you for attending.

Next slide.

Page 9

The Board of Directors. There are actually more members of the Board of Directors than 12, but three of those members are athletes, and they chose, they had the right to do this, to vote with the athletes in the Athlete Council. So that's why their names are not shown here.

And then we have two very important persons, Bob Contiguglia, Past President, and Alan Rothenberg, Past President, for a total of 12 Board of Directors persons, and two past presidents.

Next slide.

Now, all of this mix goes together, and I'm sure those of you who have been around a long time understand how it works. The three councils, the Youth Council, the Adult Council, and the Pro Council, all have the equal weight, equal representation in our voting structure.

Now, the largest of the councils, if you think back to the first slide, was the Youth Council, 313. It's not really 313 people, per se, because a state association will have five votes, or another one will have three, so, and one person could represent those, but, in theory, that's 313 people, but certainly 313 votes, 196,

Page 10

all of those numbers on the left, you already saw already.

Now, the governing number for us is the Youth Council. That's the council with the greatest number of delegates/votes. The Adult Council and the Pro Council must be equal in strength in our voting structure. And so we use a multiplier, and you can see the multipliers on the far right. So every one of the Youth Council votes clearly is simply multiplied by 1.00. For the Adult Council, each one of them is multiplied by 1.60, 1.60 times 196 equals 313, and then for the Pro Council, there are 16 members. Multiplied by the multiplier of 19.56, and you have 313.

It's disappeared. Well, I know it by heart, so... that's for sure.

So then we have the other members. We will take them into account next, and I will skip the Athlete Council.

The other members, 36, each have the one, a multiplier of one as well.

If you really add all of those, the 313 times three, that's 939 plus 36 is 975. That number can represent -- now, the Athlete Council

Page 11

we have to then calculate, because the athletes, by federal law, must carry no less than 20 percent of the total possible vote. So we have to calculate this.

And many years ago, John Collins, who is up here on the stage, the dais, and I, calculated how to figure that out. It's really very simple mathematically, but you figure that out, and the 244, the Athlete Council representation portion must be no less than 20 percent of the total vote. So the other amount is everybody else, and the total amount of votes here today is 1,219, with the simple majority being 610, and two-thirds majority is 813.

And it's important to understand those two numbers, the 610 and the 813. Those would become applicable if everybody in the room voted, and many votes, you don't get that, but -- so the simple majority would be something else in real life.

Okay. Next slide.

Now all of us know that we're going to use a keypad, an electronic system. All of those multipliers, and the keypads have been put

Page 12

into here. They're sitting in a computer, and then, obviously, Wi-Fi and all of that, the weighting for each individual keypad, and there's a record of that.

So voting on the bylaws and the elections and anything else that might come up, we'll use the keypads. Voting is live when the question appears on the screen. For bylaws, all you have to do is select 1 for yes, and 2 for no.

And you can change your vote until the clock strikes zero, simply by selecting your new choice, this will overwrite your previous vote.

Now, over on the side, the keypad vendor and I will be sitting looking at a screen. There are 507 total keypads. So I'm going to be looking on that screen to see how we're coming along. I have no idea what the results are. I just know how many keypads have been pushed, and when we stop, it's either 507, or something else, because somebody decided not to vote, just the briefest moment, it stops, and then I will start counting, and you will see up on the screen a count down of 5, 4, 2 -- 5, 4, 3, 2, 1, 0, and I will be saying "Stop." Skipped a number --

Page 13

sorry -- and then we'll display the results.

Next slide.

Okay. So we always like to practice, and we're going to ask you to practice now. What is your favorite winter Olympic sport?

Now, let me just say, I know soccer is not a winter sport, so we know that it's probably the case that there's some confusion about what bobsledding and curling and figure skating activities are, so there are members of the Board of Directors who have volunteered to demonstrate by doing some of these things today.

So bobsled, Sunil has agreed to demonstrate bobsledding. Carlos is demonstrating curling, and Dan Flynn is going to represent us in figure skating.

Okay. Go ahead and vote. And you are voting 1 through 8, your favorite Olympic winter sport.

Okay. Let's see what the vote came out to be. Okay. So -- and that, by the way, you have a clear demonstration of how it's, remember weighted voting, and so the favorite sport is 20.8, so that is curling -- oh, no, hockey, Number 4, I see it down there. I

Page 14

couldn't see it. Very good.

We have another practice question, one in which there are two options. Have you ever attended a Winter Olympic event? 1 is yes. 2 is no. Vote, please.

Let's see the results. Ah -- no, not surprising.

Okay. My final comment, and I want to say thank you for giving me the opportunity to serve in this role. I wanted to give credit to the folks who have done -- who have worked very hard in terms of preparing for this Credentials Committee report and all of the activities, and those are the members of the Credentials Committee meeting, Committee, Kathy Zolad, Siri Mullinex, Dimitrios Efstathiou, and Tony Falcone. These folks have just worked endlessly to your benefit. And also the members of the staff, Caitlin Carducci, Lydia Wahlke, Greg Fike, and Eric Gleason. So thank you very much to all of them, and have a great meeting.

(Applause.)

PRESIDENT GULATI: So Lam told that

PRESIDENT GULATI: So I am told that, by our Parliamentarian, following, electronic keypad voting procedures were posted at the

Page 15

Federation website since December. They include procedures for handling multiple rounds of balloting, speaking times, and caucusing. If there's no objection for voting procedures, they are hereby adopted.

Mr. Segal?

We're not planning to turn that on.
MR. SEGAL: Thank you, Sunil.
PRESIDENT GULATI: You understand.
MR. SEGAL: As I previously indicated

to the Federation, the NASL has a couple of objections. One, on the number of delegates that are allocated amongst the Pro Council. Two, a request that conflicts of interest amongst the members of the Credentials Committee be disclosed. And, three, that the caucus time be extended to 25 minutes between rounds. Thank you.

PRESIDENT GULATI: I am advised by the Parliamentarian that items 1 and 2 are not in order at this time. The only thing that would be in order is the request for a change in the caucus time.

If the group is amenable to changing the caucus time to 25 minutes -- is the group

Page 16

amenable to that? Let's just try it with a show of hands; if you are amendable to extending the time to 25 minutes, please raise your hands.

Okay. We're going to need to do this electronically, because we've got weighted votes. So, it will be a yes or no.

MR. DES BORDES: How much time is it now?

UNIDENTIFIED SPEAKER: Ten minutes.
PRESIDENT GULATI: Wait a second.
THE PARLIAMENTARIAN: There is an objection, he's made it; it's not acceptable by

objection, he's made it; it's not acceptable by
 general consent. That means someone has to make
 a motion to adopt those procedures --

PRESIDENT GULATI: Okay.

16 THE PARLIAMENTARIAN: It's undebatable, unamendable --

PRESIDENT GULATI: So hang on, on the scoreboard here. He's made a suggestion which is not amenable to the group by a show of hands. So we need a motion now to adopt what's on here, and then if someone wants to recommend --

23 THE PARLIAMENTARIAN: It's unamendable --

25 PRESIDENT GULATI: This is

	Page 17		Page 18
1	unamendable.	1	Okay. We are now on to Approval of
2	THE PARLIAMENTARIAN: It takes a	2	the 2017 AGM minutes. Can I get a motion to
3	special rule.	3	approve the minutes from the 2017 Annual Meeting
4	PRESIDENT GULATI: Peter	4	in, I remind you, Hawaii, if anyone remembers.
5	Mr. Pinori?	5	Can we get a motion?
6	MR. PINORI: I just have a question.	6	MR. EDWARDS: So move.
7	UNIDENTIFIED SPEAKER: Mic.	7	PRESIDENT GULATI: Thank you,
8	PRESIDENT GULATI: No, they will turn	8	Mr. Edwards.
9	it on.	9	Any objections? Okay. Those are
10	MR. PINORI: Just a question. You	10	approved unanimously. Thank you.
11	said to change it to 25. From what to what, just	11	Next, I want to acknowledge a few
12	so I understand?	12	special guests, as we always do, and a few others
13	PRESIDENT GULATI: 10 to 25.	13	that I want to acknowledge in a unique way today.
14	MR. PINORI: From 10 to 25. Okay.	14	First, as I always do, if we could have the life
15	Thank you.	15	members stand, please, life members, and
16	PRESIDENT GULATI: Let me ask just	16	acknowledge them. Thank you.
17	this let's just make this simple. Would the	17	(Applause.)
18	group be more amenable to 15 minutes? All those	18	PRESIDENT GULATI: We have today, for
19	that would be amenable to a 15-minute break	19	the first time, a group joining us, and we
20	between, please raise your hands. And we have	20	believe it's the first federation in the world to
21	Pro and Athlete hands in that group. So I think	21	have such a group in a voting capacity, and in
22	that carries pretty strongly. We will make the	22	terms of reaching out, and transparency, and so
23	break in between rounds of voting 15 minutes.	23	on, we have a fan council, and we have five
24	Thank you.	24	members of the fan council here that are
25	So that's approved. Thank you.	25	designated as voters. If the five members of our
	Page 19		Page 20
1	Page 19 fan council could stand, please.	1	Page 20 three General Secretaries, one only for six
1 2		1 2	
	fan council could stand, please.	l .	three General Secretaries, one only for six
2	fan council could stand, please. (Applause.)	2	three General Secretaries, one only for six months, in my case, but two General Secretaries
2 3	fan council could stand, please. (Applause.) PRESIDENT GULATI: And they didn't	2 3	three General Secretaries, one only for six months, in my case, but two General Secretaries who have served us for close to 30 years,
2 3 4	fan council could stand, please. (Applause.) PRESIDENT GULATI: And they didn't have to pay to buy the tickets.	2 3 4	three General Secretaries, one only for six months, in my case, but two General Secretaries who have served us for close to 30 years, Mr. Hank Steinbrecher and Dan Flynn.
2 3 4 5	fan council could stand, please. (Applause.) PRESIDENT GULATI: And they didn't have to pay to buy the tickets. As I always do, anyone that is, let's	2 3 4 5	three General Secretaries, one only for six months, in my case, but two General Secretaries who have served us for close to 30 years, Mr. Hank Steinbrecher and Dan Flynn. (Applause.)
2 3 4 5 6	fan council could stand, please. (Applause.) PRESIDENT GULATI: And they didn't have to pay to buy the tickets. As I always do, anyone that is, let's go with 35, if you have been at 35 or more Annual	2 3 4 5 6	three General Secretaries, one only for six months, in my case, but two General Secretaries who have served us for close to 30 years, Mr. Hank Steinbrecher and Dan Flynn. (Applause.) PRESIDENT GULATI: And last, but not
2 3 4 5 6 7	fan council could stand, please. (Applause.) PRESIDENT GULATI: And they didn't have to pay to buy the tickets. As I always do, anyone that is, let's go with 35, if you have been at 35 or more Annual General Meetings, please stand. And we can do the math for you, if you need to, 35 or more general meetings, 1, 2, 3, 4, 5, 6, 7, 8, 9, 10;	2 3 4 5 6 7	three General Secretaries, one only for six months, in my case, but two General Secretaries who have served us for close to 30 years, Mr. Hank Steinbrecher and Dan Flynn. (Applause.) PRESIDENT GULATI: And last, but not least, and maybe last but first, in many ways, if
2 3 4 5 6 7 8	fan council could stand, please. (Applause.) PRESIDENT GULATI: And they didn't have to pay to buy the tickets. As I always do, anyone that is, let's go with 35, if you have been at 35 or more Annual General Meetings, please stand. And we can do the math for you, if you need to, 35 or more	2 3 4 5 6 7 8	three General Secretaries, one only for six months, in my case, but two General Secretaries who have served us for close to 30 years, Mr. Hank Steinbrecher and Dan Flynn. (Applause.) PRESIDENT GULATI: And last, but not least, and maybe last but first, in many ways, if you have represented the United States in international competition, those are our National Team players, many of them are here, and a few,
2 3 4 5 6 7 8 9 10	fan council could stand, please. (Applause.) PRESIDENT GULATI: And they didn't have to pay to buy the tickets. As I always do, anyone that is, let's go with 35, if you have been at 35 or more Annual General Meetings, please stand. And we can do the math for you, if you need to, 35 or more general meetings, 1, 2, 3, 4, 5, 6, 7, 8, 9, 10; Dr. Bob makes 11 about 15. Thank you, folks. (Applause.)	2 3 4 5 6 7 8 9	three General Secretaries, one only for six months, in my case, but two General Secretaries who have served us for close to 30 years, Mr. Hank Steinbrecher and Dan Flynn. (Applause.) PRESIDENT GULATI: And last, but not least, and maybe last but first, in many ways, if you have represented the United States in international competition, those are our National Team players, many of them are here, and a few, actually that are representing MLS today, I see,
2 3 4 5 6 7 8 9 10 11	fan council could stand, please. (Applause.) PRESIDENT GULATI: And they didn't have to pay to buy the tickets. As I always do, anyone that is, let's go with 35, if you have been at 35 or more Annual General Meetings, please stand. And we can do the math for you, if you need to, 35 or more general meetings, 1, 2, 3, 4, 5, 6, 7, 8, 9, 10; Dr. Bob makes 11 about 15. Thank you, folks. (Applause.) PRESIDENT GULATI: Those people that	2 3 4 5 6 7 8 9 10 11	three General Secretaries, one only for six months, in my case, but two General Secretaries who have served us for close to 30 years, Mr. Hank Steinbrecher and Dan Flynn. (Applause.) PRESIDENT GULATI: And last, but not least, and maybe last but first, in many ways, if you have represented the United States in international competition, those are our National Team players, many of them are here, and a few, actually that are representing MLS today, I see, and a couple else elsewhere, please stand
2 3 4 5 6 7 8 9 10	fan council could stand, please. (Applause.) PRESIDENT GULATI: And they didn't have to pay to buy the tickets. As I always do, anyone that is, let's go with 35, if you have been at 35 or more Annual General Meetings, please stand. And we can do the math for you, if you need to, 35 or more general meetings, 1, 2, 3, 4, 5, 6, 7, 8, 9, 10; Dr. Bob makes 11 about 15. Thank you, folks. (Applause.) PRESIDENT GULATI: Those people that are here for their first annual meeting. First	2 3 4 5 6 7 8 9 10	three General Secretaries, one only for six months, in my case, but two General Secretaries who have served us for close to 30 years, Mr. Hank Steinbrecher and Dan Flynn. (Applause.) PRESIDENT GULATI: And last, but not least, and maybe last but first, in many ways, if you have represented the United States in international competition, those are our National Team players, many of them are here, and a few, actually that are representing MLS today, I see, and a couple else elsewhere, please stand Alan, you can't stand on this one. National Team
2 3 4 5 6 7 8 9 10 11	fan council could stand, please. (Applause.) PRESIDENT GULATI: And they didn't have to pay to buy the tickets. As I always do, anyone that is, let's go with 35, if you have been at 35 or more Annual General Meetings, please stand. And we can do the math for you, if you need to, 35 or more general meetings, 1, 2, 3, 4, 5, 6, 7, 8, 9, 10; Dr. Bob makes 11 about 15. Thank you, folks. (Applause.) PRESIDENT GULATI: Those people that are here for their first annual meeting. First annual meeting, please stand. At least seven of	2 3 4 5 6 7 8 9 10 11	three General Secretaries, one only for six months, in my case, but two General Secretaries who have served us for close to 30 years, Mr. Hank Steinbrecher and Dan Flynn. (Applause.) PRESIDENT GULATI: And last, but not least, and maybe last but first, in many ways, if you have represented the United States in international competition, those are our National Team players, many of them are here, and a few, actually that are representing MLS today, I see, and a couple else elsewhere, please stand
2 3 4 5 6 7 8 9 10 11 12 13	fan council could stand, please. (Applause.) PRESIDENT GULATI: And they didn't have to pay to buy the tickets. As I always do, anyone that is, let's go with 35, if you have been at 35 or more Annual General Meetings, please stand. And we can do the math for you, if you need to, 35 or more general meetings, 1, 2, 3, 4, 5, 6, 7, 8, 9, 10; Dr. Bob makes 11 about 15. Thank you, folks. (Applause.) PRESIDENT GULATI: Those people that are here for their first annual meeting. First annual meeting, please stand. At least seven of the candidates.	2 3 4 5 6 7 8 9 10 11 12 13	three General Secretaries, one only for six months, in my case, but two General Secretaries who have served us for close to 30 years, Mr. Hank Steinbrecher and Dan Flynn. (Applause.) PRESIDENT GULATI: And last, but not least, and maybe last but first, in many ways, if you have represented the United States in international competition, those are our National Team players, many of them are here, and a few, actually that are representing MLS today, I see, and a couple else elsewhere, please stand Alan, you can't stand on this one. National Team
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	fan council could stand, please. (Applause.) PRESIDENT GULATI: And they didn't have to pay to buy the tickets. As I always do, anyone that is, let's go with 35, if you have been at 35 or more Annual General Meetings, please stand. And we can do the math for you, if you need to, 35 or more general meetings, 1, 2, 3, 4, 5, 6, 7, 8, 9, 10; Dr. Bob makes 11 about 15. Thank you, folks. (Applause.) PRESIDENT GULATI: Those people that are here for their first annual meeting. First annual meeting, please stand. At least seven of the candidates. (Applause.)	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	three General Secretaries, one only for six months, in my case, but two General Secretaries who have served us for close to 30 years, Mr. Hank Steinbrecher and Dan Flynn. (Applause.) PRESIDENT GULATI: And last, but not least, and maybe last but first, in many ways, if you have represented the United States in international competition, those are our National Team players, many of them are here, and a few, actually that are representing MLS today, I see, and a couple else elsewhere, please stand Alan, you can't stand on this one. National Team players, please stand. (Applause.) PRESIDENT GULATI: Thank you-all.
2 3 4 5 6 7 8 9 10 11 12 13 14 15	fan council could stand, please. (Applause.) PRESIDENT GULATI: And they didn't have to pay to buy the tickets. As I always do, anyone that is, let's go with 35, if you have been at 35 or more Annual General Meetings, please stand. And we can do the math for you, if you need to, 35 or more general meetings, 1, 2, 3, 4, 5, 6, 7, 8, 9, 10; Dr. Bob makes 11 about 15. Thank you, folks. (Applause.) PRESIDENT GULATI: Those people that are here for their first annual meeting. First annual meeting, please stand. At least seven of the candidates. (Applause.) PRESIDENT GULATI: Welcome. So	2 3 4 5 6 7 8 9 10 11 12 13 14 15	three General Secretaries, one only for six months, in my case, but two General Secretaries who have served us for close to 30 years, Mr. Hank Steinbrecher and Dan Flynn. (Applause.) PRESIDENT GULATI: And last, but not least, and maybe last but first, in many ways, if you have represented the United States in international competition, those are our National Team players, many of them are here, and a few, actually that are representing MLS today, I see, and a couple else elsewhere, please stand Alan, you can't stand on this one. National Team players, please stand. (Applause.) PRESIDENT GULATI: Thank you-all. And we have so many other special
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	fan council could stand, please. (Applause.) PRESIDENT GULATI: And they didn't have to pay to buy the tickets. As I always do, anyone that is, let's go with 35, if you have been at 35 or more Annual General Meetings, please stand. And we can do the math for you, if you need to, 35 or more general meetings, 1, 2, 3, 4, 5, 6, 7, 8, 9, 10; Dr. Bob makes 11 about 15. Thank you, folks. (Applause.) PRESIDENT GULATI: Those people that are here for their first annual meeting. First annual meeting, please stand. At least seven of the candidates. (Applause.) PRESIDENT GULATI: Welcome. So demographic change, far more new people than	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	three General Secretaries, one only for six months, in my case, but two General Secretaries who have served us for close to 30 years, Mr. Hank Steinbrecher and Dan Flynn. (Applause.) PRESIDENT GULATI: And last, but not least, and maybe last but first, in many ways, if you have represented the United States in international competition, those are our National Team players, many of them are here, and a few, actually that are representing MLS today, I see, and a couple else elsewhere, please stand Alan, you can't stand on this one. National Team players, please stand. (Applause.) PRESIDENT GULATI: Thank you-all. And we have so many other special people in the room, and some of them will get
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	fan council could stand, please. (Applause.) PRESIDENT GULATI: And they didn't have to pay to buy the tickets. As I always do, anyone that is, let's go with 35, if you have been at 35 or more Annual General Meetings, please stand. And we can do the math for you, if you need to, 35 or more general meetings, 1, 2, 3, 4, 5, 6, 7, 8, 9, 10; Dr. Bob makes 11 about 15. Thank you, folks. (Applause.) PRESIDENT GULATI: Those people that are here for their first annual meeting. First annual meeting, please stand. At least seven of the candidates. (Applause.) PRESIDENT GULATI: Welcome. So demographic change, far more new people than 35-year veterans.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	three General Secretaries, one only for six months, in my case, but two General Secretaries who have served us for close to 30 years, Mr. Hank Steinbrecher and Dan Flynn. (Applause.) PRESIDENT GULATI: And last, but not least, and maybe last but first, in many ways, if you have represented the United States in international competition, those are our National Team players, many of them are here, and a few, actually that are representing MLS today, I see, and a couple else elsewhere, please stand Alan, you can't stand on this one. National Team players, please stand. (Applause.) PRESIDENT GULATI: Thank you-all. And we have so many other special people in the room, and some of them will get recognized at various points in comments I may
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	fan council could stand, please. (Applause.) PRESIDENT GULATI: And they didn't have to pay to buy the tickets. As I always do, anyone that is, let's go with 35, if you have been at 35 or more Annual General Meetings, please stand. And we can do the math for you, if you need to, 35 or more general meetings, 1, 2, 3, 4, 5, 6, 7, 8, 9, 10; Dr. Bob makes 11 about 15. Thank you, folks. (Applause.) PRESIDENT GULATI: Those people that are here for their first annual meeting. First annual meeting, please stand. At least seven of the candidates. (Applause.) PRESIDENT GULATI: Welcome. So demographic change, far more new people than 35-year veterans. We have with us, two past presidents, and	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	three General Secretaries, one only for six months, in my case, but two General Secretaries who have served us for close to 30 years, Mr. Hank Steinbrecher and Dan Flynn. (Applause.) PRESIDENT GULATI: And last, but not least, and maybe last but first, in many ways, if you have represented the United States in international competition, those are our National Team players, many of them are here, and a few, actually that are representing MLS today, I see, and a couple else elsewhere, please stand Alan, you can't stand on this one. National Team players, please stand. (Applause.) PRESIDENT GULATI: Thank you-all. And we have so many other special people in the room, and some of them will get recognized at various points in comments I may make or others may make and certainly at the end
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	fan council could stand, please. (Applause.) PRESIDENT GULATI: And they didn't have to pay to buy the tickets. As I always do, anyone that is, let's go with 35, if you have been at 35 or more Annual General Meetings, please stand. And we can do the math for you, if you need to, 35 or more general meetings, 1, 2, 3, 4, 5, 6, 7, 8, 9, 10; Dr. Bob makes 11 about 15. Thank you, folks. (Applause.) PRESIDENT GULATI: Those people that are here for their first annual meeting. First annual meeting, please stand. At least seven of the candidates. (Applause.) PRESIDENT GULATI: Welcome. So demographic change, far more new people than 35-year veterans. We have with us, two past presidents, and we only have three living past presidents, and two	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	three General Secretaries, one only for six months, in my case, but two General Secretaries who have served us for close to 30 years, Mr. Hank Steinbrecher and Dan Flynn. (Applause.) PRESIDENT GULATI: And last, but not least, and maybe last but first, in many ways, if you have represented the United States in international competition, those are our National Team players, many of them are here, and a few, actually that are representing MLS today, I see, and a couple else elsewhere, please stand Alan, you can't stand on this one. National Team players, please stand. (Applause.) PRESIDENT GULATI: Thank you-all. And we have so many other special people in the room, and some of them will get recognized at various points in comments I may make or others may make and certainly at the end when we talk about Good of the Game.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	fan council could stand, please. (Applause.) PRESIDENT GULATI: And they didn't have to pay to buy the tickets. As I always do, anyone that is, let's go with 35, if you have been at 35 or more Annual General Meetings, please stand. And we can do the math for you, if you need to, 35 or more general meetings, 1, 2, 3, 4, 5, 6, 7, 8, 9, 10; Dr. Bob makes 11 about 15. Thank you, folks. (Applause.) PRESIDENT GULATI: Those people that are here for their first annual meeting. First annual meeting, please stand. At least seven of the candidates. (Applause.) PRESIDENT GULATI: Welcome. So demographic change, far more new people than 35-year veterans. We have with us, two past presidents, and we only have three living past presidents, and two past presidents, and I would like them to stand, Alan	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	three General Secretaries, one only for six months, in my case, but two General Secretaries who have served us for close to 30 years, Mr. Hank Steinbrecher and Dan Flynn. (Applause.) PRESIDENT GULATI: And last, but not least, and maybe last but first, in many ways, if you have represented the United States in international competition, those are our National Team players, many of them are here, and a few, actually that are representing MLS today, I see, and a couple else elsewhere, please stand—Alan, you can't stand on this one. National Team players, please stand. (Applause.) PRESIDENT GULATI: Thank you-all. And we have so many other special people in the room, and some of them will get recognized at various points in comments I may make or others may make and certainly at the end when we talk about Good of the Game. We will next go to a video, if we can
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	fan council could stand, please. (Applause.) PRESIDENT GULATI: And they didn't have to pay to buy the tickets. As I always do, anyone that is, let's go with 35, if you have been at 35 or more Annual General Meetings, please stand. And we can do the math for you, if you need to, 35 or more general meetings, 1, 2, 3, 4, 5, 6, 7, 8, 9, 10; Dr. Bob makes 11 about 15. Thank you, folks. (Applause.) PRESIDENT GULATI: Those people that are here for their first annual meeting. First annual meeting, please stand. At least seven of the candidates. (Applause.) PRESIDENT GULATI: Welcome. So demographic change, far more new people than 35-year veterans. We have with us, two past presidents, and we only have three living past presidents, and two past presidents, and I would like them to stand, Alan Rothenberg and Dr. Bob Contiguglia.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	three General Secretaries, one only for six months, in my case, but two General Secretaries who have served us for close to 30 years, Mr. Hank Steinbrecher and Dan Flynn. (Applause.) PRESIDENT GULATI: And last, but not least, and maybe last but first, in many ways, if you have represented the United States in international competition, those are our National Team players, many of them are here, and a few, actually that are representing MLS today, I see, and a couple else elsewhere, please stand Alan, you can't stand on this one. National Team players, please stand. (Applause.) PRESIDENT GULATI: Thank you-all. And we have so many other special people in the room, and some of them will get recognized at various points in comments I may make or others may make and certainly at the end when we talk about Good of the Game. We will next go to a video, if we can play that video. Thank you.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	fan council could stand, please. (Applause.) PRESIDENT GULATI: And they didn't have to pay to buy the tickets. As I always do, anyone that is, let's go with 35, if you have been at 35 or more Annual General Meetings, please stand. And we can do the math for you, if you need to, 35 or more general meetings, 1, 2, 3, 4, 5, 6, 7, 8, 9, 10; Dr. Bob makes 11 about 15. Thank you, folks. (Applause.) PRESIDENT GULATI: Those people that are here for their first annual meeting. First annual meeting, please stand. At least seven of the candidates. (Applause.) PRESIDENT GULATI: Welcome. So demographic change, far more new people than 35-year veterans. We have with us, two past presidents, and we only have three living past presidents, and two past presidents, and I would like them to stand, Alan Rothenberg and Dr. Bob Contiguglia. (Applause.)	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	three General Secretaries, one only for six months, in my case, but two General Secretaries who have served us for close to 30 years, Mr. Hank Steinbrecher and Dan Flynn. (Applause.) PRESIDENT GULATI: And last, but not least, and maybe last but first, in many ways, if you have represented the United States in international competition, those are our National Team players, many of them are here, and a few, actually that are representing MLS today, I see, and a couple else elsewhere, please stand Alan, you can't stand on this one. National Team players, please stand. (Applause.) PRESIDENT GULATI: Thank you-all. And we have so many other special people in the room, and some of them will get recognized at various points in comments I may make or others may make and certainly at the end when we talk about Good of the Game. We will next go to a video, if we can play that video. Thank you. (Video shown.)
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	fan council could stand, please. (Applause.) PRESIDENT GULATI: And they didn't have to pay to buy the tickets. As I always do, anyone that is, let's go with 35, if you have been at 35 or more Annual General Meetings, please stand. And we can do the math for you, if you need to, 35 or more general meetings, 1, 2, 3, 4, 5, 6, 7, 8, 9, 10; Dr. Bob makes 11 about 15. Thank you, folks. (Applause.) PRESIDENT GULATI: Those people that are here for their first annual meeting. First annual meeting, please stand. At least seven of the candidates. (Applause.) PRESIDENT GULATI: Welcome. So demographic change, far more new people than 35-year veterans. We have with us, two past presidents, and we only have three living past presidents, and two past presidents, and I would like them to stand, Alan Rothenberg and Dr. Bob Contiguglia.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	three General Secretaries, one only for six months, in my case, but two General Secretaries who have served us for close to 30 years, Mr. Hank Steinbrecher and Dan Flynn. (Applause.) PRESIDENT GULATI: And last, but not least, and maybe last but first, in many ways, if you have represented the United States in international competition, those are our National Team players, many of them are here, and a few, actually that are representing MLS today, I see, and a couple else elsewhere, please stand Alan, you can't stand on this one. National Team players, please stand. (Applause.) PRESIDENT GULATI: Thank you-all. And we have so many other special people in the room, and some of them will get recognized at various points in comments I may make or others may make and certainly at the end when we talk about Good of the Game. We will next go to a video, if we can play that video. Thank you.

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

Page 21

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

PRESIDENT GULATI: You no doubt saw some of your programs in that video.

Next part of it is the Presidential Address.

I'm going to take this in a couple of pieces and give part of my time to Ed Foster-Simeon in a minute. I want to read you a couple of things before I do that, and then I will come back and make some comments. First thing I wanted to read was the following: "I haven't read a speech in some 30-odd years, 28 years, since high school graduation. I'm not going to start today."

That was what I read 12 years ago, when I became president. So you can change 28 to 40, and I haven't read a speech in 40 years, with one interruption. I read a speech, which I didn't want to, at our World Cup presentation in 2010, because our team insisted that I read it, and rather than do it off the cuff. I therefore blamed them, since we didn't get the World Cup. So I'm not planning to read too much today.

We're going to talk about a couple of things, show a little slide on one part of our presentation, and then come back and talk about a Page 22

few other things, about some of what's been going on, more importantly, some of where we want to take the Federation. We've got an election.

So when I say "we," I'm talking about the collective "we," whether that's the board, or Defendants, as I like to call them these days, going forward, and we'll talk about some of those things.

But before we get going to that, Ed Foster-Simeon, please come up and give us a little bit about the Foundation. As all of you know, the Foundation received the profits of World Cup '94, has done a tremendous job in so many different areas, has been a leader for many years. Alan Rothenberg is the one whose initiative led to the start of the Foundation; he's a life member. You will see some of the things the Foundation has been doing, many now in conjunction with U.S. Soccer and World Cup Organizing Committee bid. Ed is on the board of our World Cup Organizing Committee, and we look forward to doing many things together. Ed Foster-Simeon.

(Applause.)

MR. FOSTER-SIMEON: Thank you, Sunil.

Page 23

Thank you so much. I'm really happy to have the opportunity to address the body, and I just wanted to give a quick update on what we've been doing at the Foundation and then, actually, to ask for your help.

So just as a background. The Foundation has invested well over \$100 million in the game, in all 50 states, programs, and facility development in all 50 states.

Several years ago, we did a survey of the landscape and realized that the game has done phenomenally well in this country since the '94 World Cup. The growth has been phenomenal at every level. But when we did that survey, we recognized that underserved communities had been left out of that growth. They had not participated in a way that we think is really important. And so we decided to focus our energy, our resources, and our efforts, on reaching children in underserved communities, providing access and opportunity for them to play.

We developed curriculum and training for coaches that matches the needs of those communities, and we decided that we would learn Page 24

1 from those communities as we went forward. 2

As a result of the efforts in the last couple of years, we, in December, announced some pretty ambitious goals for where we think we can go with this. We announced that we're going to reach one million children by 2026 in underserved communities. We're going to build one thousand play spaces in those communities around the country. And the way we're doing that is not just on the Foundation's limited resources, but by entering into public-private partnerships and educating others, funders, on the value of soccer in our society.

Most recently, New York City partnered with us on building 50 mini-pitches in New York City over five years, and engaging 10,000 children there just on those pitches. Chicago, working with Mayor Emanuel there, announced that they're building 50 pitches over five years. Target Corporation is investing to support 100 mini-pitches across the country. They invested \$6 million to do that. A big philanthropist in Chicago, Ken Griffith, invested \$3 million to support this work. So there's an appetite for reaching these communities, and

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

Page 25

1 2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

there are resources available to support that work if we go about it in the right way.

The story so far is we've engaged over 100,000 children in Soccer for Success programming in recent years. Our footprint is broad and national. We've trained, which is most important to me, 6,000 coach mentors in those communities, providing them with the training to not only deliver soccer programming, but also to provide mentorship and counsel to young people in those communities. And, of course, we're building on our long history of field development that has always been a part of the Foundation story.

Soccer for Success is offered three days a week in underserved communities; 90 minutes each engagement. The children get a trained coach. They play small-sided games after school, right in the neighborhoods where they live, because eliminating transportation and other barriers, we have found is part of the key to success in this work.

Our mini-pitch program is transforming dead spaces in urban communities into play space, soccer play spaces,

Page 26

soccer-specific play spaces, putting them right on school yards, right where children are, creating access not just for our after-school programming, but opportunities for children to play and participate before school, during school, and after school.

Why is this important? 15 million children in this country live in poverty. What does poverty mean? That's a family of four living on \$25,000 or less. There's not a lot of discretionary income to pay for the traditional modeling that has driven the growth of soccer in this country, so we have to find other solutions, and we have done that.

Our demographics reflect the communities that we want to be in and note that 90 percent of participants in soccer programming are on free and reduced school lunch. We are reaching the right kids. We need to reach more of those kids, and we need to reach them now.

We need your help. We can't do this alone. We cannot do this alone. I invite you to join us at the Urban Soccer Symposium March 23rd to 25, where we bring in leaders from community-based organizations around the country,

Page 27

non-traditional partners, traditional partners, soccer associations, like Illinois Youth Soccer, Washington State Youth Soccer, Wisconsin Youth Soccer, Cal South, who have all come and engaged with the Foundation, engaged with nontraditional partners to explore ways to grow this game.

Please join us. Please reach out to me at the Foundation directly, because I need your help, and I will be reaching out to all of you.

Thank you very much. (Applause.)

> PRESIDENT GULATI: The -- not the irony, but the pleasure of hearing Ed make those remarks, while the former Secretary of Health and Human Services and president of the Clinton Foundation is sitting next to me, is quite interesting.

So the only other things I wanted to read were from a couple of Annual General Meetings, as I mentioned earlier. So let me read you one from 1987. It's the first time I spoke at an Annual General Meeting, at least, at the microphone.

"So, in terms of preparation for our

Page 28

teams, the most extensive we've ever been able to afford, the most extensive we've ever been able to plan for, doesn't mean anything. The dollars mean nothing. The preparation means nothing if there isn't a final product. And there's only one way to measure the final product at that level; success on the field.

"So losing with three seconds to go because the ball hits the crossbar and bounces in, having a referee call a penalty, and losing 3-2 to an overtime doesn't cut it, folks. We have all heard those excuses."

That was 1987 in my comments about the national team program. October, 2018, fast-forward, was a little tricky on that basis.

And then my comments in 2006, which resonate with me still and should resonate with all eight people that are seeking the office which I hold today: "As we start going forward, and I've chided Alan and Bob about this in the past, the progress that's been made in their administrations, which has been extraordinary, but I want to make it very clear, for the Federation financially, on the field, off the field, the situation we're in, the one I'm

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

Page 29

1

2

3

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

1

2

3

4

5

6

7

8

9

10

11

21

walking into, it's in extraordinary shape. We're going to try to improve on that, but what's been built, and I said this last year, by all of you that have been doing this for a long time in different ways, and I recognized last year that many people have been doing it for more than 20 years and so on."

So we're not starting from anywhere new today, when I started, when Alan started, when Dr. Bob started, and so on and so forth. And I never look at where we are by any measure as what's happened over the last 12 years. I look at it and I always have looked at it as kind of a before and after. You want to think of it as the modern history of the game. And that's -it's not an arbitrary point, but it happens to be mine, recognizing full well that a lot happened prior to the day I use as the start of that period. And the year that I kind of used as a start of that period is 1984, and the reason for that is we had the Olympic games in 1984. They were phenomenally successful, and they led to many other things.

So we did a quick timeline of that period, just to give you a few of the highlights. Page 30

In '83, we played in our under -first Under-20 World Cup.

4 and had a very important election in New York. 5 Werner Fricker was elected president. A guy 6 named Chuck Blazer was elected vice-president. 7

In '84, we hosted the Olympic Games

In '85, we went to our first Under-17 World Cup.

In '86, was the last time we watched a World Cup without being there. Unfortunately, we will be doing that again this summer, on the men's side. We didn't have a women's program and a Women's World Cup at that time.

In 1987, we had a miraculous result. that Dan will remember, when we beat Canada 3-to-2 in St. Louis, in front of 5000 people to get to the Olympics, after being down 2-nothing. It's also the year we started our bid for the World Cup.

In 1988, we won the right to host the World Cup on July 4th and played in the Olympics. '89, Candidate Paul Caliguri, scored

23 a phenomenal goal, and we qualified for the first 24 World Cup in 39 years. Thank you, Paul. 25

(Applause.)

Page 31

PRESIDENT GULATI: In '90, we played in our first World Cup in 40 years.

In '91, the men won the Gold Cup, and the women won the first World Championship in China.

(Applause.)

PRESIDENT GULATI: In '92 and '93, we hosted a unique event which became the model for FIFA, U.S. Cup '92, and U.S. Cup '93; in '93, with three former world champions, the U.S., and the preparation for '94. I don't need to talk about '94; thank you, Alan Rothenberg, an extraordinary successful event.

(Applause.)

PRESIDENT GULATI: And thank you, Scott Letellier, who wrote the business plan to get us the World Cup, and Werner Fricker, who made that happen. Where is Scott? You are here as well? Scott, thank you.

(Applause.)

PRESIDENT GULATI: In '95, we beat Argentina three-nothing in Paysandú, Alexie Lalas, and a bunch of college kids.

'96, really big year. Women win the first Olympic medal in Women's Soccer.

Page 32

(Applause.)

PRESIDENT GULATI: Major League Soccer starts. Eric Wynalda scores the first goal in the history of Major League Soccer. Thank you, Eric Wynaldo, wherever you are, Eric.

(Applause.) PRESIDENT GULATI: And I got married.

Thank you, Marcela Gulati. (Applause.)

PRESIDENT GULATI: 1997. We qualified for our third consecutive World Cup.

12 1998, we played in the World Cup. 13 1999, I don't need to talk about the

14 women win that extraordinary event on home soil, 15 setting all sorts of records; Women's World Cup, 16 USA, Marla Messing, if you are here, thank you.

17 (Applause.)

18 PRESIDENT GULATI: 2000 we lose in 19 the Olympics in Sydney. 20

2001 we qualified for the World Cup. 2002, I don't need to talk about,

22 because lots of you got up in the middle of the 23 night to watch us play in Korea and get to the

24 quarter-finals of the World Cup, and if, but for 25

handball on line, we're playing in the World Cup

	Page 33		Page 34
1	semifinal, maybe, but not quite.	1	Hope Solo, where are you? Thank you.
2	2003. We host, on four or five	2	(Applause.)
3	months' notice, a World Cup, another World Cup	3	PRESIDENT GULATI: 2009, the men
4	for FIFA, one of the few countries in the world	4	qualify, and we start bidding for the 2010 World
5	that could do it. SARS crisis in China, and they	5	Cup. In 2010 and in 2009 we have that miraculous
6	asked us to do it.	6	game where we beat the number one team in the
7	2004, women get back on the medal	7	world, Spain, and then lose unfortunately to
8	stand. Gold medal game in Sydney, win the	8	Brazil in the final, 3-2, after being up
9	Olympic gold medal.	9	2-nothing.
10	2005, Sofia Gulati is born. That's	10	In 2010, we play in the World Cup.
11	an important benchmark for me.	11	That miraculous goal by Landon Donovan in injury
12	(Applause.)	12	time, and we also get the disappointment on
13	PRESIDENT GULATI: 2006 oh, in	13	December 2nd of not being awarded the World Cup.
14	2005, the men also qualified for the World Cup.	14	2011. In a game that seems fated,
15	2006, we play in Germany. The only	15	first, Abby Wambach scores a goal on an
16	team that Italy didn't beat.	16	impossible situation. We're down a player
17	2007, David Beckham joins Major	17	against Brazil. Megan Rapinoe knocks a 60-yard
18	League Soccer. Huge change for the league. He's	18	ball across the field, and unfortunately, we lose
19	now just last week announced that he has a team	19	in the final to Japan, and you will remember
20	in Miami. Certainly made a big difference in the	20	there had been a major crisis in Japan, so it
21	growth of the league.	21	seemed fated.
22	2008, the women win gold in China	22	2012. Amy Wambach says not this
23	after a year disappointment previously, and it	23	time. Scores in every game going into the final,
24	becomes in 2008, the Hope Solo and Carli Lloyd	24	and Carli Lloyd then does what she does in every
25	show.	25	final and scores. We beat Japan and win
			•
	Page 35		Page 36
1	undefeated the Olympic Gold medal.	1	to the semifinals at the Tokyo Olympics and the
2	2013, we qualify for another World	2	women win gold.
3	Cup, seven straight. And the NWSL starts.	3	2021, the men qualify for Qatar. My
4	Currently, the longest existing women's league	4	daughter turns 16. She's not allowed to go
5	we've ever had, and we're quite hopeful and quite		
6		5	anywhere near the Under-17 boys team, by the way.
Ü	optimistic that we're going to get a stable	5 6	2022, the men play in Qatar.
7	league for a long time into the future and a		
	league for a long time into the future and a better and growing league.	6	2022, the men play in Qatar. 2023, the women win the World Cup in Australia.
7	league for a long time into the future and a better and growing league. 2014, the men play in Brazil.	6 7	2022, the men play in Qatar. 2023, the women win the World Cup in Australia. 2024, the men and the women reach
7	league for a long time into the future and a better and growing league. 2014, the men play in Brazil. 2015, the women win in Canada, back	6 7 8	2022, the men play in Qatar. 2023, the women win the World Cup in Australia. 2024, the men and the women reach Olympic finals.
7 8 9 10 11	league for a long time into the future and a better and growing league. 2014, the men play in Brazil. 2015, the women win in Canada, back on the winner's stand in the World Cup.	6 7 8 9 10 11	2022, the men play in Qatar. 2023, the women win the World Cup in Australia. 2024, the men and the women reach Olympic finals. 2025, if it still exists, I start
7 8 9 10 11 12	league for a long time into the future and a better and growing league. 2014, the men play in Brazil. 2015, the women win in Canada, back on the winner's stand in the World Cup. 2016, we host the most successful	6 7 8 9 10 11 12	2022, the men play in Qatar. 2023, the women win the World Cup in Australia. 2024, the men and the women reach Olympic finals. 2025, if it still exists, I start collecting Social Security.
7 8 9 10 11 12 13	league for a long time into the future and a better and growing league. 2014, the men play in Brazil. 2015, the women win in Canada, back on the winner's stand in the World Cup. 2016, we host the most successful Copa America in history. That's a big part of	6 7 8 9 10 11 12 13	2022, the men play in Qatar. 2023, the women win the World Cup in Australia. 2024, the men and the women reach Olympic finals. 2025, if it still exists, I start collecting Social Security. 2026, I don't need to talk about. We
7 8 9 10 11 12 13	league for a long time into the future and a better and growing league. 2014, the men play in Brazil. 2015, the women win in Canada, back on the winner's stand in the World Cup. 2016, we host the most successful Copa America in history. That's a big part of the reason we have that surplus that's often	6 7 8 9 10 11 12 13 14	2022, the men play in Qatar. 2023, the women win the World Cup in Australia. 2024, the men and the women reach Olympic finals. 2025, if it still exists, I start collecting Social Security. 2026, I don't need to talk about. We host the World Cup, and and it's the "and" I
7 8 9 10 11 12 13 14	league for a long time into the future and a better and growing league. 2014, the men play in Brazil. 2015, the women win in Canada, back on the winner's stand in the World Cup. 2016, we host the most successful Copa America in history. That's a big part of the reason we have that surplus that's often talked about.	6 7 8 9 10 11 12 13 14	2022, the men play in Qatar. 2023, the women win the World Cup in Australia. 2024, the men and the women reach Olympic finals. 2025, if it still exists, I start collecting Social Security. 2026, I don't need to talk about. We host the World Cup, and and it's the "and" I want to talk a little bit about.
7 8 9 10 11 12 13 14 15	league for a long time into the future and a better and growing league. 2014, the men play in Brazil. 2015, the women win in Canada, back on the winner's stand in the World Cup. 2016, we host the most successful Copa America in history. That's a big part of the reason we have that surplus that's often talked about. 2017, we won the Gold Cup, and as far	6 7 8 9 10 11 12 13 14 15	2022, the men play in Qatar. 2023, the women win the World Cup in Australia. 2024, the men and the women reach Olympic finals. 2025, if it still exists, I start collecting Social Security. 2026, I don't need to talk about. We host the World Cup, and and it's the "and" I want to talk a little bit about. When we started something called
7 8 9 10 11 12 13 14 15 16	league for a long time into the future and a better and growing league. 2014, the men play in Brazil. 2015, the women win in Canada, back on the winner's stand in the World Cup. 2016, we host the most successful Copa America in history. That's a big part of the reason we have that surplus that's often talked about.	6 7 8 9 10 11 12 13 14 15 16 17	2022, the men play in Qatar. 2023, the women win the World Cup in Australia. 2024, the men and the women reach Olympic finals. 2025, if it still exists, I start collecting Social Security. 2026, I don't need to talk about. We host the World Cup, and and it's the "and" I want to talk a little bit about. When we started something called Project 2010, it started, because after the World
7 8 9 10 11 12 13 14 15 16 17	league for a long time into the future and a better and growing league. 2014, the men play in Brazil. 2015, the women win in Canada, back on the winner's stand in the World Cup. 2016, we host the most successful Copa America in history. That's a big part of the reason we have that surplus that's often talked about. 2017, we won the Gold Cup, and as far as I can remember, nothing else happened last year.	6 7 8 9 10 11 12 13 14 15 16 17	2022, the men play in Qatar. 2023, the women win the World Cup in Australia. 2024, the men and the women reach Olympic finals. 2025, if it still exists, I start collecting Social Security. 2026, I don't need to talk about. We host the World Cup, and and it's the "and" I want to talk a little bit about. When we started something called Project 2010, it started, because after the World Cup in '94, we were walking out of the stadium at
7 8 9 10 11 12 13 14 15 16 17 18	league for a long time into the future and a better and growing league. 2014, the men play in Brazil. 2015, the women win in Canada, back on the winner's stand in the World Cup. 2016, we host the most successful Copa America in history. That's a big part of the reason we have that surplus that's often talked about. 2017, we won the Gold Cup, and as far as I can remember, nothing else happened last year. 2018, on June 13th, we win the World	6 7 8 9 10 11 12 13 14 15 16 17 18	2022, the men play in Qatar. 2023, the women win the World Cup in Australia. 2024, the men and the women reach Olympic finals. 2025, if it still exists, I start collecting Social Security. 2026, I don't need to talk about. We host the World Cup, and and it's the "and" I want to talk a little bit about. When we started something called Project 2010, it started, because after the World Cup in '94, we were walking out of the stadium at the last press conference, Hank and Alan, and
7 8 9 10 11 12 13 14 15 16 17 18 19 20	league for a long time into the future and a better and growing league. 2014, the men play in Brazil. 2015, the women win in Canada, back on the winner's stand in the World Cup. 2016, we host the most successful Copa America in history. That's a big part of the reason we have that surplus that's often talked about. 2017, we won the Gold Cup, and as far as I can remember, nothing else happened last year. 2018, on June 13th, we win the World Cup bid for 2026.	6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	2022, the men play in Qatar. 2023, the women win the World Cup in Australia. 2024, the men and the women reach Olympic finals. 2025, if it still exists, I start collecting Social Security. 2026, I don't need to talk about. We host the World Cup, and and it's the "and" I want to talk a little bit about. When we started something called Project 2010, it started, because after the World Cup in '94, we were walking out of the stadium at the last press conference, Hank and Alan, and Alan turns to Hank and I, and then says, What's
7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	league for a long time into the future and a better and growing league. 2014, the men play in Brazil. 2015, the women win in Canada, back on the winner's stand in the World Cup. 2016, we host the most successful Copa America in history. That's a big part of the reason we have that surplus that's often talked about. 2017, we won the Gold Cup, and as far as I can remember, nothing else happened last year. 2018, on June 13th, we win the World Cup bid for 2026. (Applause.)	6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	2022, the men play in Qatar. 2023, the women win the World Cup in Australia. 2024, the men and the women reach Olympic finals. 2025, if it still exists, I start collecting Social Security. 2026, I don't need to talk about. We host the World Cup, and and it's the "and" I want to talk a little bit about. When we started something called Project 2010, it started, because after the World Cup in '94, we were walking out of the stadium at the last press conference, Hank and Alan, and Alan turns to Hank and I, and then says, What's next?
7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	league for a long time into the future and a better and growing league. 2014, the men play in Brazil. 2015, the women win in Canada, back on the winner's stand in the World Cup. 2016, we host the most successful Copa America in history. That's a big part of the reason we have that surplus that's often talked about. 2017, we won the Gold Cup, and as far as I can remember, nothing else happened last year. 2018, on June 13th, we win the World Cup bid for 2026. (Applause.) PRESIDENT GULATI: 2019, the women	6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	2022, the men play in Qatar. 2023, the women win the World Cup in Australia. 2024, the men and the women reach Olympic finals. 2025, if it still exists, I start collecting Social Security. 2026, I don't need to talk about. We host the World Cup, and and it's the "and" I want to talk a little bit about. When we started something called Project 2010, it started, because after the World Cup in '94, we were walking out of the stadium at the last press conference, Hank and Alan, and Alan turns to Hank and I, and then says, What's next? We're like, What do you mean, what's
7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	league for a long time into the future and a better and growing league. 2014, the men play in Brazil. 2015, the women win in Canada, back on the winner's stand in the World Cup. 2016, we host the most successful Copa America in history. That's a big part of the reason we have that surplus that's often talked about. 2017, we won the Gold Cup, and as far as I can remember, nothing else happened last year. 2018, on June 13th, we win the World Cup bid for 2026. (Applause.) PRESIDENT GULATI: 2019, the women win gold in France.	6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	2022, the men play in Qatar. 2023, the women win the World Cup in Australia. 2024, the men and the women reach Olympic finals. 2025, if it still exists, I start collecting Social Security. 2026, I don't need to talk about. We host the World Cup, and and it's the "and" I want to talk a little bit about. When we started something called Project 2010, it started, because after the World Cup in '94, we were walking out of the stadium at the last press conference, Hank and Alan, and Alan turns to Hank and I, and then says, What's next? We're like, What do you mean, what's next? We just finished the World Cup. Can we
7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	league for a long time into the future and a better and growing league. 2014, the men play in Brazil. 2015, the women win in Canada, back on the winner's stand in the World Cup. 2016, we host the most successful Copa America in history. That's a big part of the reason we have that surplus that's often talked about. 2017, we won the Gold Cup, and as far as I can remember, nothing else happened last year. 2018, on June 13th, we win the World Cup bid for 2026. (Applause.) PRESIDENT GULATI: 2019, the women win gold in France. (Applause.)	6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	2022, the men play in Qatar. 2023, the women win the World Cup in Australia. 2024, the men and the women reach Olympic finals. 2025, if it still exists, I start collecting Social Security. 2026, I don't need to talk about. We host the World Cup, and and it's the "and" I want to talk a little bit about. When we started something called Project 2010, it started, because after the World Cup in '94, we were walking out of the stadium at the last press conference, Hank and Alan, and Alan turns to Hank and I, and then says, What's next? We're like, What do you mean, what's next? We just finished the World Cup. Can we get a half an hour off or something?
7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	league for a long time into the future and a better and growing league. 2014, the men play in Brazil. 2015, the women win in Canada, back on the winner's stand in the World Cup. 2016, we host the most successful Copa America in history. That's a big part of the reason we have that surplus that's often talked about. 2017, we won the Gold Cup, and as far as I can remember, nothing else happened last year. 2018, on June 13th, we win the World Cup bid for 2026. (Applause.) PRESIDENT GULATI: 2019, the women win gold in France.	6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	2022, the men play in Qatar. 2023, the women win the World Cup in Australia. 2024, the men and the women reach Olympic finals. 2025, if it still exists, I start collecting Social Security. 2026, I don't need to talk about. We host the World Cup, and and it's the "and" I want to talk a little bit about. When we started something called Project 2010, it started, because after the World Cup in '94, we were walking out of the stadium at the last press conference, Hank and Alan, and Alan turns to Hank and I, and then says, What's next? We're like, What do you mean, what's next? We just finished the World Cup. Can we

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

12

13

14

15

16

17

18

19

20

21

24

25

Page 37

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

5

6

7

8

9

10

11

12

13

14

And we said, What do you want to be next?

He said, I want to win the World Cup in my lifetime.

And Hank looked at him and said, Alan, I don't think you can play that well. I don't think you're going to win the World Cup.

And he said, No, I want to win the World Cup in my lifetime.

And I was a bit of a wise guy, and said, How old are you now? And how much time do we have?

So that became the thought process of 2010. Now, we didn't really think we were going to win the World Cup in 2010, and some of you have taken shots at us about that, but nobody likes to finish second, and you don't start a program -- and this program was initially intended for three guys, they all lived in the Northwest. They all worked at Nike. And we needed to raise a lot of money. And we didn't think going to Nike at that beginning or talking about it with our board or the journalists, would say, Let's go for silver. Their catch line is

Page 38

Page 40

And we had a huge new contract and funds that were very important to the organization.

And then yesterday, when I read DeAndre Yedlin's comments, a player for our national team said, What happens now with the national team? He goes, What do you mean what happens? We're going to try to win the World Cup. And somebody said, Well, you are not even in this World Cup. He said, Right, but if we're not trying to win the World Cup, why would I bother playing?

So, in August, in August, we are in the same situation as everyone else in the world on that front, on the Men's side. And we're in the same situation as everyone else on the Women's side, except we happened to be ranked one. Now, we are not at the level of Germany or Brazil or Argentina, and anyone that thinks that we are is kidding themselves today. Our players are not at that level, and the rest of the programs aren't. We have some things that are at that level. So we have a lot of work to do.

But one of the things that is often mentioned is that I talk a lot about national teams, to the exclusion of so many other things,

Page 39

- 1 and it's not because I don't believe the
- 2 grassroots of referees or coaches or health and
- 3 safety or environment or stadiums or leagues are

not "just try to do it," and they bought into it.

- 4 important. They're all critically important.
- 5 But the way I look at this is if we're going to
- 6 find 11 men and 11 women good enough to win the
- 7 World Cup -- and with a few substitutes -- we're
- 8 not going to do that without millions of kids
- 9 playing at a higher level than they are now,
- 10 including in inner cities from diverse
- 11 neighborhoods.

So the analogy here is we're never going to land somebody on Mars unless we've got a really good physics program and millions of kids that can read and do math and so on and so forth.

So all of the players that we talk about, all of them, I mean Christian Pulisic said it as well as anybody, Well, America's development program... and Christian tweeted, we didn't ask him to do it, he actually tweeted -he goes, Yeah, I never learned anything until I

22 was 16 and came to Germany, and he was being 23 sarcastic, obviously. This is a kid from

Pennsylvania. And Mallory Pugh learned a lot playing in Colorado, and Landon Donovan learned a

1 lot playing in Southern California, and the list

2 could go on. 3 Now we're not at the level we want to 4

be, but to think that we're not doing anything, well, I think that's a bit much.

So, I think, I talk about the national team program because it gives us a benchmark. And if we're doing things well, it shows up in that, and when we lose a big game like we did against Trinidad, as I've said a couple of times, all the things we did well were the same the day after and before. All the things that we need to do better at were the same the day after and the day before. Our coaching programs did not become worse by losing the game.

15 16 Our critical analysis of them clearly did. And

17 we have plenty of areas, and we talk about them,

18 and I look back at my comments from 2006, and there were comments about player development,

19 20 referee development, coach development,

diversity, and the diversity and the players 21

22 here, and the leagues, and our fan groups, is

23 still a lot better than the rest of the room, and

24 then in most of our coaching programs and our

25 referee programs.

11

12

13

14

15

16

17

18

19

20

21

22

23

2.4

25

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

Page 41

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

1 So we've got to do a lot better 2 there. 3 But there's a lot to look forward to, 4 a lot to look forward to. 5 If we can put that World Cup video 6 on. 7 So this is what we have been spending 8 9

a lot of time on -- and what I'm going to be spending 100 percent of my time on -- for the last four months, because if we're able to get the World Cup here, it gives us a target. But as I've said, every time I talk about it, this is not about for us. It's not about the 32-day festival. It's about the eight years in between and everything we can do with the World Cup to build the game, to get cities to build inner city fields, along with Ed, to get after-school programs built, to get 4,000 season tickets for an NWSL team, and that's how you get on the list to buy tickets for the World Cup. Using the leverage of the World Cup for all of the things that we can do to build the game.

And the critical periods are between now and June 13th, when we decide, when FIFA decides whether we get it. June 13th to eight

Page 42

years later. The 32 days. But the most important one is what do we look like the day after? What does the world look like in the United States for men's and women's soccer the day after?

And as I say often, registration numbers in cities on the girls' side went up dramatically after the Women's World Cup, especially in those places where we had World Cup games. We can show that with any kind of metric study. Same on the men's side.

So a 23-million person commercial with the Women's World Cup final, two summers ago, is a lot more than we can do with any grassroots program. Making heroes out of the players that are in the NWSL, or MLS or anywhere else is far more than we can do with a Play Soccer campaign and whatever new way that people absorb media or participate as fans or as spectators are things we can't do, but we're all part of that puzzle, because those players are in your programs. They're watching a player that's a professional showing up with a national team, perhaps, buying a jersey from our sponsor and so on and so forth.

Page 43

So let me just walk you through our World Cup presentation very briefly. A few things that are happening

coming up.

(Video shown.)

(Applause.)

PRESIDENT GULATI: 34 days before the bid is due. 70,000 pages of contracts -- city contracts, stadium contracts, airport contracts -- that no sensible lawyer would allow his mayor, city councilwoman, governor to sign, but they're signing them. 123 days before the decision is made in Moscow. We're hoping the Mueller investigation doesn't mess anything up there, at least until then, and then 3,045 days until the tournament actually kicks off.

Here's the cornerstones of our bid. absolutely, the cornerstones of our bid: The unity between Canada, Mexico and the United States, forget about walls, the certainty that a World Cup in the United States can provide; meaning we're not building stadiums, and every week, you read about whether a stadium is going to finish, whether it was in Brazil or South Africa, or Qatar or Russia, whether an airport is

Page 44

going to be done, absolute certainty that we can provide FIFA. And they need some certainty right

And they need some economic might, and we can do that, and that's the opportunity part. Opportunity for an expanded World Cup of 48 teams, 80 games, first time ever. Very few countries in this world could host it on their own. We could, but we've decided to partner with countries north and south, for reasons, I think, that should be obvious, but we have 60 out of 80 games. The opportunity that provides for FIFA in the new way they want to operate the World Cup, financially, sponsorship, marketing-wise, in the three countries that have hosted many events -we have hosted three World Cups. Mexico has hosted two senior World Cups, the only ones to host two in the last 30 years, and Canada hosted a phenomenal event in the Women's World Cup, as well as Youth World Cups in all three countries.

So that is the real point. United as one means, really, as one. It's not a U.S.-dominated World Cup.

What we represent in terms of

Page 45

1

2

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

5

- 1 opportunity -- we don't need to read all of
- 2 that -- infrastructure in a country like the
- 3 United States is there. We could play in one of
- 4 50 stadiums. We could have an international
- 5 broadcast center in 50 cities. We could do the
- 6 opening draw probably in 100 places because every
- 7 city has got a convention center. We're the only
- 8 ones in the world that have those sorts of
- 9 facilities. And that's not due to anything any
- of us have done. We can thank America for what
- it is, the NFL for what it is, in terms of

stadiums.A1

14

15

16

17

18

19

20

21

22

23

24

25

1

2

3

5

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

And those are the four pieces that we will talk just briefly, about the event, the games, the fans, and then what it means for the rest of the world.

So the event. 60 games in the U.S., probably 10 to 12 cities, two to three cities in Canada, three cities in Mexico.

26 candidate host cities all across the U.S., and those cities in Canada, and all the iconic and the big cities that you would expect.

The best stadia in the world. If we talked about this hemisphere, we probably have got, in this group, 26 of the top 28 stadiums

Page 46

- that we could possibly have in the hemisphere,
- including a bunch that aren't in our bid in the
- 3 United States that wanted to be. And some of you
- 4 have been to these stadiums, and our national
- 5 teams have played in a bunch of these stadiums,
- both in the United States, and in Mexico andCanada.

Incredibly interesting places for fan festivals where millions of people can participate that can't get to games. But, by the way, we can get far more millions into the games than anywhere else in the world because of the size of our stadia. But imagine a fan festival with 750,000 people at Central Park in New York. We call that a small gathering for a weekend, or in any of those places, those iconic places, Miami Beach, or anywhere else. And a lot of the people that vote have been to these sorts of places, and they would like to come again, if they are allowed, if there aren't any visa issues and so on.

A match schedule, which is one of the issues that comes up with a World Cup that's so spread out, a match schedule that puts players and fans first. Travel for players, obviously,

Page 47

but because we've got so many cities, we can group them. And fans are important. Because

- fans don't move in the same way as players, and
- 4 for fans, it's expensive, and there's tens of
 - thousands of fans, not 50 players, that are

6 moving.

So it's important that if someone is coming to watch Brazil or France or Argentina or Slovenia, or whoever it is, that they are able to get to games, move quickly, move inexpensively, move safely, throughout the country.

A lot more than 26 participants will be part of this in terms of venues. Training sites across the country, and we've got guys that have played in the World Cup sitting here with us and women who have played in the World Cup. The men's side is a little bit different, because of the movement; facilities, whether its colleges, or pro teams, or smaller stadiums, or USL teams or, whatever it might be, and base camps and training facilities.

That's what it looks like in terms of we can provide 25 airports. I mean just numbers that are beyond belief. Qatar has one airport. The World Cup is in Qatar. Now, that's going to

Page 48

- be a little bit of a different challenge than we
 have when we have Newark, LaGuardia, and JFK and
- another half a dozen such airports within twohours.

That's our board. You will recognize

- $\,$ 6 $\,$ $\,$ a number of people on there that are on the U.S.
- 7 Soccer board. I think there's five of them, your
- Vice-President, Dr. Shalala, Don Garber, DanFlynn, Ed Foster-Simeon, who you met early;
- Victor Montagliani, who you will meet tonight,
- the President of the Canadian Federation, the
- 12 President and General Secretary of the Canadian
- Federation; as well as the President and General
- 14 Secretary of the Mexican Federation; Carlos
- Bocanegra, a member of our board; and Julie
- Foudy, a former national team player, and Bob
- 17 Kraft, who is chairman of, the honorary chairman
- of the bid committee and, obviously, the owner of
- the New England Patriots. And then three groups
- 20 under them, operating in each of the three
- countries, and separate bid committees, that come
- through some -- through a legal construct that I
- have no idea why it's set up that way.
- And then the staff, the key people that are working every day on this -- that's the

Page 49

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

- 1 board level -- and I put this up, because there's
- 2 two or three people on here that have got a long
- 3 history with U.S. Soccer, including in this room.
- 4 So some of you will recognize Mary Harvey on the
- 5 right, long-time chairperson of the Athletes
- 6 Council, gold medal winner, gold medal winner in
- 7 the Olympics, and the World Cup. She worked at
- 8 FIFA for a decade, MBA, trilingual, extraordinary 9 experience; and, frankly, she reshaped the way
- 10 the athletes participate in this organization,
- 11 and the fact that you've got the votes the way
- 12 that you do, along with Ted Stevens, Mary Harvey
- 13 gets a lot of that credit.

And then we've got Pam Perkins right below her, who a lot of you know. She has worked

16 for U.S. Soccer forever, with the men's team 17 and the women's team. She's been second, thank

18 you, Dan, to New York, to work on our

19 international lobbying program for the last 20 three, four or five months, and a number of

21 others from the other countries, but those two

22 you know.

14

15

23

24

25

1

25

And Jim Brown -- sorry -- Jim Brown who runs PRO, is chairman of PRO, worked for us

in '94, has worked on the Sydney Olympics, used

Page 50

to work for the San Francisco Bay Area Blackhawks of the ASL, Bolivian-born, but part of our team.

A few things that have happened. We have got headquarters in New York at the MLS offices. Thank you, Don, for the free space. A very short time period -- shorter than anyone has ever had to do this with competition. Yes, in the case where we hosted the Women's World Cup after the SARS crisis, we did it in four months. but we weren't bidding against anybody.

That's what it looks like, ten contracts for 26 cities. They want hard copies of all of that.

And the most comprehensive compliance program ever. That's the good thing. Anytime I meet or any of my colleagues on the board meet anybody out of those 207 countries, presidents, we have to report it to FIFA. Send them in writing what we talked about and so on and so forth. Anytime we have a government contact with a government official that talks about the World Cup, we have to report it to FIFA. And obviously, the policy on gifts and travel and those sorts of things is completely different. Those are all good things, and we hope they live

Page 51

and enforce every letter of the law on this.

2 That's the period we've got left.

3 What we've got to do. On the left, you see the

4 picture of when we started it, this last April --

5 the Freedom Tower. That wasn't coincidental that

6 we did it at the Freedom Tower looking out over

7 the Statute of Liberty and Ellis Island, while at

8 the same time trying to make sure the

9 international world knew that it would be --

10 anyone could come to the games. That's one of

11 our challenges these days, because it's not just

12 about our bid and our infrastructure. It's about

13

perceptions of the country, perceptions about

14 what we're doing, perceptions about foreign

15 policy, perceptions about things like walls --

16 all of those things matters, because people are

17 voting. They're not grading an exam that's

18 multiple choice or only based on technical

19 grounds. We're bidding against Morocco. The

20 Moroccan King is absolutely behind this. Now,

21 they don't have the same infrastructure, but they

22 have bid four times, and they've lost four

23 times. So there's also a, "It's our time." I

24 think our motto would be to FIFA, It's your time

to have an easy, successful, financially

Page 52

1 rewarding, fair process. And if that happens, we 2 think we will be fine. But this, for us, is 3 32 days. And now, 34 days to get this bid done.

> So as I go back to this slide, this is about the eight years and beyond, what the world looks like afterwards. And I come back to those three themes: Unity, opportunity, and certainty.

Unity. We have had a lot of issues over the last couple of months. So if I look back to Hawaii, there was a lot of unity. There may have been a lot of displeasure, but it was at least under the sand or under the hula-hoop stage or whatever, because it was a great party, and the last few AGMs have been. Maybe there was a lot of simmering things, and some of us on the board and I missed it, or maybe it was the one loss to Trinidad, got a lot of light on those things, but there clearly hasn't been a lot of unity over the last couple of months. And that, to me, is disappointing.

Now, I'm quite convinced that a fair amount of that will start to come back in about two hours, as this process of elections ends. Elections are messy.

Page 53

The last time we had a transition in power was 12 years ago. It was a little bit different. Dr. Bob and I met in a restaurant in West Hartford, Connecticut, when the national team was playing a game over lunch. I asked him if he was planning to run. He said no. I said, Okay, I'm going to run. That's great, I'll support you, and that was the transition in power. It's been a little bit different this time.

But that's okay.

We've taken the sport to a place where eight people, actually, want to do the job without compensation. Some have suggested maybe there should be compensation. That's a decision and a discussion for later. That's okay.

We've taken the sport to a place where the following things are true. We have a professional league with 25 teams at Division 1 level. A second division with 30-plus teams across the country. A Women's league with nine teams, and yes, we lost one, but we'll get it stable. World leaders on health issues, and now other countries are looking at our concussion protocols. A women's team that is paid far more

Page 54

than anyone else, and, yes, issues about compensation, equity vs. equality and revenue are tough, and we face some of those, but those are grown-up problems, because if I showed you some other slides that we showed yesterday at the board meeting, Ecuador, a team that was in the Women's World Cup, hasn't played a game in two and a half years since.

So we have got to do better in those areas and we will. But these are problems of a mature organization. And if you look at our finances, we look like a mature business. It's a soccer business, but it is a business. What Dan does day-to-day is run a business. It's a pretty big business, and it's grown very quickly, and maybe in some areas, we haven't kept pace with it. In some areas, we haven't kept pace. I accept that.

But what those eight candidates and what everyone else in the room is looking at is a landscape that is different, completely different. You can watch virtually any one of our national team games on TV. We have created two events on the Women's side.

And we are really, really

Page 55

disappointed, no one more so than me, that we're not playing in the World Cup. So is Italy. So is Holland.

And it will get a little easier, because hopefully we will host the next one in '26. For this next World Cup, 48 teams will qualify. I was, God hoping, it would be ten in a row, but we didn't get it done. I will take responsibility for that. Bruce has stepped up and taken responsibility, and so have the players. We are going to lose some games. Hugely disappointing. And all the things that go along with it, because we don't match up very well -- and I don't say this very often in public -- we don't match up very well against the best teams in the world. We're matching up one against one, on the men's side. On the women's side, we win most of those match-ups. And it's hard to beat teams, if you lose eight or nine match-ups out of 11, and I'm not talking about against Trinidad, but Germany or Brazil or Argentina or Spain or France or England.

So we've got to get better. And that's about what most of us are involved in day-to-day player development and whatever that

Page 56

means, whether that means the Academy program, which we'll certainly make changes in, and a new administration coming in.

So unity is a big part of it.

Opportunity is a huge part of it. We've got an opportunity in front of us. It is, I do not believe, I cannot believe, I will not believe, that with 330 million relatively well-fed people in an \$18 trillion economy with the facilities that we have, and the will and drive that is endemic in America, we can't get to where we want to go. I will not believe that.

And certainty. That last part is what I'm certain about. I'm absolutely certain about it, that we will get there. The women have won the World Cup, and they're going to do it again.

And so, you know, a few years ago, when Mike Edwards -- and I don't remember the exact words, he used, he goes, it was something like, you know, Sunil -- and he said it at an open microphone at an AGM -- This can't be all about you just wanting to dance with the World Cup trophy after we've won it.

And I said, Yeah, it can be Mike. It

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

Page 57

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

4

5

6

7

8

12

17

18

19

20

21

22

23

24

25

doesn't have to be me, and it won't be me. Whoever is elected, if we win it, please let me come out just for a second with you.

But that's the dream here, folks. I get up and dream about that. That's what I dream about. I dream about a situation where we have 11 players on the field, in most of those dreams, one of who is named César, another one is named Hugo. They didn't all grow up in Westchester County. There's a couple African-American players. I don't know the coaches. I don't know who we are playing in the final, but that's what I dream about. And we don't get there unless we're doing everything else well. It's not by putting 11 players in a box, unless we're getting good youth players, unless we have better referees, unless we have better coaching, better facilities and so on and so forth.

For the last couple of months, I still dream about that. I have some nightmares about tweets. Those are going to end pretty soon, I'm pretty sure. Probably about 3:00 today. And then we've got to get back to a unified approach and have the same dreams. And by the way, within that dream, I

Page 58

grew up in the grassroots, playing when I was 5, 6, 7. So I know about the grassroots. I don't ignore that. That's my beginnings. ODP is where I cut my teeth in terms of U.S. Soccer.

So those are important programs, but they're all pieces of this goal to get here. So, yes, I want to have millions of kids playing in safe environments. That's a hugely important goal.

But what gets me up in the morning -and it will be that way tomorrow, whether I'm sitting in this seat or in any other -- is trying to win on the field and everything that goes into it and around it. And I don't think you have had to play at that level to appreciate and want that, because I know most of you in the room want that, because I know most of you in the room, when we watched the game, the Under-20 game in Hawaii, were cheering. And I know what it means when the Women's team wins, and I know how many people turned out, not exactly, at the ticker tape parade on four days' notice in New York. And I know what it means to a couple of the women here that have been part of world champions. And I know how much it pains some of the men that are

Page 59

here that haven't been part of world champions or how much it pained all of us to lose that game in Trinidad and have two other results go badly the same day.

That pain is not what we want. The pain of the last couple of months is not what we want. I have no doubt we're going to come together, get back on track, build our programs with resources that we've never had; resources that we've never had, and achieve the goals that we all share.

So, thank you for listening. Let's go get it. And I will come back a little bit later to thank a number of people. But that's the goal, folks.

Thank you. (Applause.)

PRESIDENT GULATI: Okay. We are now on to New Business, and the one piece of new business we have is the budget. Mr. Flynn is going to handle the budget today, and I would

23 MR. KEPNER: Sunil. 24 PRESIDENT GULATI: Yes? 25

make a comment before he does that.

MR. KEPNER: This is Bob. I'm going

Page 60

1 to ask -- Kepner -- I'm going to ask that we ask 2 for a motion to approve the --3

PRESIDENT GULATI: Yeah, he was just telling me the same thing. So we need a motion to approve the Credentials Committee Report, which Bob and I -- it's your fault, right?

MR. KEPNER: Yes, it is my fault. PRESIDENT GULATI: All right.

9 Excellent. I don't want to make any mistakes 10 today, Bob. We should have approved the 11 Credentials Committee Report.

13 MULTIPLE SPEAKERS: So move. 14 PRESIDENT GULATI: Any objections? 15 Unanimously approved. Thank you. Thank you, 16 Bob. Thank you.

> Before we start with the budget, I want to make one comment. I know that there was a discussion yesterday at the board about a rollback in fees from 50 cents to a dollar.

Do we have a motion to do that?

at the board was to recommend that to the Council, and that was defeated 11-3. But I think people need to understand two things, what the rationale was for most of the board members. Not

At the board meeting, the discussion

Page 61

- 1 that getting more programs or more funding to
- 2 USYS and Youth Council members or USASA Council
- 3 members was a bad idea, but to do that on 12
- 4 hours' notice without a piece of paper, without
- 5 any support behind it, without comparing what
- 6 that would mean relative to, for example, more
- 7
- money in the incubator fund, more money for
- 8 coaching programs, more money for referees, more
- 9 money for scholarship, building a national

10 training center, and ten other things, isn't the

11 way you run a business.

12

13

14

15

18

19

20

21

22

5

13

14

15

16

17

18

20

21

22

23

24

25

So that was the primary purpose of the defeat yesterday. And so I would ask the leadership of the organizations, as well as the members, to keep that in mind. We've got an --

16 important business today to do. 17

We are streamed and live on TV in a little bit, and if we can focus on that, I think you have the commitment of the board, as it was yesterday, to have a discussion about those things, but in a sensible, organized way where programs are presented or at least a piece of paper is presented before asking for millions of

23 24 dollars in a change. So that's the comment I

25 would make.

Page 62

And now I will turn it over to Mr. Flynn.

MR. FLYNN: Thank you, Sunil.

4 I am standing in for Carlos Cordeiro. 5 Given his participation in the presidential

6 election process, he proposed that I present the

fiscal year '19 budget to the National Council

8 9

1

2

3

7

10

11

12

13

14

15

16

17

18

25

1

3

4

5

6

7

8

9

10

11

12

13

14

15

18

25

The fiscal year '19 budget being presented for your approval has been prepared by Eric, our CFO, Eric Gleason, and his staff. reviewed internally by Jay Berhalter and myself, and approved by both the Finance Committee and the Board of Directors.

You have a copy of the budget in your Book of Reports, and yesterday we met with those who attended the budget Q and A session to address any of the questions.

19 I would like to thank the Finance 20 Committee, starting with our Committee Chair, 21 Carlos Cordeiro; our members, Chris Ahrens, John 22 Collins, Val Ackerman, and Steve Malik; and the 23 staff support, as I mentioned, Eric Gleason and 24 his staff; and Jay Berhalter.

In the current fiscal year ending

Page 63

- 1 March 31st, the approved budget has an operating
- 2 deficit of almost \$2 million. We are projecting
- 3 that deficit to be 2.3 million with the
- 4 additional board-approved spending on technology,
 - player development, and coaching education. The
- 6 nonoperating surplus is projected to be
- 7 26.9 million. It's favorable to budget by 27
- million due to the extraordinary results of the 8
- 9 Copa Centenario tournament and the donor
- 10 commitment that we received on a newly created 11 club incentive fund. So this budget reflects the

12 largest spending in our history.

> Based on our strategic plan that was presented and reviewed in July in Santa Clara, we plan to increase our investments in technology, coaching education, player development, high performance, youth national teams, and the core infrastructure by over \$11 million versus fiscal

19 year '18.

> Successful implementation and execution of our plan will increase the value of our core property and, in turn, increase future revenue opportunities and our ability to further invest in our sport. The FY '19 budget has an operating deficit of \$13 million, and a

Page 64

2 result of a \$13 million deficit.

> The Finance Committee met in November to review the full budget in detail and approved it with a few suggestions and modifications, which addressed setting metrics to our programs and increased spending.

nonoperating surplus of \$700,000, a total deficit

So for -- the fiscal '19 budget, as we presented in the Book of Reports, is being recommended by the Board of Directors for your approval.

If there are no questions, I would ask for a motion to approve the budget.

MR. EDWARDS: So move.

MR. GROFF: Good morning.

16 Dan and Sunil, for the last 30 years, 17 we've had the same dreams. We have agreed many,

many times. I hear your words.

19 But I have to tell you that for the 20 last nine months, we have discussed this proposal 21 that I make this morning. We discussed it again 22 back in Philadelphia. And at that meeting, there

23 was the eight Adult Commissioners, Youth

24 Commissioners, Pro Council people at that

meeting. And what we say today is, Please hear

2

3

4

5

6

7

8

9

10

16

20

1

2

3

4

5

6

7

8

11

12

15

16

17

18

19

20

21

22

23

24

25

Page 65

1

12

13

14

15

16

17

18

19

20

24

25

1

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

us. We supported the Federation back in 2000 when they needed the money. And so this morning, I say it's time to roll it back to that time.

There are greater assets available to you now than in 2000. And so I make a motion that the current fee paid by adult players, which is \$2, the current fee paid by youth players which is \$1, to reduce that to adults to \$1, to youth to 50 cents, and to -- the impact on the budget will be \$2,500,000 of less income.

11 Thank you very much. 12 (Standing applause.) 13 MR. EDWARDS: Sunil? 14 PRESIDENT GULATI: Mike. 15

MR. EDWARDS: Sunil, Mike Edwards, Life Member.

17 PRESIDENT GULATI: Can I actually 18 make a comment, because I have got one from the 19 Parliamentarian.

MR. EDWARDS: That's fine.

21 PRESIDENT GULATI: Mike, go ahead. 22

I'm sorry.

MR. EDWARDS: Just to put it into 23 24 context. I was the chairman of U.S. Adult 25

Soccer, I think Dave Messersmith was the chairman

Page 66

of the U.S. Youth Soccer, at the time we did approve the increase in 2000. And at that time,

2 3 the Federation, as you know, you and I stood

4 there and talked to each other through a meeting

5 standing up, for some reason, I don't know why we 6

stood up, but we needed the money. The

7 Federation seriously needed the money. And there 8 was a discussion of actually an increase as high as \$5 a player to fund what we could now fund 9

10 with a lot of outside resources. 11

So Richard, I think, has appropriately spoken to the fact that what we needed then, we don't need now, and perhaps a consideration of the rollback is indeed in the best interests of the organization.

(Applause.)

PRESIDENT GULATI: So two comments. The first one is from the Parliamentarian, and then I will make the second one. From the Parliamentarian, under Bylaw 214, Section 1, a

21 fee change must be recommended by the board. 22

It's a bylaw. 23

And second, which is coming from me. We heard you. All eight candidates for president heard you. The board has heard you. And we

Page 67

should have it, as Mike has said, we should consider this, but in terms of today and voting on it, the bylaw and fee change must be recommended by the board, and it was not recommended by the board.

Okay. But we understand both the comments and the vertical positioning a minute ago.

9 Okay. All right. 10

MR. LARABA: Sunil.

PRESIDENT GULATI: Yes, David.

MR. LARABA: Dave Laraba, West by God

13 Virginia. 14

I hear what you just said, and I appreciate it. I hope everyone towards the front of the room understood we weren't all standing up stretching our legs. We understand weighted votes, but we wanted you to make sure you understood that those of us who represent most of the grassroots, not every organization participated, we support this action. And we hope the candidates live up to what they've all said. We hope the board saw how much of your membership stood up to support Mr. Groff.

Thank you.

Page 68

(Applause.) 2 PRESIDENT GULATI: Are there any 3 further amendments to the budget or any 4 amendments to the budget? If not, can we approve 5 it by acclamation? Any objections? Okay. The 6 budget is approved. Thank you.

> We then move on to a Membership Application which can actually be scrapped from a decision today. The board yesterday approved a provisional membership which will take effect tomorrow and will then be brought to the full council next year for approval, but that does not need to be handled today.

We go to Item 9, Affirmation of Federation Policies adopted since the 2017 AGM. Two polices, 104 -- 102(4)-1, and then a series of policies in 202, 213, 241, 431, 704 and 705. I think these are all pretty straightforward. Unless there is a desire to separate them, we would take them altogether, and if I could have a motion to do that.

UNIDENTIFIED SPEAKER: So moved. PRESIDENT GULATI: So moved. Any objection to that? Any objections to the policies and affirming them? We will do that

	Page 69		Page 70
-			Page 70
1	unanimously. Thank you.	1	THE PARLIAMENTARIAN: The approval of
2	We are on to election of	2	the action of the board is not an appropriate
3	MR. BORTS: You mentioned the actions	3	action for this body. This body is only those
4	of the board in that approval Dave Borts, from	4	matters are put before this body for the interest
5	Rhode Island, Adult Soccer	5	of the body. This matter has been discussed, and
6	PRESIDENT GULATI: I'm sorry.	6	there's precedent in prior rulings of the chair
7	MR. BORTS: was that including the	7	on this matter.
8	actions of the board?	8	MR. BORTS: Was that just mentioned
9	PRESIDENT GULATI: Is that in there?	9	in our President's request?
10	The actions of the board during the year yes,	10	THE PARLIAMENTARIAN: It's part of
11	the answer is yes.	11	the pro forma reports based on the bylaw, the way
12	MR. BORTS: Well, we did not get a	12	the bylaws state that actions of the board will
13	good chance to comment on it. It was put as one	13	be reviewed, as was part of the reports that you
14	request.	14	have already received.
15	PRESIDENT GULATI: So you want to	15	MR. BORTS: I do believe they need to
16	separate the question?	16	be approved by the body; is that correct?
17	MR. BORTS: Yes, I do.	17	THE PARLIAMENTARIAN: No, they do
18	PRESIDENT GULATI: Okay. So which is	18	not.
19	the one that approves the actions of the board?	19	MR. BORTS: So it's a misnomer in the
20	Which number?	20	agenda?
21	MR. BORTS: I'm not speaking to the	21	THE PARLIAMENTARIAN: Correct. It's
22	policies. I'm speaking to the actions of the	22	the policies that need to be approved. The
23	board.	23	actions of the board are just reviewed, which has
24	PRESIDENT GULATI: Okay. We need	24	already been done.
25	somebody smarter than me here. Go ahead.	25	MR. BORTS: Okay. Well, for future
	Page 71		Page 72
1	reference, it shouldn't be there, or we should be	1	for the Youth. Chris, you are out of order.
2	allowed to comment on them and vote on them	2	Come on I wanted to say that all day.
3	because there are objections. Thank you.	3	Somebody is out of you are out of order.
4	PRESIDENT GULATI: Okay.	4	I didn't get the gavel. I was
5	We are then on to election of U.S.	5	looking for the gavel. Out of order. Don't do
6	Soccer Foundation representatives. And I'm	6	it again.
7	presuming that we're going to get one nomination	l _	
	presuming that we're going to get one nonlination	7	All right. David, by acclamation.
8	from each council, as has been the tradition, not	8	All right. David, by acclamation. Any objections? David, you are back on the
8 9	from each council, as has been the tradition, not the requirement; we can certainly take		
_	from each council, as has been the tradition, not	8	Any objections? David, you are back on the
9	from each council, as has been the tradition, not the requirement; we can certainly take	8 9	Any objections? David, you are back on the Foundation board. Congratulations.
9 10	from each council, as has been the tradition, not the requirement; we can certainly take nominations from the floor. But let's start with Youth Council representative. Do we have a nomination for a representative that is	8 9 10 11 12	Any objections? David, you are back on the Foundation board. Congratulations. (Applause.)
9 10 11	from each council, as has been the tradition, not the requirement; we can certainly take nominations from the floor. But let's start with Youth Council representative. Do we have a	8 9 10 11	Any objections? David, you are back on the Foundation board. Congratulations. (Applause.) PRESIDENT GULATI: Adult Council Representative. MR. MOTTA: Here, Sunil. John Motta,
9 10 11 12	from each council, as has been the tradition, not the requirement; we can certainly take nominations from the floor. But let's start with Youth Council representative. Do we have a nomination for a representative that is associated with Youth Soccer? Where are we? Okay.	8 9 10 11 12	Any objections? David, you are back on the Foundation board. Congratulations. (Applause.) PRESIDENT GULATI: Adult Council Representative. MR. MOTTA: Here, Sunil. John Motta, Chairman of the Adult Council. We would like to
9 10 11 12 13	from each council, as has been the tradition, not the requirement; we can certainly take nominations from the floor. But let's start with Youth Council representative. Do we have a nomination for a representative that is associated with Youth Soccer?	8 9 10 11 12 13	Any objections? David, you are back on the Foundation board. Congratulations. (Applause.) PRESIDENT GULATI: Adult Council Representative. MR. MOTTA: Here, Sunil. John Motta,
9 10 11 12 13 14 15	from each council, as has been the tradition, not the requirement; we can certainly take nominations from the floor. But let's start with Youth Council representative. Do we have a nomination for a representative that is associated with Youth Soccer? Where are we? Okay. MR. HARRELL: Youth Council nominates David Messersmith.	8 9 10 11 12 13 14 15 16	Any objections? David, you are back on the Foundation board. Congratulations. (Applause.) PRESIDENT GULATI: Adult Council Representative. MR. MOTTA: Here, Sunil. John Motta, Chairman of the Adult Council. We would like to put Richard Groff's name in nomination to represent the Adult Council.
9 10 11 12 13 14 15	from each council, as has been the tradition, not the requirement; we can certainly take nominations from the floor. But let's start with Youth Council representative. Do we have a nomination for a representative that is associated with Youth Soccer? Where are we? Okay. MR. HARRELL: Youth Council nominates	8 9 10 11 12 13 14 15	Any objections? David, you are back on the Foundation board. Congratulations. (Applause.) PRESIDENT GULATI: Adult Council Representative. MR. MOTTA: Here, Sunil. John Motta, Chairman of the Adult Council. We would like to put Richard Groff's name in nomination to
9 10 11 12 13 14 15 16 17	from each council, as has been the tradition, not the requirement; we can certainly take nominations from the floor. But let's start with Youth Council representative. Do we have a nomination for a representative that is associated with Youth Soccer? Where are we? Okay. MR. HARRELL: Youth Council nominates David Messersmith. PRESIDENT GULATI: David, do you accept? Yes?	8 9 10 11 12 13 14 15 16 17 18	Any objections? David, you are back on the Foundation board. Congratulations. (Applause.) PRESIDENT GULATI: Adult Council Representative. MR. MOTTA: Here, Sunil. John Motta, Chairman of the Adult Council. We would like to put Richard Groff's name in nomination to represent the Adult Council. PRESIDENT GULATI: Okay. The Parliamentarian is telling me he's no longer
9 10 11 12 13 14 15 16 17 18	from each council, as has been the tradition, not the requirement; we can certainly take nominations from the floor. But let's start with Youth Council representative. Do we have a nomination for a representative that is associated with Youth Soccer? Where are we? Okay. MR. HARRELL: Youth Council nominates David Messersmith. PRESIDENT GULATI: David, do you accept? Yes? MR. MESSERSMITH: Yes.	8 9 10 11 12 13 14 15 16 17 18 19	Any objections? David, you are back on the Foundation board. Congratulations. (Applause.) PRESIDENT GULATI: Adult Council Representative. MR. MOTTA: Here, Sunil. John Motta, Chairman of the Adult Council. We would like to put Richard Groff's name in nomination to represent the Adult Council. PRESIDENT GULATI: Okay. The Parliamentarian is telling me he's no longer eligible, because he stood up before. I don't
9 10 11 12 13 14 15 16 17 18 19	from each council, as has been the tradition, not the requirement; we can certainly take nominations from the floor. But let's start with Youth Council representative. Do we have a nomination for a representative that is associated with Youth Soccer? Where are we? Okay. MR. HARRELL: Youth Council nominates David Messersmith. PRESIDENT GULATI: David, do you accept? Yes? MR. MESSERSMITH: Yes. PRESIDENT GULATI: Any other	8 9 10 11 12 13 14 15 16 17 18 19 20	Any objections? David, you are back on the Foundation board. Congratulations. (Applause.) PRESIDENT GULATI: Adult Council Representative. MR. MOTTA: Here, Sunil. John Motta, Chairman of the Adult Council. We would like to put Richard Groff's name in nomination to represent the Adult Council. PRESIDENT GULATI: Okay. The Parliamentarian is telling me he's no longer eligible, because he stood up before. I don't know what's going on.
9 10 11 12 13 14 15 16 17 18 19 20 21	from each council, as has been the tradition, not the requirement; we can certainly take nominations from the floor. But let's start with Youth Council representative. Do we have a nomination for a representative that is associated with Youth Soccer? Where are we? Okay. MR. HARRELL: Youth Council nominates David Messersmith. PRESIDENT GULATI: David, do you accept? Yes? MR. MESSERSMITH: Yes. PRESIDENT GULATI: Any other nominations? Hearing none, we'll close	8 9 10 11 12 13 14 15 16 17 18 19 20 21	Any objections? David, you are back on the Foundation board. Congratulations. (Applause.) PRESIDENT GULATI: Adult Council Representative. MR. MOTTA: Here, Sunil. John Motta, Chairman of the Adult Council. We would like to put Richard Groff's name in nomination to represent the Adult Council. PRESIDENT GULATI: Okay. The Parliamentarian is telling me he's no longer eligible, because he stood up before. I don't know what's going on. Okay. Richard Groff.
9 10 11 12 13 14 15 16 17 18 19 20 21 22	from each council, as has been the tradition, not the requirement; we can certainly take nominations from the floor. But let's start with Youth Council representative. Do we have a nomination for a representative that is associated with Youth Soccer? Where are we? Okay. MR. HARRELL: Youth Council nominates David Messersmith. PRESIDENT GULATI: David, do you accept? Yes? MR. MESSERSMITH: Yes. PRESIDENT GULATI: Any other nominations? Hearing none, we'll close nominations. And by acclamation, David I'm	8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	Any objections? David, you are back on the Foundation board. Congratulations. (Applause.) PRESIDENT GULATI: Adult Council Representative. MR. MOTTA: Here, Sunil. John Motta, Chairman of the Adult Council. We would like to put Richard Groff's name in nomination to represent the Adult Council. PRESIDENT GULATI: Okay. The Parliamentarian is telling me he's no longer eligible, because he stood up before. I don't know what's going on. Okay. Richard Groff. Anybody else want to run? Two
9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	from each council, as has been the tradition, not the requirement; we can certainly take nominations from the floor. But let's start with Youth Council representative. Do we have a nomination for a representative that is associated with Youth Soccer? Where are we? Okay. MR. HARRELL: Youth Council nominates David Messersmith. PRESIDENT GULATI: David, do you accept? Yes? MR. MESSERSMITH: Yes. PRESIDENT GULATI: Any other nominations? Hearing none, we'll close nominations. And by acclamation, David I'm sorry. We have another nomination?	8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	Any objections? David, you are back on the Foundation board. Congratulations. (Applause.) PRESIDENT GULATI: Adult Council Representative. MR. MOTTA: Here, Sunil. John Motta, Chairman of the Adult Council. We would like to put Richard Groff's name in nomination to represent the Adult Council. PRESIDENT GULATI: Okay. The Parliamentarian is telling me he's no longer eligible, because he stood up before. I don't know what's going on. Okay. Richard Groff. Anybody else want to run? Two tickets for the World Cup final if you do. All
9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	from each council, as has been the tradition, not the requirement; we can certainly take nominations from the floor. But let's start with Youth Council representative. Do we have a nomination for a representative that is associated with Youth Soccer? Where are we? Okay. MR. HARRELL: Youth Council nominates David Messersmith. PRESIDENT GULATI: David, do you accept? Yes? MR. MESSERSMITH: Yes. PRESIDENT GULATI: Any other nominations? Hearing none, we'll close nominations. And by acclamation, David I'm sorry. We have another nomination? MR. AHRENS: Juergen Sommer.	8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	Any objections? David, you are back on the Foundation board. Congratulations. (Applause.) PRESIDENT GULATI: Adult Council Representative. MR. MOTTA: Here, Sunil. John Motta, Chairman of the Adult Council. We would like to put Richard Groff's name in nomination to represent the Adult Council. PRESIDENT GULATI: Okay. The Parliamentarian is telling me he's no longer eligible, because he stood up before. I don't know what's going on. Okay. Richard Groff. Anybody else want to run? Two tickets for the World Cup final if you do. All right. We'll close nominations. By acclimation,
9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	from each council, as has been the tradition, not the requirement; we can certainly take nominations from the floor. But let's start with Youth Council representative. Do we have a nomination for a representative that is associated with Youth Soccer? Where are we? Okay. MR. HARRELL: Youth Council nominates David Messersmith. PRESIDENT GULATI: David, do you accept? Yes? MR. MESSERSMITH: Yes. PRESIDENT GULATI: Any other nominations? Hearing none, we'll close nominations. And by acclamation, David I'm sorry. We have another nomination?	8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	Any objections? David, you are back on the Foundation board. Congratulations. (Applause.) PRESIDENT GULATI: Adult Council Representative. MR. MOTTA: Here, Sunil. John Motta, Chairman of the Adult Council. We would like to put Richard Groff's name in nomination to represent the Adult Council. PRESIDENT GULATI: Okay. The Parliamentarian is telling me he's no longer eligible, because he stood up before. I don't know what's going on. Okay. Richard Groff. Anybody else want to run? Two tickets for the World Cup final if you do. All

		1	
	Page 73		Page 74
1	(Applause.)	1	acclamation.
2	PRESIDENT GULATI: Professional	2	(Applause.)
3	Council Representative. Do we have any	3	PRESIDENT GULATI: We have one
4	nominations, Mr. Garber?	4	confirmation/election for an Independent
5	MR. GARBER: Professional Council	5	Director. Lisa Carnoy has been recommended by
6	nominates JoAnn Neale.	6	the board and has been serving and now needs to
7	PRESIDENT GULATI: JoAnn, where are	7	be approved by the full body.
8	you? Do you accept?	8	Do we have to are there any other
9	Any other nominations for the	9	nominations for the Independent Director spot?
10	Professional Council? Hearing none, close the	10	They would come up here, and you will hit the
11	nominations. By acclamation, JoAnn Neale returns	11	ball with Lisa. None. Hearing none, close the
12	to the Foundation board.	12	floor. Lisa Carnoy, after the last few months,
13	(Applause.)	13	do you still want to serve?
14	PRESIDENT GULATI: Could we have	14	MS. CARNOY: Yes.
15	someone other than Mr. Ahrens make a nomination	15	PRESIDENT GULATI: Okay. Lisa is
16	on behalf of the athletes? He's in the corner.	16	serving.
17	All right, Chris, go ahead.	17	(Applause.)
18	MR. AHRENS: Juergen Sommer.	18	PRESIDENT GULATI: I told her it's
19	PRESIDENT GULATI: Juergen Sommer has	19	never controversial and so on. By acclamation,
20	been nominated. Juergen, do you accept? Where	20	Lisa Carnoy.
21	is Juergen? Yes? He's saying, Could someone	21	(Applause.)
22	else nominate me, Sunil? Other than all	22	PRESIDENT GULATI: I should mention
23	right. Okay. Any other nominations?	23	here, a couple of things and it will come up
24	Nominations closed.	24	later as well, but let me mention them here.
25	Juergen Sommer reelected by	25	We have three independent directors,
	Page 75		Daga 76
	rage 75		Page 76
1		1	
1 2	and as I have said, I think at every meeting	1 2	Today will be her last meeting.
	and as I have said, I think at every meeting since we've started to have independent		
2	and as I have said, I think at every meeting since we've started to have independent directors, it is one of the best things we've	2	Today will be her last meeting. (Standing applause.) PRESIDENT GULATI: And while we're on
2	and as I have said, I think at every meeting since we've started to have independent directors, it is one of the best things we've ever done when we changed our bylaw in 2006 and	2 3	Today will be her last meeting. (Standing applause.) PRESIDENT GULATI: And while we're on the subject of people we have been able to get
2 3 4	and as I have said, I think at every meeting since we've started to have independent directors, it is one of the best things we've	2 3 4	Today will be her last meeting. (Standing applause.) PRESIDENT GULATI: And while we're on
2 3 4 5	and as I have said, I think at every meeting since we've started to have independent directors, it is one of the best things we've ever done when we changed our bylaw in 2006 and added them. It's been a godsend for two reasons.	2 3 4 5	Today will be her last meeting. (Standing applause.) PRESIDENT GULATI: And while we're on the subject of people we have been able to get rid of, we have one other person that will be
2 3 4 5 6	and as I have said, I think at every meeting since we've started to have independent directors, it is one of the best things we've ever done when we changed our bylaw in 2006 and added them. It's been a godsend for two reasons. One is having independent directors is a good	2 3 4 5 6	Today will be her last meeting. (Standing applause.) PRESIDENT GULATI: And while we're on the subject of people we have been able to get rid of, we have one other person that will be leaving the board today, and has given us, with,
2 3 4 5 6 7	and as I have said, I think at every meeting since we've started to have independent directors, it is one of the best things we've ever done when we changed our bylaw in 2006 and added them. It's been a godsend for two reasons. One is having independent directors is a good thing, but we have been extraordinarily lucky to	2 3 4 5 6 7	Today will be her last meeting. (Standing applause.) PRESIDENT GULATI: And while we're on the subject of people we have been able to get rid of, we have one other person that will be leaving the board today, and has given us, with, I think, one small interruption, somewhere in the
2 3 4 5 6 7 8	and as I have said, I think at every meeting since we've started to have independent directors, it is one of the best things we've ever done when we changed our bylaw in 2006 and added them. It's been a godsend for two reasons. One is having independent directors is a good thing, but we have been extraordinarily lucky to get three terrific independent directors at the	2 3 4 5 6 7 8	Today will be her last meeting. (Standing applause.) PRESIDENT GULATI: And while we're on the subject of people we have been able to get rid of, we have one other person that will be leaving the board today, and has given us, with, I think, one small interruption, somewhere in the '80s or '90s, 28 years of service on the board
2 3 4 5 6 7 8	and as I have said, I think at every meeting since we've started to have independent directors, it is one of the best things we've ever done when we changed our bylaw in 2006 and added them. It's been a godsend for two reasons. One is having independent directors is a good thing, but we have been extraordinarily lucky to get three terrific independent directors at the beginning and throughout, and the dean of that	2 3 4 5 6 7 8	Today will be her last meeting. (Standing applause.) PRESIDENT GULATI: And while we're on the subject of people we have been able to get rid of, we have one other person that will be leaving the board today, and has given us, with, I think, one small interruption, somewhere in the '80s or '90s, 28 years of service on the board and years of leadership at USYS, in Colorado, on
2 3 4 5 6 7 8 9	and as I have said, I think at every meeting since we've started to have independent directors, it is one of the best things we've ever done when we changed our bylaw in 2006 and added them. It's been a godsend for two reasons. One is having independent directors is a good thing, but we have been extraordinarily lucky to get three terrific independent directors at the beginning and throughout, and the dean of that group, if you will, or the president of that	2 3 4 5 6 7 8 9	Today will be her last meeting. (Standing applause.) PRESIDENT GULATI: And while we're on the subject of people we have been able to get rid of, we have one other person that will be leaving the board today, and has given us, with, I think, one small interruption, somewhere in the '80s or '90s, 28 years of service on the board and years of leadership at USYS, in Colorado, on various committees, at CONCACAF, and certainly as
2 3 4 5 6 7 8 9 10	and as I have said, I think at every meeting since we've started to have independent directors, it is one of the best things we've ever done when we changed our bylaw in 2006 and added them. It's been a godsend for two reasons. One is having independent directors is a good thing, but we have been extraordinarily lucky to get three terrific independent directors at the beginning and throughout, and the dean of that group, if you will, or the president of that group, Dr. Shalala, who has been with us for	2 3 4 5 6 7 8 9 10	Today will be her last meeting. (Standing applause.) PRESIDENT GULATI: And while we're on the subject of people we have been able to get rid of, we have one other person that will be leaving the board today, and has given us, with, I think, one small interruption, somewhere in the '80s or '90s, 28 years of service on the board and years of leadership at USYS, in Colorado, on various committees, at CONCACAF, and certainly as president of U.S. Soccer and was president and
2 3 4 5 6 7 8 9 10 11	and as I have said, I think at every meeting since we've started to have independent directors, it is one of the best things we've ever done when we changed our bylaw in 2006 and added them. It's been a godsend for two reasons. One is having independent directors is a good thing, but we have been extraordinarily lucky to get three terrific independent directors at the beginning and throughout, and the dean of that group, if you will, or the president of that group, Dr. Shalala, who has been with us for 11 years, and been term-limited out,	2 3 4 5 6 7 8 9 10 11	Today will be her last meeting. (Standing applause.) PRESIDENT GULATI: And while we're on the subject of people we have been able to get rid of, we have one other person that will be leaving the board today, and has given us, with, I think, one small interruption, somewhere in the '80s or '90s, 28 years of service on the board and years of leadership at USYS, in Colorado, on various committees, at CONCACAF, and certainly as president of U.S. Soccer and was president and hired Bruce Arena when we had the most successful
2 3 4 5 6 7 8 9 10 11 12 13	and as I have said, I think at every meeting since we've started to have independent directors, it is one of the best things we've ever done when we changed our bylaw in 2006 and added them. It's been a godsend for two reasons. One is having independent directors is a good thing, but we have been extraordinarily lucky to get three terrific independent directors at the beginning and throughout, and the dean of that group, if you will, or the president of that group, Dr. Shalala, who has been with us for 11 years, and been term-limited out, unfortunately, and many of you have met Donna	2 3 4 5 6 7 8 9 10 11 12 13	Today will be her last meeting. (Standing applause.) PRESIDENT GULATI: And while we're on the subject of people we have been able to get rid of, we have one other person that will be leaving the board today, and has given us, with, I think, one small interruption, somewhere in the '80s or '90s, 28 years of service on the board and years of leadership at USYS, in Colorado, on various committees, at CONCACAF, and certainly as president of U.S. Soccer and was president and hired Bruce Arena when we had the most successful World Cup run we've had since the '30s, when
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	and as I have said, I think at every meeting since we've started to have independent directors, it is one of the best things we've ever done when we changed our bylaw in 2006 and added them. It's been a godsend for two reasons. One is having independent directors is a good thing, but we have been extraordinarily lucky to get three terrific independent directors at the beginning and throughout, and the dean of that group, if you will, or the president of that group, Dr. Shalala, who has been with us for 11 years, and been term-limited out, unfortunately, and many of you have met Donna along the way, has given us extraordinary	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	Today will be her last meeting. (Standing applause.) PRESIDENT GULATI: And while we're on the subject of people we have been able to get rid of, we have one other person that will be leaving the board today, and has given us, with, I think, one small interruption, somewhere in the '80s or '90s, 28 years of service on the board and years of leadership at USYS, in Colorado, on various committees, at CONCACAF, and certainly as president of U.S. Soccer and was president and hired Bruce Arena when we had the most successful World Cup run we've had since the '30s, when there were only four to six teams, a great friend of many years, adversaries during one election in the '80s, but have become great friends.
2 3 4 5 6 7 8 9 10 11 12 13 14 15	and as I have said, I think at every meeting since we've started to have independent directors, it is one of the best things we've ever done when we changed our bylaw in 2006 and added them. It's been a godsend for two reasons. One is having independent directors is a good thing, but we have been extraordinarily lucky to get three terrific independent directors at the beginning and throughout, and the dean of that group, if you will, or the president of that group, Dr. Shalala, who has been with us for 11 years, and been term-limited out, unfortunately, and many of you have met Donna along the way, has given us extraordinary service, has out-worked me, when we were walking around in China and I wanted a taxi and she wanted to walk	2 3 4 5 6 7 8 9 10 11 12 13 14 15	Today will be her last meeting. (Standing applause.) PRESIDENT GULATI: And while we're on the subject of people we have been able to get rid of, we have one other person that will be leaving the board today, and has given us, with, I think, one small interruption, somewhere in the '80s or '90s, 28 years of service on the board and years of leadership at USYS, in Colorado, on various committees, at CONCACAF, and certainly as president of U.S. Soccer and was president and hired Bruce Arena when we had the most successful World Cup run we've had since the '30s, when there were only four to six teams, a great friend of many years, adversaries during one election in the '80s, but have become great friends. It was an absolute honor to be a
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	and as I have said, I think at every meeting since we've started to have independent directors, it is one of the best things we've ever done when we changed our bylaw in 2006 and added them. It's been a godsend for two reasons. One is having independent directors is a good thing, but we have been extraordinarily lucky to get three terrific independent directors at the beginning and throughout, and the dean of that group, if you will, or the president of that group, Dr. Shalala, who has been with us for 11 years, and been term-limited out, unfortunately, and many of you have met Donna along the way, has given us extraordinary service, absolutely extraordinary service, has out-worked me, when we were walking around in China and I wanted a taxi and she wanted to walk six miles. And her thinking process, her	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	Today will be her last meeting. (Standing applause.) PRESIDENT GULATI: And while we're on the subject of people we have been able to get rid of, we have one other person that will be leaving the board today, and has given us, with, I think, one small interruption, somewhere in the '80s or '90s, 28 years of service on the board and years of leadership at USYS, in Colorado, on various committees, at CONCACAF, and certainly as president of U.S. Soccer and was president and hired Bruce Arena when we had the most successful World Cup run we've had since the '30s, when there were only four to six teams, a great friend of many years, adversaries during one election in the '80s, but have become great friends. It was an absolute honor to be a vice-president while Dr. Bob was president, and
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	and as I have said, I think at every meeting since we've started to have independent directors, it is one of the best things we've ever done when we changed our bylaw in 2006 and added them. It's been a godsend for two reasons. One is having independent directors is a good thing, but we have been extraordinarily lucky to get three terrific independent directors at the beginning and throughout, and the dean of that group, if you will, or the president of that group, Dr. Shalala, who has been with us for 11 years, and been term-limited out, unfortunately, and many of you have met Donna along the way, has given us extraordinary service, absolutely extraordinary service, has out-worked me, when we were walking around in China and I wanted a taxi and she wanted to walk six miles. And her thinking process, her experience, her knowledge base, her integrity are	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	Today will be her last meeting. (Standing applause.) PRESIDENT GULATI: And while we're on the subject of people we have been able to get rid of, we have one other person that will be leaving the board today, and has given us, with, I think, one small interruption, somewhere in the '80s or '90s, 28 years of service on the board and years of leadership at USYS, in Colorado, on various committees, at CONCACAF, and certainly as president of U.S. Soccer and was president and hired Bruce Arena when we had the most successful World Cup run we've had since the '30s, when there were only four to six teams, a great friend of many years, adversaries during one election in the '80s, but have become great friends. It was an absolute honor to be a vice-president while Dr. Bob was president, and what he's done for the sport, a lifetime of
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	and as I have said, I think at every meeting since we've started to have independent directors, it is one of the best things we've ever done when we changed our bylaw in 2006 and added them. It's been a godsend for two reasons. One is having independent directors is a good thing, but we have been extraordinarily lucky to get three terrific independent directors at the beginning and throughout, and the dean of that group, if you will, or the president of that group, Dr. Shalala, who has been with us for 11 years, and been term-limited out, unfortunately, and many of you have met Donna along the way, has given us extraordinary service, absolutely extraordinary service, has out-worked me, when we were walking around in China and I wanted a taxi and she wanted to walk six miles. And her thinking process, her experience, her knowledge base, her integrity are just beyond belief, frankly. A Presidential	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	Today will be her last meeting. (Standing applause.) PRESIDENT GULATI: And while we're on the subject of people we have been able to get rid of, we have one other person that will be leaving the board today, and has given us, with, I think, one small interruption, somewhere in the '80s or '90s, 28 years of service on the board and years of leadership at USYS, in Colorado, on various committees, at CONCACAF, and certainly as president of U.S. Soccer and was president and hired Bruce Arena when we had the most successful World Cup run we've had since the '30s, when there were only four to six teams, a great friend of many years, adversaries during one election in the '80s, but have become great friends. It was an absolute honor to be a vice-president while Dr. Bob was president, and what he's done for the sport, a lifetime of sport, which he's not stopping, he's still
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	and as I have said, I think at every meeting since we've started to have independent directors, it is one of the best things we've ever done when we changed our bylaw in 2006 and added them. It's been a godsend for two reasons. One is having independent directors is a good thing, but we have been extraordinarily lucky to get three terrific independent directors at the beginning and throughout, and the dean of that group, if you will, or the president of that group, Dr. Shalala, who has been with us for 11 years, and been term-limited out, unfortunately, and many of you have met Donna along the way, has given us extraordinary service, absolutely extraordinary service, has out-worked me, when we were walking around in China and I wanted a taxi and she wanted to walk six miles. And her thinking process, her experience, her knowledge base, her integrity are just beyond belief, frankly. A Presidential Medal of Honor winner, eight years in the Clinton	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	Today will be her last meeting. (Standing applause.) PRESIDENT GULATI: And while we're on the subject of people we have been able to get rid of, we have one other person that will be leaving the board today, and has given us, with, I think, one small interruption, somewhere in the '80s or '90s, 28 years of service on the board and years of leadership at USYS, in Colorado, on various committees, at CONCACAF, and certainly as president of U.S. Soccer and was president and hired Bruce Arena when we had the most successful World Cup run we've had since the '30s, when there were only four to six teams, a great friend of many years, adversaries during one election in the '80s, but have become great friends. It was an absolute honor to be a vice-president while Dr. Bob was president, and what he's done for the sport, a lifetime of sport, which he's not stopping, he's still coaching and doing a course in sports in society,
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	and as I have said, I think at every meeting since we've started to have independent directors, it is one of the best things we've ever done when we changed our bylaw in 2006 and added them. It's been a godsend for two reasons. One is having independent directors is a good thing, but we have been extraordinarily lucky to get three terrific independent directors at the beginning and throughout, and the dean of that group, if you will, or the president of that group, Dr. Shalala, who has been with us for 11 years, and been term-limited out, unfortunately, and many of you have met Donna along the way, has given us extraordinary service, absolutely extraordinary service, has out-worked me, when we were walking around in China and I wanted a taxi and she wanted to walk six miles. And her thinking process, her experience, her knowledge base, her integrity are just beyond belief, frankly. A Presidential Medal of Honor winner, eight years in the Clinton Administration, president of multiple	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	Today will be her last meeting. (Standing applause.) PRESIDENT GULATI: And while we're on the subject of people we have been able to get rid of, we have one other person that will be leaving the board today, and has given us, with, I think, one small interruption, somewhere in the '80s or '90s, 28 years of service on the board and years of leadership at USYS, in Colorado, on various committees, at CONCACAF, and certainly as president of U.S. Soccer and was president and hired Bruce Arena when we had the most successful World Cup run we've had since the '30s, when there were only four to six teams, a great friend of many years, adversaries during one election in the '80s, but have become great friends. It was an absolute honor to be a vice-president while Dr. Bob was president, and what he's done for the sport, a lifetime of sport, which he's not stopping, he's still coaching and doing a course in sports in society, and his wisdom and experience has been absolutely
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	and as I have said, I think at every meeting since we've started to have independent directors, it is one of the best things we've ever done when we changed our bylaw in 2006 and added them. It's been a godsend for two reasons. One is having independent directors is a good thing, but we have been extraordinarily lucky to get three terrific independent directors at the beginning and throughout, and the dean of that group, if you will, or the president of that group, Dr. Shalala, who has been with us for 11 years, and been term-limited out, unfortunately, and many of you have met Donna along the way, has given us extraordinary service, absolutely extraordinary service, has out-worked me, when we were walking around in China and I wanted a taxi and she wanted to walk six miles. And her thinking process, her experience, her knowledge base, her integrity are just beyond belief, frankly. A Presidential Medal of Honor winner, eight years in the Clinton Administration, president of multiple universities, and just absolutely a dream for us	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	Today will be her last meeting. (Standing applause.) PRESIDENT GULATI: And while we're on the subject of people we have been able to get rid of, we have one other person that will be leaving the board today, and has given us, with, I think, one small interruption, somewhere in the '80s or '90s, 28 years of service on the board and years of leadership at USYS, in Colorado, on various committees, at CONCACAF, and certainly as president of U.S. Soccer and was president and hired Bruce Arena when we had the most successful World Cup run we've had since the '30s, when there were only four to six teams, a great friend of many years, adversaries during one election in the '80s, but have become great friends. It was an absolute honor to be a vice-president while Dr. Bob was president, and what he's done for the sport, a lifetime of sport, which he's not stopping, he's still coaching and doing a course in sports in society, and his wisdom and experience has been absolutely the right model for a past president, offering
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	and as I have said, I think at every meeting since we've started to have independent directors, it is one of the best things we've ever done when we changed our bylaw in 2006 and added them. It's been a godsend for two reasons. One is having independent directors is a good thing, but we have been extraordinarily lucky to get three terrific independent directors at the beginning and throughout, and the dean of that group, if you will, or the president of that group, Dr. Shalala, who has been with us for 11 years, and been term-limited out, unfortunately, and many of you have met Donna along the way, has given us extraordinary service, absolutely extraordinary service, has out-worked me, when we were walking around in China and I wanted a taxi and she wanted to walk six miles. And her thinking process, her experience, her knowledge base, her integrity are just beyond belief, frankly. A Presidential Medal of Honor winner, eight years in the Clinton Administration, president of multiple universities, and just absolutely a dream for us as a board member.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	Today will be her last meeting. (Standing applause.) PRESIDENT GULATI: And while we're on the subject of people we have been able to get rid of, we have one other person that will be leaving the board today, and has given us, with, I think, one small interruption, somewhere in the '80s or '90s, 28 years of service on the board and years of leadership at USYS, in Colorado, on various committees, at CONCACAF, and certainly as president of U.S. Soccer and was president and hired Bruce Arena when we had the most successful World Cup run we've had since the '30s, when there were only four to six teams, a great friend of many years, adversaries during one election in the '80s, but have become great friends. It was an absolute honor to be a vice-president while Dr. Bob was president, and what he's done for the sport, a lifetime of sport, which he's not stopping, he's still coaching and doing a course in sports in society, and his wisdom and experience has been absolutely the right model for a past president, offering the experience, offering help, but not
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	and as I have said, I think at every meeting since we've started to have independent directors, it is one of the best things we've ever done when we changed our bylaw in 2006 and added them. It's been a godsend for two reasons. One is having independent directors is a good thing, but we have been extraordinarily lucky to get three terrific independent directors at the beginning and throughout, and the dean of that group, if you will, or the president of that group, Dr. Shalala, who has been with us for 11 years, and been term-limited out, unfortunately, and many of you have met Donna along the way, has given us extraordinary service, absolutely extraordinary service, has out-worked me, when we were walking around in China and I wanted a taxi and she wanted to walk six miles. And her thinking process, her experience, her knowledge base, her integrity are just beyond belief, frankly. A Presidential Medal of Honor winner, eight years in the Clinton Administration, president of multiple universities, and just absolutely a dream for us	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	Today will be her last meeting. (Standing applause.) PRESIDENT GULATI: And while we're on the subject of people we have been able to get rid of, we have one other person that will be leaving the board today, and has given us, with, I think, one small interruption, somewhere in the '80s or '90s, 28 years of service on the board and years of leadership at USYS, in Colorado, on various committees, at CONCACAF, and certainly as president of U.S. Soccer and was president and hired Bruce Arena when we had the most successful World Cup run we've had since the '30s, when there were only four to six teams, a great friend of many years, adversaries during one election in the '80s, but have become great friends. It was an absolute honor to be a vice-president while Dr. Bob was president, and what he's done for the sport, a lifetime of sport, which he's not stopping, he's still coaching and doing a course in sports in society, and his wisdom and experience has been absolutely the right model for a past president, offering

Page 77

that.
 But Dr. Bob, on behalf of the body,
 on behalf of the sport, and certainly on my
 behalf personally, thank you for everything you
 have done.

(Standing applause.)

PRESIDENT GULATI: Okay. I think we're just about ready to adjourn.

Yeah -- we can leave that to the body -- it is 9:36. So we have two options. We are running well on time. We can get right to the elections, and that part of the process is going to take a little time, even with 15 minutes between rounds, if we have rounds. Or would you like to take a bathroom/water break now? I'm indifferent on this. How many people want a bathroom -- raise your hands if you would like a break now? Now wait a minute, we've got a weighted vote, so I've got to look at the athletes and pros. Okay. They need a break as well.

We will resume -- it's 9:36 -- at 9:55: 19 minutes.

24 (Brief recess taken from 9:36 a.m. to 25 10:00 a.m.)

Page 78

PRESIDENT GULATI: Get your seats, please. We'll be starting in a minute.

Let me bang the gavel, and we'll get started.

All right. So we are to Election of the President.

Before we start, I have been asked to remind you of a couple of things on our rules that have been approved. One, in our rules, in the first and second round, if we need multiple rounds, we're going to do this in advance, first of all you need 50 percent plus one. If we don't have a winner at those numbers in the first and second round, no one is required or eliminated to drop out. They can do so voluntarily, in which case, they're removed, they're not on the board, and you can't vote for them. In that case, they would have to come to me and say, I'm withdrawing.

After the second round, the bottom two people are dropped off the list. Their names will not be on the board, but you can still vote for them in the position in which they were on your keypad, so you can vote for the person you want unless they actually drop out.

Page 79

All right. And we've decided earlier, 15 minutes, that was the only amendment, 15 minutes of caucus time between rounds. All right. Any questions with all of that? So that's part of the rules.

Each of the candidates will have five minutes to make a statement to the Council, and they drew lots yesterday. It's also the same order in which they will be listed on the board. So that's all been done randomly in their presence by the Credentials Committee.

So let us start immediately first with Paul Caligiuri. Paul, please come on up. (Applause.)

MR. CALIGIURI: I never liked taking the first penalty kick, but I did draw the first lot, that must say something, but certainly whoever becomes the next President has huge shoes to fill. Thank you very much, Sunil Gulati, for everything you have done and contributed and will continue to do.

I'm honored and appreciate this opportunity to speak. And many times I have been asked, Why are you running for U.S. Soccer Federation President? For me, it was quite

Page 80

simple. It was natural, because I have been -- dedicated my entire life to this beautiful game.

This campaign journey has been amazing. I've got to talk with some old friends, got reacquainted, meet some new friends, of course, talk soccer every day.

But there were a couple of exceptions along this journey. Some rules kept changing. It was like coming out for the second half, and they took 20 minutes off the clock, and gave the opponent a 1-0 lead.

There was also this notion that was pushed that the U.S. Soccer Federation President must be able to manage 160 employees and have significant business experience.

At first, I felt disappointed, and frankly, a bit insulted, but let me give you this from the reverse side, if we really just look at this transparently and say let's flip this scenario. Since playing college soccer at UCLA, I spent 15 years on playing professional soccer on the Men's National Team.

After I retired from professional soccer, I spent 15 more years being immersed in soccer in every capacity, from the grassroots

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

1

2

3

4

5

6

7

8

9

10

11

17

18

19

20

21

22

23

24

25

Page 81

7

8

9

10

11 12

13

14

15

16

17

18

19

20

21

22

23

24

25

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

1 onward, college soccer, men's and women's, 2 semi-pro, ODP, Academy, you name it, I have done 3 it, including, I have been on the Athletes 4 Council, and also served on the Board of 5 Directors.

> I have been an administrator, volunteer, club president, director, everything.

So I thought to myself, with my background, how cool would it be to walk into a major marketing company and become president? Kind of didn't make sense there for a moment. Or maybe a large investment banking firm. That with my credentials as a soccer person, I could just go right in to become a partner of a law firm or an investment banking firm. So that kind of gives you the idea of what I was experiencing from the other side of the lens here.

When we failed to qualify for the World Cup, it wasn't because of any marketing agreement or TV contracts or branding. Those are all outputs.

See, our business is we need to be experts, and experts, that the best knows the product, and the product is the player.

Those are inputs. And anyone in

Page 82

1 business will tell you in order to have a 2 successful business, you must focus on your 3 inputs, because all the outputs are the results: 4 player development, player identification, player 5 joy. 6

I'm running for U.S. Soccer Federation because I am committed 24-7 to do everything I can to make this sport better. It's not part time for me. It's my life.

Yes, my credentials are exceptional, perhaps, to the other candidates, but most importantly, everyone here who knows Paul Caligiuri as a human being, who knows me personally, knows one very important aspect of Paul: That I have the ability to bring people together. And that's what we need is unity, a unifier, someone with a vision and with experience.

Today we elect a new president, and it's a secret ballot, and because it's America's, one of the greatest of America's value you get to vote. You get to vote without anyone telling you who to vote for. Not your neighbor. Not in a block vote. This is your conscience. This is the American value. Some of us even vote for a

Page 83

president differently than our parents. So when you push that button, know you represent not just your own little group, you represent all soccer in America, and for the future.

We have a big opportunity today, and I would love to lead and serve the millions of Americans, and I hope that we do the right thing, and I'm asking you to feel, share my unified vision, and elect Paul Caligiuri for U.S. Soccer President.

Thank you so much.

12 (Applause.)

13 PRESIDENT GULATI: Thank you, Paul. 14 Next Steve Gans.

15 (Applause.)

16

MR. GANS: Good morning everyone.

I want to begin by telling you what a great honor it has been for me to meet with you since last May and listen to your concerns and hopes for the future of soccer in America.

I want to first start by thanking Sunil Gulati for what he has accomplished. My running was forward-looking, not a statement of the past. He deserves our gratitude for his service to soccer.

Page 84

We all talk about changes we want to see in U.S. Soccer and in the Federation, but I believe strongly in responsible change. That means hard work, asking more of you and of me.

This won't be easy. We have come a long way since my father immigrated to Boston from Germany in 1938. He couldn't find a quality soccer game to watch and would take the train just for the day to New York City to watch semipro games from the '40s through the 1960s.

Today, change starts with someone who can lead U.S. Soccer immediately.

It's about experience.

I have experience in corporate governance. We love this sport, but we must be mindful that this is a business, \$100 million business, with 150 employees. On day one, we need someone who knows how to do that. I have 30 years of business and organizational leadership experience. Importantly, as President of the Board of Directors, I pledge that this position will be and shall remain appropriately an unpaid position.

But this is not any old \$100 million organization. It is America's Soccer

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

1

2

5

7

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

Page 86

Page 85

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

4

5

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

organization, and so, of course, we need someone who knows this sport through and through. There is a lot of experience in this room. Mine is at all levels of the game, from youth to adult to the pros, to the premier league, as a player, coach, parent, executive, administrator, board member and advisor, variously.

On my first date with my wife in 1980, Lori, who is out in the audience, I talked about my vision for soccer. Bold move on a first date, I know.

I have been focusing ideas about how to improve the experience of soccer at all levels in America since before then, and I have learned so much over the past year from you, from meetings, and phone calls, and trips to Dallas, Lake Tahoe, and Philadelphia.

I want to specifically talk about the state associations for a moment. You have carried a tremendous burden. One of my proudest accomplishments in soccer was having helped successfully turn around the Boston World Cup bid effort, but I also know that the massive financial success that U.S. Soccer began to enjoy as a result of World Cup '94 began the

marginalization of the state associations.

You have not been shown appropriate respect by Chicago, and you have lost your voice. I pledge your voice back, so that you never wake up to find that a decision has been made about your programs or policies without discussion with and input from you. Together, we will fix the infighting between sanctioning organizations that is causing so much confusion, frustration, and burnout in Youth Soccer, and which is contributing to the 75 percent attrition rate at U-13. Together, we will reinvigorate the ODP program and insure that every American youth player has a true pathway, no matter in which state he or she is born. Together, we will bring the joy back to the game, so that youth players maintain their passion for the game throughout their playing careers.

Together, we will raise the attention for membership of adult soccer, the important segment of our sport which provides cradle-to-grave opportunities from age 19 to 70, for those who importantly want to maintain continuous connection to our great sport.

We will ensure that the Women's

Page 87

National Team players achieve equal working conditions and pay parity, and that all members

3 of our national teams, whether it's men's,

4 women's, paralympic, beach or futsal, receive the

proper respect owing them for their respective

6 great achievements and for wearing the national

team jersey. We will assure that little girls

8 can dream to become professional players,

9 coaches, and DOCs and executives in our sport.

> I will continue to find ways to understand your thinking and your needs. Most importantly, you will be actively involved in decisions which affect you.

I mentioned my father. If he were sitting with us today, he would be proud to see how far our game has come. He was centered by his sense of fairness, and he would be heartened to see how far the game has grown. But just like you, he would be disturbed to see how much dysfunction exists in the game right now. He would be so proud to see my sons, Noah and Josh, play; he would be proud to see me standing here. What he instilled in me, the joy of the game, has been passed down. It is for that joy that we all do this work. We can make it so for everyone.

Page 88

1 I'm excited to start, and I humbly ask for your 2 vote, and I ask you to stick with me today. 3

(Applause.)

PRESIDENT GULATI: Thank you, Steve. Number three, Michael Winograd.

6 Michael come on up. 7

(Applause.)

8 MR. WINOGRAD: I feel like I'm at the 9

Emmv's.

Let me just start by saying thank you to all of you for all of your time and work in this election. I know it's been a lot for you, but I feel like we're going to get a lot out of this. It's going to be worth it. It is an important election. I entered this race because I wanted to make U.S. Soccer better.

We've come a long way. When I was a kid, as many of you probably remember, if you wanted to watch soccer, you had to get up really early in the morning on a Sunday and skim through and hope that something was on Univision.

When I started coaching my son's team, my son was about, our oldest, about ten years ago, I was very excited to see generations and generations of soccer. One of the first

Page 89

things I did was set up a scrimmage between my son's team and the team on Long Island that I played for my whole life growing up. It was great to see them on the fields. They brought patches and exchanged patches.

I quickly, during that journey, learned that the generation that my son was in was facing a new reality. Youth Soccer had become a conglomerate of overlapping and competing businesses. It was money grabs from every direction to get your kid to go pay money and play extra somewhere else. Recently, my son, last fall, missed three days of school just to compete in D.A. games for weekend games.

In 2015, I went with my family to the Women's World Cup in Montreal. I had to sit and watch my daughter ask, Why is it that these women who have reached the pinnacle of their game have to play on turf and the men don't? And there's no good answer to that.

This election is an opportunity to move U.S. Soccer forward; an opportunity to recalibrate the role of U.S. Soccer. But we have to capitalize. We cannot waste this opportunity. And to do that, we need a leader with the ability

Page 90

to listen and understand the issues, to work collaboratively with different groups on a solution, and with the experience and skills to lead a board and, actually, effect change.

It's not going to be easy. If anybody thinks it's as easy as a few flashy speeches or bringing folks into a conference room and putting up a PowerPoint, it's not. That's not the real world. I have done this in the real world for 17 years at the highest levels.

Now, we've talked a lot about the issues in this campaign. We all know what they are. Many of you have been ignored, disconnected from U.S. Soccer. The landscape is fractured and confusing. Decisions are handed down through edicts, whether it's birth year registration decisions or state referee administration.

We've offered solutions. We've talked a lot about them. But underlying all of my solutions is a vision, a vision of people working together rowing in the same direction for the betterment of the sport we all love. Bringing people into the decisions who are affected by those decisions, because when you do that, you wind up with better decisions, and on

Page 91

top of that, you wind up with ownership over those decisions. You wind up with -- you wind up engendering trust and confidence ensuring integrity. We need to get U.S. Soccer back in the business of serving and supporting our members; setting you-all up to succeed.

Now, my ideas have resonated, but so too has my ability to actually implement them. So what does it take to do that? What are the requirements of this job? Deep soccer knowledge and experience from all perspectives; after all, U.S. Soccer is a soccer organization. I played professionally, coached collegiately, managed professionally. I have done it all at the youth levels.

And it's a business. You need experience leading a board of \$150 million a year organization.

The ability to bring parties together and gain consensus. I have done that at the highest levels for the biggest companies in the world

Independence and integrity so that we know the interest of U.S. Soccer always come first, invariably.

Page 92

I have all of that, and I have it in
spades. Just look at this campaign. I have
garnered support from across the spectrum of U.S.
Soccer, and I said the absolute same thing to
everyone, and that's important, because we need
unity right now.

And if -- at the end of this election, it's going to be really hard to make progress if half of U.S. Soccer is bitter for the next four years. So, today, when you go to vote, select the candidate whose ideas resonate, but also make sure you select the candidate who you believe will actually be able to implement and deliver.

I have a long track record of doing that. I ask for your vote and to work together with me to make U.S. Soccer better.

Thank you. (Applause.)

20 PRESIDENT GULATI: Thank you,

Michael.

Fourth up, Kathy Carter.

23 (Applause.)

MS. CARTER: Good morning. It's still morning, although it feels like it's

Page 93

1 afternoon.

Thank you-all for being here, for the contributions you've made to this election process. I've had a great opportunity to speak with many of you and spend time hearing your challenges in your local markets.

But before I even start about how we want to move forward, I want to actually congratulate my fellow candidates. The efforts that they have put forth over the last few months has been a part of this process to move our game forward, and so I want to thank them for all of their efforts.

As I woke up this morning, I actually thought of my dad. You know, he was one of my first coaches, and he did it with a how-to book, of how do you actually coach soccer in baseball cleats, because he didn't know the game. And now with those books and his baseball cleats and his infinite love for me, his daughter, he changed the course of my life, because I have spent that life in this game.

Little did I know that the game would actually introduce me to lifelong friends who would actually get me into college and shape my Page 94

college experience. It would give me my first job, start me on my career, and even introduce me to the love of my life.

But I know you guys in the audience have similar experiences and similar stories.

Think of where you discovered our beautiful game, and now reflect on the lives of those you have actually touched as a result of your involvement in this game. Those people are actually in this room. They're represented by you, our membership.

Soccer is many things to all of us. It's a beautiful game. It's our passion. For some, it's a profession. For players at all levels, fans, and volunteers, it's a source of infinite enjoyment. For leagues, it's an enterprise with immense possibility. And for every American, our national teams are sources of inspiration and aspiration.

But the administration of our game and our federation stewardship of this game are set to change. We must align as a sport and as a membership, and I am asking for your support because I want to lead that change.

We cannot do that with a few

Page 95

band-aids. We must do that with work, very hard work, that will allow us to address the root cause and define a better future for our game. And, most importantly, we must listen to each other and have respectful discourse about the future of our game and the solutions that will take us forward.

The next president of U.S. Soccer must wake up in, every morning, with a clear vision for what will make our nation one of the greatest soccer nations in the world, and just as critically they must have the experience needed to actually make change happen.

In my years as a player, I have learned hard lessons about compromise and about hard work. These served me well as I came into the business world. And these are the same lessons that have taught me how to collaborate and give me a leadership style that I think we are ready for. I believe our Federation needs to set ambitious goals. I think we need to work as a team. I think we need to collaborate with every stakeholder, and we need to continue to fight for equality, diversity, and opportunity.

As you know, I released a platform

Page 96

that lays out initial steps that I would take as
 President of U.S. Soccer. My proposals are
 actually grounded in the conversations with you,
 our membership.
 Together, I believe that we need to

Together, I believe that we need to continue to evolve our culture. We need to prioritize improvements in Youth Soccer. We must grow the adult game. And we need to support all of our national teams. And as I've said, time and time again, we must go all in on our Women's program, which has been the beacon of opportunity around the world and one that we must continue to press forward with.

I could go on, but I only have about 55 seconds left, and I would say I'm passionate about this game, and as we all would say, we can talk about it all day.

But talk, it's time for us to stop that and actually start moving towards action. So I'm actually asking you

respectfully today for your support. If elected, I will serve this organization with integrity, energy, and unparalleled commitment to the game and the soccer community.

I would make it my mission to hear

Page 97

your views and capitalize on your expertise and earn your respect day in and day out.

I have played on teams that have needed to come from behind, and I have led organizations through great change. I want nothing more than to partner with all of you in making the United States the greatest soccer nation in the world. I'm ready if you are.

Let's build a better future for our game, for our players, and for our country. Thank you.

12 (Applause.)

PRESIDENT GULATI: Thank you, Kathy.

Next, Kyle Martino.

15 (Applause.)

16 MR. MARTINO: Hi, everyone.

Those that know me are going to laugh right now, because I'm not a notes person, but sleep deprivation is very real. And so let me start by thanking all of you for being sleep-deprived, but staying sharp, because we have a very big decision to make as a soccer nation, and I just want to start, before we get into that, thanking you for everything you have done for this game. Thank you for the sacrifices

Page 98

you make on a daily basis, the families you leave
to go grow this game, the careers that you put on
hold to make sure that the game we love grows,
and you have done it again this weekend, and I'm
very grateful that you have done that.

Let me -- for those that maybe staved

Let me -- for those that maybe stayed up a little too late, let me give you a couple of things to think about before you push the button.

There are three thoughts that I'd put in my head if I was sitting in your chair. The first one is this is a change election. The reason I know that is I've put my life on hold, a career I have worked very, very hard to achieve, but the only reason I got there is because of you, the people in this room, and I have done that because I know we need change.

The other reason I know this is a change election is I spent the last three months on the phone with you, and you have told me that. Not only have you told me that, you have demanded it, and even people on the stage have.

Donna Shalala, thank you so much for your service for this game. And after the failure to qualify for the World Cup, she tweeted out, We need a revolution. And I know you didn't

Page 99

mean it maybe the way it came off. You meant we need fresh blood. We need fresh ideas. We need a new direction. And the way we get that is a culture change. We have to change the culture. The opacity of the governance has caused a negative feeling to metastasize and disconnect the people on this stage from the members they serve.

And everyone up here has been involved in this game for a long time, and although chairs switch, and people move into different roles, I think we can be very grateful for what they've done for this game, and they've done a lot. They have moved it forward.

But it's indisputable they're not listening anymore. And we just saw a demonstration of that right now. We saw a membership stand up and ask for something they're not getting. And we saw it yesterday with the vote. And so we need to understand that the membership, that's what matters. That's who we serve, and that's the group that grow this game, and they have been doing it for a long time.

And let me just personally thank Connecticut, because I grew up in a soccer town, Page 100

and I grew up in a soccer culture, and they put me here. My club coach is out in the hallway with his son, and he was at my wedding. He's been in my life ever since he saw a player that

loved this game and wanted to do anything to stay

6 in it, and he supported me all the way. And
7 Connecticut is supporting me today. It means a

8 lot to me.

And it brings me to my second point.

This is a members-based service organization.

The people up here on the stage are here to listen to you, and there was an objection, and Sunil said, We hear you. They do hear you. But they're not listening.

We need a leader that starts listening to the membership. It's the tone I have set during my entire campaign. From day one, I was a listener, and there are heads nodding, because I have spoken to almost all of you, and first said, Thank You. You don't get thanked enough.

But the state associations, you are what make us go. You are the lifeblood of the game. And we have to listen to you. And the progress plan that I put forward was a

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

1

2

3

4

5

6

7

11

13

14

15

16

17

18

19

20

21

22

23

24

25

Page 101

1

2

3

4

5

6

7

8

9

10

11

12

13

14 15

16

17

18

19

20

21

22

23

24

25

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

collaboration, and it showed what was possible when you get together. That World Cup bid, we deserve it. And the people on this stage have done an amazing job to build the most compelling bid for a World Cup. And getting that is essential.

But there were two words on there that it's hard for me to feel we can stand behind. Unity. The discontent didn't start a month ago. Didn't start two months ago. It's been there for awhile. And to not recognize that is emblematic of the fact that we've stopped listening. Can we unify again? Absolutely. I just saw an entire room stand up and unify against something that they're not getting and they should get and they deserve. And as a candidate, I say I'm going to give it to you, because you empower us as your elected official to serve you.

So another word, opportunity.

I had amazing opportunity. This game has given me absolutely everything in my life. But I was a bit lucky that I could afford that opportunity, that my parents could afford that opportunity. There are so many kids that don't

Page 102

have the opportunity to be involved in the greatest game on the planet, and there's a mass exodus of them out of our game, participation down 25 percent from last year. We're not listening.

That brings me to my last point. This is the greatest game on the planet. And it's come such a long way, and everyone in this room has done that. I have -this has felt like a family reunion -- and I thank you so much for doing that to grow this game, but we have to get the fun back in it. We have to make this game about the kids, about the grassroots, and empower associations to grow this game the way they have been doing it for years.

I knew the music was going to come for me, and you did too.

So let me just close with this. You are going to push a button right now. Let me humbly ask you to push "5" for change. You have asked for it. I know you want it. Empower me to fight for you. We have been fighting for a couple of months, and I will keep fighting if you push button "5," and I will fight against the music. Okay.

Page 103

(Applause.)

MR. MARTINO: So, the fight has been happening, and Ford said, Getting people together, that's the beginning. Working together, okay, yeah, that's progress. Let's have progress. Let's have change. Push a button for change, everyone.

8 Thank you. 9 (Applause.) 10

PRESIDENT GULATI: Thank you, Kyle. Eric Wynalda, you are next.

12 (Applause.)

> MR. WYNALDA: All of you -- how many of you are ready for this to be over? That will not happen to me -- the music -- this will be quick. I promise you that.

First and foremost, I want to thank my wife and my family for supporting me through this endeavor, because it has been -- and as you-all know, this has been quite an experience, and we've learned a lot from each other, as people who love this game, and I think we're better for it. I actually do.

We started a conversation, actually ten -- let's not forget Mark Warner, and God love Page 104

1 him, Mr. Paul LaPointe. Stay off of Twitter, 2 son, you really need to get off of that.

> I'm also going to take this opportunity, although this has seemed, at times, to be a very tumultuous and engaging experience, I think Sunil Gulati deserves a ton of respect for what he has done. And at times, this has looked like a fight. And when I was in Dubai, and I met our president from FIFA, he told me, Fight right to the end. Fight right to the end. I didn't know what he meant when he said it, but I certainly understand that now.

But what I've also realized is that we have been in a fight with each other. The fight stops now. And not until we stop fighting with each other, and start fighting together are we going to be a soccer nation and are we going to be able to achieve and realize our potential as a soccer nation. We have it. We have the capability to be so much more. I think we've always known that.

The one thing I will ask you today, I think we have been all through the topics, I think we understand the magnitude of the decision today. It is about change. And we've heard that

Page 105

word revolution. This is not a revolution. This is an evolution.

We have come a long way. I believe we've hit the ceiling, but that's not something that we should disparage. It's something we should celebrate. We are ready for a new chapter. We are. And I can see your faces. We all want the same thing, and we can be so much more.

When this thing started, I had my ideas about who we are, and I've learned so much from you guys. You are wonderful people. You care about this game immensely. You have proven that time and time again. I could go through all the places I have been and the faces I have seen -- and we love this game. And if you do truly love this game, prove it. Prove it now. Take all of the factors that you are thinking about now. Think with your heart. Vote with your heart. I think it's pretty clear if we think with our mind right now, we'll overthink it, and that's where I think we got.

Whatever happens today, we need to remind ourselves that we only have a future if we do it together. We can do that. We will do

Page 106

that, and it's really about belief.

Okay. The music didn't start, so that will be the last you hear from me today. But there is a tomorrow. Let's make it a good one. Thank you. Good luck.

(Applause.)

PRESIDENT GULATI: Thank you, Eric. Seventh on the list, Hope Solo.

9 Hope, come on up.

(Applause.)

MS. SOLO: Ladies and gentlemen, when I decided to run for the office of the presidency, I did it because I couldn't stand by and watch the sport I love, this beautiful game, continue to fail the people it was supposed to serve.

As I stand before you today, with one last opportunity to address you before the election, I feel like I have said everything there is to say, and I have outlined it in detail in a complaint that I filed with the USOC, because I believe the Federation has lost its way and has forgotten its fundamental obligation as a National Governing Body to develop the sport for all, our youth, our adults, our recreational

Page 107

players, our futsal teams, our paralympic athletes, and our USF team, everyone.

I have seen it firsthand from my own experiences, and I have heard from so many of you, throughout this election, how important change is to you.

Your words and your passion for the game have inspired me and have been the driving force of my entire campaign. You are the ones that I represent, and you are the ones that I will fight for.

For those of you who think the state of soccer today in the U.S. is good enough, then you should vote for more of the same.

The establishment is backing two candidates, who represent continuity, who represent not change, and who will deliver more of the same: Failure on the pitch, chaos, and conflicts off of it, and not the progress that we need

The two establishment candidates, Carlos Cordeiro and Kathy Carter, haven't just been part of the system, they have created and shaped U.S. Soccer into what it is today.

A vote for either one of them is a

Page 108

vote for the status quo, disunity, discord and more failure.

I was a player for nearly 20 years, and I saw firsthand what Carlos Cordeiro, what Carlos Cordeiro's idea of change is. You cannot as a vice-president claim that you are the lone voice of change while all of this happens under your watch. And you, as delegates, cannot buy that. He was part of the Federation that generated millions of dollars on the backs of its players and much of it on the backs of its women's players, who have been the economic engine in this Federation for years, yet treated like second-class citizens.

In 2015, as the best goalkeeper in the world, I had to play 23 games, win a World Cup, and win the Golden Globe, the Golden Glove, only to make \$40,000 less than Tim Howard, who only had to play eight games and win nothing in his World Cup year.

He was part of the Federation that could have been the first in the history of the sport to pay its women equally. Instead, that honor goes to Norway, while the U.S. Women, the most successful team ever, has to force it

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

1

2

3

4

5

6

7

8

18

19

20

21

22

23

24

25

Page 109

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

through the court system.

He was part of the same Federation that time and time again approved unsafe playing conditions for the women who still play on turf while the men play on grass. He was part of the Federation that thinks it's acceptable for a female player in the NWSL to make less than \$10,000 a year and have to take a second or third job just to fulfill her dream of being a professional athlete.

He was part of the same federation that leaves me with no health insurance. No retirement of any kind, after serving my country, as the best in the world for 20 years.

For ten years, Carlos Cordeiro was in a position to create change, and he did nothing. He failed me. He failed my teammates, and he failed the women of the NWSL, the Boston Breakers, who just folded weeks ago, while the Federation did very little to stop it.

Yes, I'm passionate about equality. I'm passionate about building an underdeveloped women's game, not just because it's the right thing to do, but because it's good business. Yet the business women among the candidates, Kathy

Page 110

- 1 Carter, who proclaims that she is all in on the 2
 - women's game, never once showed any kind of
- 3 support for us during our fight for equal pay.
- 4 As the highest-ranking female soccer executive in
- 5 America, whose voice could have meant something,
- 6 Kathy Carter was silent. She calls for equal pay
- 7 and transparency. Yet when the two United States
- 8 Senators asked Soccer United Marketing under 9 Kathy Carter for a breakdown of revenue for the

10 Men's and Women's National Teams, she refused.

We are better than this.

Ladies and gentlemen, I ask you, open your eyes and your hearts and do what you know is right. Throughout this campaign, I have encouraged and implored those of you with power to make change, to use that power. And I issue a direct challenge to every council before me: We can't be here four years from now realizing we made big mistakes. You must use the power of your vote to once and for all bring down this failed system of governance that is nothing less than self-interest.

I ask again, what will you do with your vote? If we want and desire vast and necessary changes, we must demand it with our

Page 111

votes. If we want the change we all speak about, your choice must be a true change candidate. Never before have we had this opportunity to

transform soccer.

Today, please don't fail our youth. Our women, our young girls, are underrepresented in communities, and please don't fail yourselves by failing to act.

9 Thank you. 10 (Applause.)

11 PRESIDENT GULATI: Okay. Thank you,

12 Hope.

13 Carlos Cordeiro.

14 (Applause.)

15 MR. CORDEIRO: Good morning everyone.

16 We're all here for the same reason. 17

We all love this game, and whoever wins this election, we need to come together to make soccer in America the very best it can be.

We have made progress, but we need to make more. Today the status quo is unacceptable. U.S. Soccer needs to change. Transformational change.

This vote comes down to one simple question. Who can actually deliver that change? Page 112

I'm the only candidate with the experience, the independence, the vision, and the plan to hit the ground running on day one and deliver the change we need.

We need a president with experience. For eight years, I was your independent director. As your vice-president, I worked hard to improve oversight and accountability.

As your president, I would be in a position to bring about even more reform. And with over 30 years in business, I know how to deliver results.

We also need a president who's independent, with no conflicts of interest. Those of you who know me well know that I'm fiercely independent. I will serve all members fairly and with integrity.

We need a president with vision. I believe we have a once-in-a-lifetime opportunity to make soccer the preeminent sport in America, and for that, we need to dramatically increase our budget. We need to aim higher on par with other countries who have budgets of upwards of \$500 million a year. To achieve this vision, we need a plan.

Page 113

First and most immediately, we absolutely must win our bid to cohost the Men's World Cup in 2026. Along with hosting the women in '27, it will be an extraordinary opportunity to transform soccer in America. It will generate hundreds of millions of dollars to invest in our players. It will reenergize our grass roots and inspire a new generation of girls and boys.

I'm the only candidate who is on the board of the United Bid Committee, the CONCACAF Council, and FIFA's stakeholders committee.

I will be relentless in the pursuit of this bid.

Second, we have to dramatically grow our grassroots. We need to invest more in adult programs, so more Americans make soccer their game for life.

For our youth, we need to level the playing field for all competitors. I will make sure that U.S. Soccer is your partner, not your competitor. We need to work together to bring the millions of unaffiliated youths into our ranks. But for that, we have to make soccer more affordable, reduce the cost of coaching education, and recruit and entertain more

Page 114

referees. And we need multiple pathways to develop the next generation of elite players. That includes a well-funded ODP for all our members.

Third, we need to continue to invest in world-class national teams. We have to find the very best general managers for our women and our men, because soccer operations should be run by soccer experts. We have to reset how we work with our national team players. Our teams should never again question our commitment to equal pay and equal resources, and we have to increase support for all our national teams, our incredible paralympians, beach, futsal, deaf, and power athletes. We have to continue to strengthen our men's professional leagues in all divisions and build the NWSL into the strongest women's league in the world.

Finally, all these priorities depend on leadership that is open and inclusive, where we work with all our members before decisions are made, and where we make equality and diversity a priority across our Federation.

> I want to close by making a promise. If elected, I will be your partner.

Page 115

I will listen. I will be inclusive. And I will work with you to deliver the change we need together as one united soccer community.

I'm asking for your vote, and I will be honored to have your support. Thank you. (Applause.)

PRESIDENT GULATI: Okay. Just one correction. There was a slight disagreement between some of our folks on the rules. The automatic, what's in the rules now, is the bottom person drops out after the third round. So we will have completed three rounds, and someone has to drop out. That's the automatic one.

If anybody wants to drop out, because they're not in the top 2, 5, 6, 7, they can do that. If they do it in that way, if they withdraw, their name is not on the board, and you can't vote for them. In that fourth round, where somebody is automatically out, if we're going that long, then you could still vote for them, but their name is not on the board.

Okay. So unless there's any questions, I think, we are ready to start the process of the first ballot.

MR. KEPNER: Sunil, this is Bob. I

Page 116

will just give a little -- after you finish your
 statement now, I will give a little review of how
 it will proceed, the voting, okay.
 PRESIDENT GULATI: You meant in th

PRESIDENT GULATI: You meant in the middle of my statement?

All right. You are good, Bob. Let's go ahead. I'm done.

MR. KEPNER: Okay. Thank you. Well, we'll first display all eight candidates, 1 through 8. The numbers will be indicated, and then that's when you will start, as soon as the display goes on to the screen.

Again, as I stated, when I was up above on the stage, I will be seeing, along with the independent monitor here, election monitor and the keypads vendor, we will see the number going up. There are 507 keypads, so we are going to be looking to see that. When voting stops, at that point, I will wait just very briefly, and I will start counting 5, 4, 3, 2, 1, 0, and I will say, Stop. You will see it on the screen as well

There will, at that point be a slight delay, because the independent election monitor wants to verify that the total number of votes

	Page 117		Page 118
1		1	
1 2	that are displayed are not in excess of the total votes available.	1 2	voting. You can begin voting. PRESIDENT GULATI: A lot of people
3	So I just wanted to explain to you	3	are getting the screen that says, Please vote,
4	that there will be that slight delay, and then	4	even after you push the button.
5	we'll display.	5	MR. KEPNER: We're getting it's
6	* *	6	
7	Okay. PRESIDENT GULATI: Bob, one question	7	clicking along here. UNIDENTIFIED SPEAKER: You have to
8	that's been asked. What we're going to see on	8	press "send."
9	the display, will it be raw totals, percentages,	9	MR. KEPNER: The votes are coming in,
10	or both?	10	assuredly, I will tell you that.
11	MR. KEPNER: Both.	11	PRESIDENT GULATI: After you put your
12	PRESIDENT GULATI: Thank you. So	12	vote, hit "send," it will say "received."
13	it's over to you, Credentials Committee, to start	13	MR. KEPNER: You do not have to press
14	this at your will.	14	"send." It will say "received" on the screen.
15	•	15	PRESIDENT GULATI: Right, and it only
16	MR. KEPNER: Yeah, actually, the independent election monitors pointed out, it	16	does that when you hit send.
17	will be weighted, this vote.	17	MR. KEPNER: Go ahead and do it both
18	PRESIDENT GULATI: Weighted votes.	18	
19	MR. KEPNER: Okay. Thank you.	19	ways. For those of you who have not voted,
20	PRESIDENT GULATI: So we're ready,	20	press your number and press send.
21	Robert?	21	PRESIDENT GULATI: Bob, is the period
22	MR. KEPNER: We are ready.	22	over?
23	PRESIDENT GULATI: So put the names	23	MR. KEPNER: No. The keypad vendor
24	on the board.	24	has told me that everybody who has successfully
25	MR. KEPNER: And you can start	25	transmitted a vote will see the word "received"
23	WR. REFNER. And you can start	23	transmitted a vote will see the word received
	Page 119		Page 120
1	Page 119 on their screen.	1	Page 120 and, hopefully, we will get better than 80
1 2		1 2	
	on their screen.		and, hopefully, we will get better than 80
2	on their screen. PRESIDENT GULATI: Everyone has got a	2	and, hopefully, we will get better than 80 percent response from people in the room, okay.
2	on their screen. PRESIDENT GULATI: Everyone has got a "received"? (Pause in proceedings for voting.) MR. KEPNER: Okay. Sunil, here's	2 3	and, hopefully, we will get better than 80 percent response from people in the room, okay. MR. KEPNER: I'm going to repeat
2 3 4	on their screen. PRESIDENT GULATI: Everyone has got a "received"? (Pause in proceedings for voting.)	2 3 4	and, hopefully, we will get better than 80 percent response from people in the room, okay. MR. KEPNER: I'm going to repeat exactly what Sunil said, just for the sake of
2 3 4 5	on their screen. PRESIDENT GULATI: Everyone has got a "received"? (Pause in proceedings for voting.) MR. KEPNER: Okay. Sunil, here's	2 3 4 5	and, hopefully, we will get better than 80 percent response from people in the room, okay. MR. KEPNER: I'm going to repeat exactly what Sunil said, just for the sake of emphasis.
2 3 4 5 6	on their screen. PRESIDENT GULATI: Everyone has got a "received"? (Pause in proceedings for voting.) MR. KEPNER: Okay. Sunil, here's where we stand and folks, here's where we	2 3 4 5 6	and, hopefully, we will get better than 80 percent response from people in the room, okay. MR. KEPNER: I'm going to repeat exactly what Sunil said, just for the sake of emphasis. Press your number, and then press
2 3 4 5 6 7	on their screen. PRESIDENT GULATI: Everyone has got a "received"? (Pause in proceedings for voting.) MR. KEPNER: Okay. Sunil, here's where we stand and folks, here's where we stand, not just Sunil listening, but everybody	2 3 4 5 6 7	and, hopefully, we will get better than 80 percent response from people in the room, okay. MR. KEPNER: I'm going to repeat exactly what Sunil said, just for the sake of emphasis. Press your number, and then press send, and then you will see "received" on
2 3 4 5 6 7 8	on their screen. PRESIDENT GULATI: Everyone has got a "received"? (Pause in proceedings for voting.) MR. KEPNER: Okay. Sunil, here's where we stand and folks, here's where we stand, not just Sunil listening, but everybody we presently have 411 of 507 keypads reporting.	2 3 4 5 6 7 8	and, hopefully, we will get better than 80 percent response from people in the room, okay. MR. KEPNER: I'm going to repeat exactly what Sunil said, just for the sake of emphasis. Press your number, and then press send, and then you will see "received" on the face of
2 3 4 5 6 7 8	on their screen. PRESIDENT GULATI: Everyone has got a "received"? (Pause in proceedings for voting.) MR. KEPNER: Okay. Sunil, here's where we stand and folks, here's where we stand, not just Sunil listening, but everybody we presently have 411 of 507 keypads reporting. We do not consider that to be adequate. And we	2 3 4 5 6 7 8	and, hopefully, we will get better than 80 percent response from people in the room, okay. MR. KEPNER: I'm going to repeat exactly what Sunil said, just for the sake of emphasis. Press your number, and then press send, and then you will see "received" on the face of PRESIDENT GULATI: Tell us when we start. MR. KEPNER: Begin now.
2 3 4 5 6 7 8 9	on their screen. PRESIDENT GULATI: Everyone has got a "received"? (Pause in proceedings for voting.) MR. KEPNER: Okay. Sunil, here's where we stand and folks, here's where we stand, not just Sunil listening, but everybody we presently have 411 of 507 keypads reporting. We do not consider that to be adequate. And we are feeling here at this point, with the keypads	2 3 4 5 6 7 8 9	and, hopefully, we will get better than 80 percent response from people in the room, okay. MR. KEPNER: I'm going to repeat exactly what Sunil said, just for the sake of emphasis. Press your number, and then press send, and then you will see "received" on the face of PRESIDENT GULATI: Tell us when we start.
2 3 4 5 6 7 8 9 10	on their screen. PRESIDENT GULATI: Everyone has got a "received"? (Pause in proceedings for voting.) MR. KEPNER: Okay. Sunil, here's where we stand, not just Sunil listening, but everybody we presently have 411 of 507 keypads reporting. We do not consider that to be adequate. And we are feeling here at this point, with the keypads and the system that we should cancel these and	2 3 4 5 6 7 8 9 10	and, hopefully, we will get better than 80 percent response from people in the room, okay. MR. KEPNER: I'm going to repeat exactly what Sunil said, just for the sake of emphasis. Press your number, and then press send, and then you will see "received" on the face of PRESIDENT GULATI: Tell us when we start. MR. KEPNER: Begin now.
2 3 4 5 6 7 8 9 10 11	on their screen. PRESIDENT GULATI: Everyone has got a "received"? (Pause in proceedings for voting.) MR. KEPNER: Okay. Sunil, here's where we stand, not just Sunil listening, but everybody we presently have 411 of 507 keypads reporting. We do not consider that to be adequate. And we are feeling here at this point, with the keypads and the system that we should cancel these and restart again. PRESIDENT GULATI: All right. Bob, can hang on from operating this, in some	2 3 4 5 6 7 8 9 10 11 12 13 14	and, hopefully, we will get better than 80 percent response from people in the room, okay. MR. KEPNER: I'm going to repeat exactly what Sunil said, just for the sake of emphasis. Press your number, and then press send, and then you will see "received" on the face of PRESIDENT GULATI: Tell us when we start. MR. KEPNER: Begin now. (Pause in proceedings for voting.)
2 3 4 5 6 7 8 9 10 11 12 13 14 15	on their screen. PRESIDENT GULATI: Everyone has got a "received"? (Pause in proceedings for voting.) MR. KEPNER: Okay. Sunil, here's where we stand and folks, here's where we stand, not just Sunil listening, but everybody we presently have 411 of 507 keypads reporting. We do not consider that to be adequate. And we are feeling here at this point, with the keypads and the system that we should cancel these and restart again. PRESIDENT GULATI: All right. Bob, can hang on from operating this, in some systems when you push a number, the same number a	2 3 4 5 6 7 8 9 10 11 12 13 14 15	and, hopefully, we will get better than 80 percent response from people in the room, okay. MR. KEPNER: I'm going to repeat exactly what Sunil said, just for the sake of emphasis. Press your number, and then press send, and then you will see "received" on the face of PRESIDENT GULATI: Tell us when we start. MR. KEPNER: Begin now. (Pause in proceedings for voting.) PRESIDENT GULATI: Okay. Now, we've got a few more. MR. KEPNER: It is clearly working;
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	on their screen. PRESIDENT GULATI: Everyone has got a "received"? (Pause in proceedings for voting.) MR. KEPNER: Okay. Sunil, here's where we stand and folks, here's where we stand, not just Sunil listening, but everybody we presently have 411 of 507 keypads reporting. We do not consider that to be adequate. And we are feeling here at this point, with the keypads and the system that we should cancel these and restart again. PRESIDENT GULATI: All right. Bob, can hang on from operating this, in some systems when you push a number, the same number a second time, push your last entry, it seems on	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	and, hopefully, we will get better than 80 percent response from people in the room, okay. MR. KEPNER: I'm going to repeat exactly what Sunil said, just for the sake of emphasis. Press your number, and then press send, and then you will see "received" on the face of PRESIDENT GULATI: Tell us when we start. MR. KEPNER: Begin now. (Pause in proceedings for voting.) PRESIDENT GULATI: Okay. Now, we've got a few more. MR. KEPNER: It is clearly working; 500 of 507 have voted. Begin voting now.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	on their screen. PRESIDENT GULATI: Everyone has got a "received"? (Pause in proceedings for voting.) MR. KEPNER: Okay. Sunil, here's where we stand and folks, here's where we stand, not just Sunil listening, but everybody we presently have 411 of 507 keypads reporting. We do not consider that to be adequate. And we are feeling here at this point, with the keypads and the system that we should cancel these and restart again. PRESIDENT GULATI: All right. Bob, can hang on from operating this, in some systems when you push a number, the same number a second time, push your last entry, it seems on these, if you push a second number, you get 24,	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	and, hopefully, we will get better than 80 percent response from people in the room, okay. MR. KEPNER: I'm going to repeat exactly what Sunil said, just for the sake of emphasis. Press your number, and then press send, and then you will see "received" on the face of PRESIDENT GULATI: Tell us when we start. MR. KEPNER: Begin now. (Pause in proceedings for voting.) PRESIDENT GULATI: Okay. Now, we've got a few more. MR. KEPNER: It is clearly working; 500 of 507 have voted. Begin voting now. Closing 5, 4, 3, 2, 1. Stop.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	on their screen. PRESIDENT GULATI: Everyone has got a "received"? (Pause in proceedings for voting.) MR. KEPNER: Okay. Sunil, here's where we stand and folks, here's where we stand, not just Sunil listening, but everybody we presently have 411 of 507 keypads reporting. We do not consider that to be adequate. And we are feeling here at this point, with the keypads and the system that we should cancel these and restart again. PRESIDENT GULATI: All right. Bob, can hang on from operating this, in some systems when you push a number, the same number a second time, push your last entry, it seems on these, if you push a second number, you get 24, for example, or 33, so should people only be	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	and, hopefully, we will get better than 80 percent response from people in the room, okay. MR. KEPNER: I'm going to repeat exactly what Sunil said, just for the sake of emphasis. Press your number, and then press send, and then you will see "received" on the face of PRESIDENT GULATI: Tell us when we start. MR. KEPNER: Begin now. (Pause in proceedings for voting.) PRESIDENT GULATI: Okay. Now, we've got a few more. MR. KEPNER: It is clearly working; 500 of 507 have voted. Begin voting now. Closing 5, 4, 3, 2, 1. Stop. PRESIDENT GULATI: Robert, you will
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	on their screen. PRESIDENT GULATI: Everyone has got a "received"? (Pause in proceedings for voting.) MR. KEPNER: Okay. Sunil, here's where we stand, not just Sunil listening, but everybody we presently have 411 of 507 keypads reporting. We do not consider that to be adequate. And we are feeling here at this point, with the keypads and the system that we should cancel these and restart again. PRESIDENT GULATI: All right. Bob, can hang on from operating this, in some systems when you push a number, the same number a second time, push your last entry, it seems on these, if you push a second number, you get 24, for example, or 33, so should people only be pushing one and then hitting send? So go	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	and, hopefully, we will get better than 80 percent response from people in the room, okay. MR. KEPNER: I'm going to repeat exactly what Sunil said, just for the sake of emphasis. Press your number, and then press send, and then you will see "received" on the face of PRESIDENT GULATI: Tell us when we start. MR. KEPNER: Begin now. (Pause in proceedings for voting.) PRESIDENT GULATI: Okay. Now, we've got a few more. MR. KEPNER: It is clearly working; 500 of 507 have voted. Begin voting now. Closing 5, 4, 3, 2, 1. Stop.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	on their screen. PRESIDENT GULATI: Everyone has got a "received"? (Pause in proceedings for voting.) MR. KEPNER: Okay. Sunil, here's where we stand, not just Sunil listening, but everybody we presently have 411 of 507 keypads reporting. We do not consider that to be adequate. And we are feeling here at this point, with the keypads and the system that we should cancel these and restart again. PRESIDENT GULATI: All right. Bob, can hang on from operating this, in some systems when you push a number, the same number a second time, push your last entry, it seems on these, if you push a second number, you get 24, for example, or 33, so should people only be pushing one and then hitting send? So go ahead okay.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	and, hopefully, we will get better than 80 percent response from people in the room, okay. MR. KEPNER: I'm going to repeat exactly what Sunil said, just for the sake of emphasis. Press your number, and then press send, and then you will see "received" on the face of PRESIDENT GULATI: Tell us when we start. MR. KEPNER: Begin now. (Pause in proceedings for voting.) PRESIDENT GULATI: Okay. Now, we've got a few more. MR. KEPNER: It is clearly working; 500 of 507 have voted. Begin voting now. Closing 5, 4, 3, 2, 1. Stop. PRESIDENT GULATI: Robert, you will
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	on their screen. PRESIDENT GULATI: Everyone has got a "received"? (Pause in proceedings for voting.) MR. KEPNER: Okay. Sunil, here's where we stand, not just Sunil listening, but everybody we presently have 411 of 507 keypads reporting. We do not consider that to be adequate. And we are feeling here at this point, with the keypads and the system that we should cancel these and restart again. PRESIDENT GULATI: All right. Bob, can hang on from operating this, in some systems when you push a number, the same number a second time, push your last entry, it seems on these, if you push a second number, you get 24, for example, or 33, so should people only be pushing one and then hitting send? So go ahead okay. So we're going to restart it. You	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	and, hopefully, we will get better than 80 percent response from people in the room, okay. MR. KEPNER: I'm going to repeat exactly what Sunil said, just for the sake of emphasis. Press your number, and then press send, and then you will see "received" on the face of PRESIDENT GULATI: Tell us when we start. MR. KEPNER: Begin now. (Pause in proceedings for voting.) PRESIDENT GULATI: Okay. Now, we've got a few more. MR. KEPNER: It is clearly working; 500 of 507 have voted. Begin voting now. Closing 5, 4, 3, 2, 1. Stop. PRESIDENT GULATI: Robert, you will give us a warning when these are about to come up? MR. KEPNER: Yes, I will.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	on their screen. PRESIDENT GULATI: Everyone has got a "received"? (Pause in proceedings for voting.) MR. KEPNER: Okay. Sunil, here's where we stand, not just Sunil listening, but everybody we presently have 411 of 507 keypads reporting. We do not consider that to be adequate. And we are feeling here at this point, with the keypads and the system that we should cancel these and restart again. PRESIDENT GULATI: All right. Bob, can hang on from operating this, in some systems when you push a number, the same number a second time, push your last entry, it seems on these, if you push a second number, you get 24, for example, or 33, so should people only be pushing one and then hitting send? So go ahead okay. So we're going to restart it. You are going to hit one number, and if you want to	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	and, hopefully, we will get better than 80 percent response from people in the room, okay. MR. KEPNER: I'm going to repeat exactly what Sunil said, just for the sake of emphasis. Press your number, and then press send, and then you will see "received" on the face of PRESIDENT GULATI: Tell us when we start. MR. KEPNER: Begin now. (Pause in proceedings for voting.) PRESIDENT GULATI: Okay. Now, we've got a few more. MR. KEPNER: It is clearly working; 500 of 507 have voted. Begin voting now. Closing 5, 4, 3, 2, 1. Stop. PRESIDENT GULATI: Robert, you will give us a warning when these are about to come up?
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	on their screen. PRESIDENT GULATI: Everyone has got a "received"? (Pause in proceedings for voting.) MR. KEPNER: Okay. Sunil, here's where we stand, not just Sunil listening, but everybody we presently have 411 of 507 keypads reporting. We do not consider that to be adequate. And we are feeling here at this point, with the keypads and the system that we should cancel these and restart again. PRESIDENT GULATI: All right. Bob, can hang on from operating this, in some systems when you push a number, the same number a second time, push your last entry, it seems on these, if you push a second number, you get 24, for example, or 33, so should people only be pushing one and then hitting send? So go ahead okay. So we're going to restart it. You are going to hit one number, and if you want to delete that number, you hit delete, which is very	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	and, hopefully, we will get better than 80 percent response from people in the room, okay. MR. KEPNER: I'm going to repeat exactly what Sunil said, just for the sake of emphasis. Press your number, and then press send, and then you will see "received" on the face of PRESIDENT GULATI: Tell us when we start. MR. KEPNER: Begin now. (Pause in proceedings for voting.) PRESIDENT GULATI: Okay. Now, we've got a few more. MR. KEPNER: It is clearly working; 500 of 507 have voted. Begin voting now. Closing 5, 4, 3, 2, 1. Stop. PRESIDENT GULATI: Robert, you will give us a warning when these are about to come up? MR. KEPNER: Yes, I will. PRESIDENT GULATI: I'm just looking at the FIFA abridged Robert's Rules of Order, and
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	on their screen. PRESIDENT GULATI: Everyone has got a "received"? (Pause in proceedings for voting.) MR. KEPNER: Okay. Sunil, here's where we stand, not just Sunil listening, but everybody we presently have 411 of 507 keypads reporting. We do not consider that to be adequate. And we are feeling here at this point, with the keypads and the system that we should cancel these and restart again. PRESIDENT GULATI: All right. Bob, can hang on from operating this, in some systems when you push a number, the same number a second time, push your last entry, it seems on these, if you push a second number, you get 24, for example, or 33, so should people only be pushing one and then hitting send? So go ahead okay. So we're going to restart it. You are going to hit one number, and if you want to delete that number, you hit delete, which is very different on a different system, and put in the	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	and, hopefully, we will get better than 80 percent response from people in the room, okay. MR. KEPNER: I'm going to repeat exactly what Sunil said, just for the sake of emphasis. Press your number, and then press send, and then you will see "received" on the face of PRESIDENT GULATI: Tell us when we start. MR. KEPNER: Begin now. (Pause in proceedings for voting.) PRESIDENT GULATI: Okay. Now, we've got a few more. MR. KEPNER: It is clearly working; 500 of 507 have voted. Begin voting now. Closing 5, 4, 3, 2, 1. Stop. PRESIDENT GULATI: Robert, you will give us a warning when these are about to come up? MR. KEPNER: Yes, I will. PRESIDENT GULATI: I'm just looking at the FIFA abridged Robert's Rules of Order, and apparently, if it's not up within a minute, the
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	on their screen. PRESIDENT GULATI: Everyone has got a "received"? (Pause in proceedings for voting.) MR. KEPNER: Okay. Sunil, here's where we stand, not just Sunil listening, but everybody we presently have 411 of 507 keypads reporting. We do not consider that to be adequate. And we are feeling here at this point, with the keypads and the system that we should cancel these and restart again. PRESIDENT GULATI: All right. Bob, can hang on from operating this, in some systems when you push a number, the same number a second time, push your last entry, it seems on these, if you push a second number, you get 24, for example, or 33, so should people only be pushing one and then hitting send? So go ahead okay. So we're going to restart it. You are going to hit one number, and if you want to delete that number, you hit delete, which is very	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	and, hopefully, we will get better than 80 percent response from people in the room, okay. MR. KEPNER: I'm going to repeat exactly what Sunil said, just for the sake of emphasis. Press your number, and then press send, and then you will see "received" on the face of PRESIDENT GULATI: Tell us when we start. MR. KEPNER: Begin now. (Pause in proceedings for voting.) PRESIDENT GULATI: Okay. Now, we've got a few more. MR. KEPNER: It is clearly working; 500 of 507 have voted. Begin voting now. Closing 5, 4, 3, 2, 1. Stop. PRESIDENT GULATI: Robert, you will give us a warning when these are about to come up? MR. KEPNER: Yes, I will. PRESIDENT GULATI: I'm just looking at the FIFA abridged Robert's Rules of Order, and

	Page 121		Page 122
1	(Applause.)	1	correct, so that's the combination between the
2	MR. KEPNER: The results will be	2	system of the keypads and our systems. So
3	displayed now.	3	there's they take our number and actually
4	PRESIDENT GULATI: Okay. The	4	multiply it by 100, so that's why it's showing
5	results obviously, we do not have a winner,	5	that.
6	and we will go to Round 2.	6	PRESIDENT GULATI: So it's 441.43,
7	If any of the candidates would like	7	whatever you just said is right.
8	to approach me and indicate a lack of desire to	8	Okay. We go into the percentages.
9	continue, do so in the next minute. If not	9	So we will go I'm sorry. We have
10	I'm sorry?	10	15 minutes between rounds, and those, in the
11	MR. RUBENSTEIN: Sunil why do we	11	first five minutes, if you would like to
12	get 121,652 votes? Weighted, we only need	12	withdraw, please come and see me. Otherwise, we
13	12,000, and some odd	13	will start again with the second round of voting
14	UNIDENTIFIED SPEAKER: Yeah, it was	14	in 15 minutes from now.
15	12,000	15	Bob, can we please leave the results
16	MR. RUBENSTEIN: Read what it says up	16	on the board? Leave the results on the board.
17	there.	17	Thank you.
18	PRESIDENT GULATI: I got it. I got	18	(Pause in proceedings for caucus.)
19	it.	19	PRESIDENT GULATI: Okay. Just for
20	So these are	20	the group, so you know, as well as Mr. Kepner, we
21	MR. KEPNER: So let me explain that.	21	have one official withdrawal. Paul Caligiuri is
22	PRESIDENT GULATI: throw out the	22	withdrawing and thanks the group for its
23	decimals.	23	attention and support.
24	MR. KEPNER: That's really	24	(Applause.)
25	representing 1216.52, on a weighted basis, that's	25	(Pause in proceedings continued.)
	Page 123		Page 124
1	PRESIDENT GULATI: We're starting in	1	previously mentioned, this will take a minute or
2	one minute. Please grab a seat.	2	so.
3	Okay. We're just about ready to get	3	MR. KEPNER: Correct.
4	started. If you could take your seats please.	4	PRESIDENT GULATI: Although again,
5	If you weren't in the room before	5	looking at these rules on the second round, under
6	are we back in session yet? Okay. So we are	6	the FIFA rules, it's 30 seconds where the
7	starting up again. If you were not in the room,	7	incumbent retains actually, under the FIFA
8	Mr. Caligiuri has withdrawn and thanked the group	8	rules, the incumbent always retains.
9	for its support and for listening to him.	9	(Applause.)
10	(Applause.)	10	MR. EDWARDS: That's the only rule.
11	PRESIDENT GULATI: So his name is no	11	PRESIDENT GULATI: That is the only
12	longer on the list, and we are now, 2 through 8.	12	rule. Thank you, Michael
13	Mr. Kepner, it's back over to you to	13	MR. RUBENSTEIN: you haven't
14	open the voting at your will.	14	carried a (inaudible).
15 16	MR. KEPNER: Okay. Just again a	15 16	PRESIDENT GULATI: still got to
17	review that when I say start voting, then you press your vote number. Press the word "send,"	17	have fun. It's a sport, guys. MR. KEPNER: We'll display now.
18	and the word "received" should appear on your	18	PRESIDENT GULATI: Okay. We still do
19	monitor. Let's begin voting now.	19	not have a winner. Some changes, obviously.
20	(Pause in proceedings for voting.)	20	So there is no automatic dropout in
21	PRESIDENT GULATI: Put Mr. Kepner's	21	this round. The only dropout is if someone
22	mic on please.	22	volunteers to do so. So we will proceed to the
23	MR. KEPNER: We'll start counting	23	next round, the third around. After that next
24	down now. 5, 4, 3, 2, 1. Stop.	24	round, the bottom two will, in fact, drop out.
I		1	The only way someone drops out here is if it's on
25	PRESIDENT GULATI: Okay. And as	25	The only way someone drops out here is it it's on

		I	
	Page 125		Page 126
1	a voluntary and willing basis.	1	Mr. Gans and Mr. Winograd have both dropped out.
2	So we will start a 15-minute break	2	(Pause in proceedings continued.)
3	again, and if anyone wants to drop, I am at the	3	UNIDENTIFIED SPEAKER: Ladies and
4	microphone.	4	gentlemen, two minutes until the caucus
5	MR. KEPNER: And, Sunil, based on	5	concludes. Two minutes.
6	your earlier statement, we will leave that on the	6	MR. KEPNER: I do want to remind you
7	screen now, correct?	7	that it's only persons with red lanyards that are
8	PRESIDENT GULATI: Yes, thank you.	8	allowed in the delegate area.
9	Leave that up there for a couple of minutes. I	9	PRESIDENT GULATI: Okay. Are we
10	think that's a good idea.	10	ready to roll, Robert?
11	MR. KEPNER: Thank you.	11	MR. KEPNER: Yes.
12	(Pause in proceedings for caucus.)	12	PRESIDENT GULATI: So what you just
13	PRESIDENT GULATI: Ladies and	13	saw on the screen, as I mentioned, Mr. Gans and
14	gentlemen, quick announcement. Michael Winograd,	14	Mr. Winograd will not be on the board. There
15	who is here with me, has decided to withdraw and	15	will be five candidates, and after this round, if
16	wants to thank you for your support and listening	16	we do not have a winner, the bottom person will
17	to him. Thank you, Michael.	17	automatically drop out whether they wish to or
18	(Applause.)	18	not, right?
19	(Pause in proceedings continued.)	19	MR. KEPNER: Yes.
20	PRESIDENT GULATI: Ladies and	20	PRESIDENT GULATI: Off the screen.
21	gentlemen, we have one additional announcement.	21	MR. KEPNER: Off the screen, right.
22	Mr. Gans is withdrawing and thanks you for his	22	Also a reminder, be sure that you use one of the
23	support and listening to this process.	23	buttons associated with a digit, in this case, 4,
24	(Applause.)	24	5, 6, 7, 8. Don't accidentally push 1, 2, or 3.
25	PRESIDENT GULATI: So in this round,	25	So be sure to use the right one. And again, the
	Page 127		D 100
	1436 11.		Page 128
1		1	
1 2	same system that we used before. Press your	1 2	a spirited campaign. All of you, thank you.
2	same system that we used before. Press your number, press the word "send" and the word	2	a spirited campaign. All of you, thank you. (Applause.)
2	same system that we used before. Press your number, press the word "send" and the word "receive" should appear.	2 3	a spirited campaign. All of you, thank you. (Applause.) MR. CORDEIRO: I would like to thank
2 3 4	same system that we used before. Press your number, press the word "send" and the word "receive" should appear. Okay. We're ready to display. Begin	2	a spirited campaign. All of you, thank you. (Applause.) MR. CORDEIRO: I would like to thank Sunil and our board for their tireless service;
2 3 4 5	same system that we used before. Press your number, press the word "send" and the word "receive" should appear. Okay. We're ready to display. Begin voting.	2 3 4	a spirited campaign. All of you, thank you. (Applause.) MR. CORDEIRO: I would like to thank Sunil and our board for their tireless service; Sunil for introducing me to the game ten or
2 3 4 5 6	same system that we used before. Press your number, press the word "send" and the word "receive" should appear. Okay. We're ready to display. Begin voting. PRESIDENT GULATI: If you hit a	2 3 4 5	a spirited campaign. All of you, thank you. (Applause.) MR. CORDEIRO: I would like to thank Sunil and our board for their tireless service; Sunil for introducing me to the game ten or eleven years ago. To those of you who didn't
2 3 4 5	same system that we used before. Press your number, press the word "send" and the word "receive" should appear. Okay. We're ready to display. Begin voting. PRESIDENT GULATI: If you hit a number of who is no longer in contention, it will	2 3 4 5 6	a spirited campaign. All of you, thank you. (Applause.) MR. CORDEIRO: I would like to thank Sunil and our board for their tireless service; Sunil for introducing me to the game ten or eleven years ago. To those of you who didn't vote for me, I'm going to work to earn your trust
2 3 4 5 6 7	same system that we used before. Press your number, press the word "send" and the word "receive" should appear. Okay. We're ready to display. Begin voting. PRESIDENT GULATI: If you hit a number of who is no longer in contention, it will be counted as an abstention.	2 3 4 5 6 7	a spirited campaign. All of you, thank you. (Applause.) MR. CORDEIRO: I would like to thank Sunil and our board for their tireless service; Sunil for introducing me to the game ten or eleven years ago. To those of you who didn't vote for me, I'm going to work to earn your trust and your support over the next four years. I
2 3 4 5 6 7 8	same system that we used before. Press your number, press the word "send" and the word "receive" should appear. Okay. We're ready to display. Begin voting. PRESIDENT GULATI: If you hit a number of who is no longer in contention, it will	2 3 4 5 6 7 8	a spirited campaign. All of you, thank you. (Applause.) MR. CORDEIRO: I would like to thank Sunil and our board for their tireless service; Sunil for introducing me to the game ten or eleven years ago. To those of you who didn't vote for me, I'm going to work to earn your trust and your support over the next four years. I promise you, I'm going to work together with all
2 3 4 5 6 7 8 9	same system that we used before. Press your number, press the word "send" and the word "receive" should appear. Okay. We're ready to display. Begin voting. PRESIDENT GULATI: If you hit a number of who is no longer in contention, it will be counted as an abstention. MR. KEPNER: Correct. So begin voting now.	2 3 4 5 6 7 8	a spirited campaign. All of you, thank you. (Applause.) MR. CORDEIRO: I would like to thank Sunil and our board for their tireless service; Sunil for introducing me to the game ten or eleven years ago. To those of you who didn't vote for me, I'm going to work to earn your trust and your support over the next four years. I
2 3 4 5 6 7 8 9	same system that we used before. Press your number, press the word "send" and the word "receive" should appear. Okay. We're ready to display. Begin voting. PRESIDENT GULATI: If you hit a number of who is no longer in contention, it will be counted as an abstention. MR. KEPNER: Correct. So begin	2 3 4 5 6 7 8 9	a spirited campaign. All of you, thank you. (Applause.) MR. CORDEIRO: I would like to thank Sunil and our board for their tireless service; Sunil for introducing me to the game ten or eleven years ago. To those of you who didn't vote for me, I'm going to work to earn your trust and your support over the next four years. I promise you, I'm going to work together with all of you to bring us together as one united soccer
2 3 4 5 6 7 8 9 10	same system that we used before. Press your number, press the word "send" and the word "receive" should appear. Okay. We're ready to display. Begin voting. PRESIDENT GULATI: If you hit a number of who is no longer in contention, it will be counted as an abstention. MR. KEPNER: Correct. So begin voting now. (Pause in proceedings for voting.) MR. KEPNER: I will start the count	2 3 4 5 6 7 8 9 10	a spirited campaign. All of you, thank you. (Applause.) MR. CORDEIRO: I would like to thank Sunil and our board for their tireless service; Sunil for introducing me to the game ten or eleven years ago. To those of you who didn't vote for me, I'm going to work to earn your trust and your support over the next four years. I promise you, I'm going to work together with all of you to bring us together as one united soccer community. Let's all leave this room today with
2 3 4 5 6 7 8 9 10 11	same system that we used before. Press your number, press the word "send" and the word "receive" should appear. Okay. We're ready to display. Begin voting. PRESIDENT GULATI: If you hit a number of who is no longer in contention, it will be counted as an abstention. MR. KEPNER: Correct. So begin voting now. (Pause in proceedings for voting.)	2 3 4 5 6 7 8 9 10 11	a spirited campaign. All of you, thank you. (Applause.) MR. CORDEIRO: I would like to thank Sunil and our board for their tireless service; Sunil for introducing me to the game ten or eleven years ago. To those of you who didn't vote for me, I'm going to work to earn your trust and your support over the next four years. I promise you, I'm going to work together with all of you to bring us together as one united soccer community. Let's all leave this room today with that in mind.
2 3 4 5 6 7 8 9 10 11 12 13	same system that we used before. Press your number, press the word "send" and the word "receive" should appear. Okay. We're ready to display. Begin voting. PRESIDENT GULATI: If you hit a number of who is no longer in contention, it will be counted as an abstention. MR. KEPNER: Correct. So begin voting now. (Pause in proceedings for voting.) MR. KEPNER: I will start the count down now, 5, 4, 3, 2, 1. Stop.	2 3 4 5 6 7 8 9 10 11 12 13	a spirited campaign. All of you, thank you. (Applause.) MR. CORDEIRO: I would like to thank Sunil and our board for their tireless service; Sunil for introducing me to the game ten or eleven years ago. To those of you who didn't vote for me, I'm going to work to earn your trust and your support over the next four years. I promise you, I'm going to work together with all of you to bring us together as one united soccer community. Let's all leave this room today with that in mind. Thank you very, very much.
2 3 4 5 6 7 8 9 10 11 12 13 14	same system that we used before. Press your number, press the word "send" and the word "receive" should appear. Okay. We're ready to display. Begin voting. PRESIDENT GULATI: If you hit a number of who is no longer in contention, it will be counted as an abstention. MR. KEPNER: Correct. So begin voting now. (Pause in proceedings for voting.) MR. KEPNER: I will start the count down now, 5, 4, 3, 2, 1. Stop. Display the results.	2 3 4 5 6 7 8 9 10 11 12 13 14	a spirited campaign. All of you, thank you. (Applause.) MR. CORDEIRO: I would like to thank Sunil and our board for their tireless service; Sunil for introducing me to the game ten or eleven years ago. To those of you who didn't vote for me, I'm going to work to earn your trust and your support over the next four years. I promise you, I'm going to work together with all of you to bring us together as one united soccer community. Let's all leave this room today with that in mind. Thank you very, very much. (Applause.)
2 3 4 5 6 7 8 9 10 11 12 13 14 15	same system that we used before. Press your number, press the word "send" and the word "receive" should appear. Okay. We're ready to display. Begin voting. PRESIDENT GULATI: If you hit a number of who is no longer in contention, it will be counted as an abstention. MR. KEPNER: Correct. So begin voting now. (Pause in proceedings for voting.) MR. KEPNER: I will start the count down now, 5, 4, 3, 2, 1. Stop. Display the results. (Applause.)	2 3 4 5 6 7 8 9 10 11 12 13 14	a spirited campaign. All of you, thank you. (Applause.) MR. CORDEIRO: I would like to thank Sunil and our board for their tireless service; Sunil for introducing me to the game ten or eleven years ago. To those of you who didn't vote for me, I'm going to work to earn your trust and your support over the next four years. I promise you, I'm going to work together with all of you to bring us together as one united soccer community. Let's all leave this room today with that in mind. Thank you very, very much. (Applause.) PRESIDENT GULATI: Thank you, Carlos,
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	same system that we used before. Press your number, press the word "send" and the word "receive" should appear. Okay. We're ready to display. Begin voting. PRESIDENT GULATI: If you hit a number of who is no longer in contention, it will be counted as an abstention. MR. KEPNER: Correct. So begin voting now. (Pause in proceedings for voting.) MR. KEPNER: I will start the count down now, 5, 4, 3, 2, 1. Stop. Display the results. (Applause.) PRESIDENT GULATI: Ladies and	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	a spirited campaign. All of you, thank you. (Applause.) MR. CORDEIRO: I would like to thank Sunil and our board for their tireless service; Sunil for introducing me to the game ten or eleven years ago. To those of you who didn't vote for me, I'm going to work to earn your trust and your support over the next four years. I promise you, I'm going to work together with all of you to bring us together as one united soccer community. Let's all leave this room today with that in mind. Thank you very, very much. (Applause.) PRESIDENT GULATI: Thank you, Carlos, congratulations, and congratulations and thanks
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	same system that we used before. Press your number, press the word "send" and the word "receive" should appear. Okay. We're ready to display. Begin voting. PRESIDENT GULATI: If you hit a number of who is no longer in contention, it will be counted as an abstention. MR. KEPNER: Correct. So begin voting now. (Pause in proceedings for voting.) MR. KEPNER: I will start the count down now, 5, 4, 3, 2, 1. Stop. Display the results. (Applause.) PRESIDENT GULATI: Ladies and gentlemen, we have a new president. Mr. Carlos	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	a spirited campaign. All of you, thank you. (Applause.) MR. CORDEIRO: I would like to thank Sunil and our board for their tireless service; Sunil for introducing me to the game ten or eleven years ago. To those of you who didn't vote for me, I'm going to work to earn your trust and your support over the next four years. I promise you, I'm going to work together with all of you to bring us together as one united soccer community. Let's all leave this room today with that in mind. Thank you very, very much. (Applause.) PRESIDENT GULATI: Thank you, Carlos, congratulations, and congratulations and thanks to all of the candidates for making the effort.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	same system that we used before. Press your number, press the word "send" and the word "receive" should appear. Okay. We're ready to display. Begin voting. PRESIDENT GULATI: If you hit a number of who is no longer in contention, it will be counted as an abstention. MR. KEPNER: Correct. So begin voting now. (Pause in proceedings for voting.) MR. KEPNER: I will start the count down now, 5, 4, 3, 2, 1. Stop. Display the results. (Applause.) PRESIDENT GULATI: Ladies and gentlemen, we have a new president. Mr. Carlos Cordeiro is your elected president, and he will	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	a spirited campaign. All of you, thank you. (Applause.) MR. CORDEIRO: I would like to thank Sunil and our board for their tireless service; Sunil for introducing me to the game ten or eleven years ago. To those of you who didn't vote for me, I'm going to work to earn your trust and your support over the next four years. I promise you, I'm going to work together with all of you to bring us together as one united soccer community. Let's all leave this room today with that in mind. Thank you very, very much. (Applause.) PRESIDENT GULATI: Thank you, Carlos, congratulations, and congratulations and thanks to all of the candidates for making the effort. Never easy to engage in these processes, so thank
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	same system that we used before. Press your number, press the word "send" and the word "receive" should appear. Okay. We're ready to display. Begin voting. PRESIDENT GULATI: If you hit a number of who is no longer in contention, it will be counted as an abstention. MR. KEPNER: Correct. So begin voting now. (Pause in proceedings for voting.) MR. KEPNER: I will start the count down now, 5, 4, 3, 2, 1. Stop. Display the results. (Applause.) PRESIDENT GULATI: Ladies and gentlemen, we have a new president. Mr. Carlos Cordeiro is your elected president, and he will get a few minutes at the microphone here.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	a spirited campaign. All of you, thank you. (Applause.) MR. CORDEIRO: I would like to thank Sunil and our board for their tireless service; Sunil for introducing me to the game ten or eleven years ago. To those of you who didn't vote for me, I'm going to work to earn your trust and your support over the next four years. I promise you, I'm going to work together with all of you to bring us together as one united soccer community. Let's all leave this room today with that in mind. Thank you very, very much. (Applause.) PRESIDENT GULATI: Thank you, Carlos, congratulations, and congratulations and thanks to all of the candidates for making the effort. Never easy to engage in these processes, so thank you for that.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	same system that we used before. Press your number, press the word "send" and the word "receive" should appear. Okay. We're ready to display. Begin voting. PRESIDENT GULATI: If you hit a number of who is no longer in contention, it will be counted as an abstention. MR. KEPNER: Correct. So begin voting now. (Pause in proceedings for voting.) MR. KEPNER: I will start the count down now, 5, 4, 3, 2, 1. Stop. Display the results. (Applause.) PRESIDENT GULATI: Ladies and gentlemen, we have a new president. Mr. Carlos Cordeiro is your elected president, and he will get a few minutes at the microphone here. (Standing applause.)	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	a spirited campaign. All of you, thank you. (Applause.) MR. CORDEIRO: I would like to thank Sunil and our board for their tireless service; Sunil for introducing me to the game ten or eleven years ago. To those of you who didn't vote for me, I'm going to work to earn your trust and your support over the next four years. I promise you, I'm going to work together with all of you to bring us together as one united soccer community. Let's all leave this room today with that in mind. Thank you very, very much. (Applause.) PRESIDENT GULATI: Thank you, Carlos, congratulations, and congratulations and thanks to all of the candidates for making the effort. Never easy to engage in these processes, so thank you for that. We are just a couple of minutes away
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	same system that we used before. Press your number, press the word "send" and the word "receive" should appear. Okay. We're ready to display. Begin voting. PRESIDENT GULATI: If you hit a number of who is no longer in contention, it will be counted as an abstention. MR. KEPNER: Correct. So begin voting now. (Pause in proceedings for voting.) MR. KEPNER: I will start the count down now, 5, 4, 3, 2, 1. Stop. Display the results. (Applause.) PRESIDENT GULATI: Ladies and gentlemen, we have a new president. Mr. Carlos Cordeiro is your elected president, and he will get a few minutes at the microphone here. (Standing applause.) MR. CORDEIRO: Well, I'm a bit	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	a spirited campaign. All of you, thank you. (Applause.) MR. CORDEIRO: I would like to thank Sunil and our board for their tireless service; Sunil for introducing me to the game ten or eleven years ago. To those of you who didn't vote for me, I'm going to work to earn your trust and your support over the next four years. I promise you, I'm going to work together with all of you to bring us together as one united soccer community. Let's all leave this room today with that in mind. Thank you very, very much. (Applause.) PRESIDENT GULATI: Thank you, Carlos, congratulations, and congratulations and thanks to all of the candidates for making the effort. Never easy to engage in these processes, so thank you for that. We are just a couple of minutes away from Good of the Game, and I think I will take the opportunity to go first on that. And then we can go to anyone else, and I
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	same system that we used before. Press your number, press the word "send" and the word "receive" should appear. Okay. We're ready to display. Begin voting. PRESIDENT GULATI: If you hit a number of who is no longer in contention, it will be counted as an abstention. MR. KEPNER: Correct. So begin voting now. (Pause in proceedings for voting.) MR. KEPNER: I will start the count down now, 5, 4, 3, 2, 1. Stop. Display the results. (Applause.) PRESIDENT GULATI: Ladies and gentlemen, we have a new president. Mr. Carlos Cordeiro is your elected president, and he will get a few minutes at the microphone here. (Standing applause.) MR. CORDEIRO: Well, I'm a bit overwhelmed, to say the least. Just a few thank	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	a spirited campaign. All of you, thank you. (Applause.) MR. CORDEIRO: I would like to thank Sunil and our board for their tireless service; Sunil for introducing me to the game ten or eleven years ago. To those of you who didn't vote for me, I'm going to work to earn your trust and your support over the next four years. I promise you, I'm going to work together with all of you to bring us together as one united soccer community. Let's all leave this room today with that in mind. Thank you very, very much. (Applause.) PRESIDENT GULATI: Thank you, Carlos, congratulations, and congratulations and thanks to all of the candidates for making the effort. Never easy to engage in these processes, so thank you for that. We are just a couple of minutes away from Good of the Game, and I think I will take the opportunity to go first on that. And then we
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	same system that we used before. Press your number, press the word "send" and the word "receive" should appear. Okay. We're ready to display. Begin voting. PRESIDENT GULATI: If you hit a number of who is no longer in contention, it will be counted as an abstention. MR. KEPNER: Correct. So begin voting now. (Pause in proceedings for voting.) MR. KEPNER: I will start the count down now, 5, 4, 3, 2, 1. Stop. Display the results. (Applause.) PRESIDENT GULATI: Ladies and gentlemen, we have a new president. Mr. Carlos Cordeiro is your elected president, and he will get a few minutes at the microphone here. (Standing applause.) MR. CORDEIRO: Well, I'm a bit overwhelmed, to say the least. Just a few thank yous. To those of you who supported me today,	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	a spirited campaign. All of you, thank you. (Applause.) MR. CORDEIRO: I would like to thank Sunil and our board for their tireless service; Sunil for introducing me to the game ten or eleven years ago. To those of you who didn't vote for me, I'm going to work to earn your trust and your support over the next four years. I promise you, I'm going to work together with all of you to bring us together as one united soccer community. Let's all leave this room today with that in mind. Thank you very, very much. (Applause.) PRESIDENT GULATI: Thank you, Carlos, congratulations, and congratulations and thanks to all of the candidates for making the effort. Never easy to engage in these processes, so thank you for that. We are just a couple of minutes away from Good of the Game, and I think I will take the opportunity to go first on that. And then we can go to anyone else, and I

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

16

17

18

25

Page 129

1

2

9

12

13

14

15

16

17

18

19

20

21

22

23

24

25

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

way.

PRESIDENT GULATI: No. Thank you for asking. We'll talk about the processes for that if we need to.

A couple of things. One, is I didn't recognize, because I didn't know he was here earlier, we've got a couple of guests from outside the country.

Anton, where are you are? Anton Sealey, in back.

(Applause.)

PRESIDENT GULATI: And, Bruce Blake, where are you? Bruce, where are you?

PRESIDENT GULATI: So some of you

(Applause.)

have met them before. Bruce is the vice president of the Caribbean Futbol Union and the vice-president of the Cayman Islands Futbol Union or Association. Anton has been the long-time president of the Bahamian Federation, put on the Beach World Cup. Anton is also the person several years ago, who was faced with a very difficult, impossible, easy decision, when confronted with illegal activity in front of him,

and the activity, the decision, was easy for him,

which was do nothing, do the wrong thing, and do

Page 130

the right thing, and do the right thing meant take nothing. Report what happened.

And in one of the cases, this very
famous case of what happened in Trinidad with
\$40,000 being handed out to a number of people,
Mr. Sealey is an absolute hero in that process.
So, Anton, on behalf of all of us, thank you for
what you did to clean up the game.

(Applause.)

PRESIDENT GULATI: Anton, take a bow, man.

(Applause.)

PRESIDENT GULATI: One of the best people you will meet in the game anywhere. So thank you both for coming.

I want to thank a number of people, and most of them are here, and I won't thank too many that aren't here, because it would take too long, and then they're sort of in different groups, long-time friends, long-time supporters, people that were supporters before October 11th, and after. People that wrote letters for me and reconfirmed those after.

Burt Haimes, friend for a long time. Thank you for your service, and for your

Page 131

- 1 friendship. Alec Papadakis, friend for many,
- 2 many years. Thank you for what you have done and
- 3 your friendship. My friends from Connecticut,
- 4 especially Kathy Zolad, who is here, long-time
- 5 friend. Had a field named after her at the
- 6 University of New Haven. Al Bell, who is not
- 7 here, who got me involved in the game. My
- 8 friends from Eastern New York, especially, Sal
- 9 and Peter and Richie. Two friends from North Texas,

who were absolutely terrific in this

11 process, David and Billy, thank you.

Some relatively new friends, Steve
Malik, who has become a great friend, is an owner
in the NWSL and the USL. Curtis from Western New

York, fairly recently, Bill Nuttall, Terry

Fisher, Francisco Marcos, from kind of one plan

in my life. Carlos Bocanegra, who has been a

good friend for many years. Scott LeTellier, who

I mentioned earlier, was my boss at the World

20 Cup, brought the World Cup here. He and I

actually wrote a few plans, and there will be

some people in the room that would be shocked or

pleased to know that 30 years ago in

Philadelphia, during the 75th Annual General

Meeting, Scott and I wrote a plan for promotion

Page 132

and relegation of the United States.
 Mike Edwards, long time, very, very,

loyal president -- vice-president, thank you.
 Richard Groff and his wife, Maggie.

Richard Groff and his wife, Maggie.

My friends from Major League Soccer, obviously,
Mark Abbott and others that are here. The board,
certainly, everyone on the board has been very,
very good. I will mention, obviously, Dan who
has been a partner for many years in all of this,
and I will address the staff from U.S. Soccer
next week in a different setting in a different

And obviously Don Garber. And these days, I worry about whether saying we are close and have had a great partnership means that it is evidence somewhere. I'm not worried about that. We have had a great partnership. We have been great friends. What he has done for the sport in 20 years, 19 years at Major League Soccer is viewed outside of our world as one of the best commissioners in sports, one of the best sports leaders across the board.

(Applause.)

PRESIDENT GULATI: And what Major League Soccer has done in that period of time is

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

24

25

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

21

22

23

24

25

Page 133

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

1

13

14

15

16

17

18

19

20

outstanding. So to think that there is any -not "any" -- we're all due for some criticism. The sort of criticism I see on social media or elsewhere is just mind-boggling to me.

And lastly and in many ways most importantly, two last thank yous. One is to my wife, who is here. I can't say unequivocally that she has suffered while I have been on the road all that time. I think there's parts of it that were just fine for her. But she has been so supportive beyond belief. It would be hard for me to express all of that. Plus, she happens to be Mexican-born and a Mexican national, which leads to some interesting discussions at various points. The good news is there that she curses in Spanish, and my Spanish curses aren't -- I don't understand what she says -- a few of you friends that have cursed me in Spanish that understand I know exactly what you are saying, please don't let her know that.

So thank you, Marcela, love of my life.

23 (Applause.)

PRESIDENT GULATI: There are a few people in the room that I think should still

Page 134

probably stay away from her today. I'm going to leave that for you to think about.

And lastly, most importantly, we are where we are, as I mentioned at the beginning of my first set of comments, through dozens of years of work by a lot of people. Some of you are here for the first time, but you have been working at home, making the sport what it is.

We couldn't possibly, the sport where it is now, couldn't possibly do what it does, be where it is, without volunteer hours. It would just be too expensive. We couldn't do it.

So to think that we would make everyone a professional, and we're not that, in the backbone of the game, and so many places across the country, even if you have got an executive director, even if you have got a CEO that's paid, or a club CEO that's making \$150,000 and you are a volunteer running a different club saying, Wow, that's not particularly fair. That's where most of us started. I went in reverse. I started when I was very young, and then I stayed involved later on when my kids played and they loved the sport.

So, really, from the bottom of my heart, thank you for everything you do -- and

and we are adjourned after that. David?

Page 135

```
some people in the room are executive directors, so you do get paid -- but when I look around, most of you are not, and you do this hours, dozens of hours, hundreds of hours, thousands of hours, every year for many years, and hopefully, we can get you involved in the World Cup effort, if that's successful, and a little bit of the glory that goes along with that, again, as a volunteer, and I know most of you will want to do that. And we will get you involved in other ways, as long as June 13th goes our way, and I'm convinced it will.
```

So thank you for helping us get the sport -- for allowing us to partner with you in getting the sport to where it is today. And thank you in advance for helping us take the sport to even further heights in the next few years.

Thank you.

Thank you (Standing:

(Standing applause.)

PRESIDENT GULATI: Thank you. So, not surprisingly, given the age profile, the life members sat first. I noticed that.

Okay. Good of the Game? Anyone and everyone. If anyone has got a Good of the Game,

Page 136

2 MR. GUTHRIE: Dave Guthrie, Indiana. 3 Just want to take this moment to 4 thank the candidates. The high value that they 5 brought to this process, the turning over of 6 every stone to expose our good and our bad was 7 extremely valuable. And I would like to remind 8 them that there's an open seat on the board as 9 vice-president. And also extend to Carlos, 10 congratulations, and realize that there's a 11 tremendous amount of talent that were your 12 campaign partners. You don't have to look a lot

further to get more people involved in the game.

Thank you.

(Applause.)

PRESIDENT GULATI: Mr. Edwards.

MR. EDWARDS: Mike Edwards, life member, losing candidate in a USSF election once.

I will speak on behalf of an interesting crew that you actually don't know

were in the room because you would be surprised how many of us sitting around here have lost an

election in this room. You really would besurprised.

And I would ask you to stand up, but

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

1

2

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

Page 137

then you're going to be pissed off at me that I embarrassed you in front of your friends.

PRESIDENT GULATI: Why don't you just stand on their behalf, Mike.

MR. EDWARDS: I will stand on their behalf.

PRESIDENT GULATI: They're all behind you.

MR. EDWARDS: But what it made me think about, while I was watching this procession of all of my friends over there, I've talked to every one of you, and Evonne and Leroy and I did, and if you looked around the room at those of us who've lost, we have been coming back for 10, 20 years. I know one of us has been back here since 1998. And it doesn't feel good to lose an election. I felt bad for about three seconds. And then I went and took my tie off, and I felt a lot better, as you may notice today.

But I would echo what Dave said to Carlos, and I direct it at my friends over there: Please come back. Please get into a member organization. Please come sit with us next year.

What you have discovered while you have been out mining through membership and

Page 138

getting people to talk to, it's hard to get
people to talk to you in a forum like this. When
you sit down with them one-on-one, they will tell
you a whole lot of stuff they're not going to say
up here. I speak from experience.
Please come back and join us again

Please come back and join us again next year. I think I could speak for my friends. We would love to have you back.

(Applause.)

7

8

9

13

14

15

16

17

18

19

20

21

22

23

24

25

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

10 PRESIDENT GULATI: Thanks, Michael.
 11 Chris Ahrens -- no. Somebody on the

other side? Yes, go ahead.

MR. MOORE: Tom Moore. Tom Moore, Cal North.

Quick question and then a slightly longer comment. Since we're all national delegates, we have a bit of a fiduciary duty, and so I'm wondering when the 2017 financial audit might be released, that's the question.

And then a comment. Part 8 of USSF Bylaw 301 says, The National Council shall have the authority to adopt policies and rescind or amend policies adopted by the board.

I went to some of the web sites of nonprofit organizations that exist to help other

Page 139

- nonprofit organizations be better in a variety of ways, just to see what topic areas they recommend
- 3 should be covered. I came up with a list of
- 4 about 50 to 60 different policy topic areas. I
- went to look to see if I could find what our policies were for each of those topic areas.
- 6 policies were for each of those topic areas. I 7 was only able to find policies available for 23
- 8 of those topic areas. That doesn't mean that
- 9 of those topic areas. That doesn't mean that 9 there aren't some sitting in Chicago in a filing
- 10 cabinet somewhere.

So, for example, couldn't find a cyber security policy. Couldn't find a privacy policy. Couldn't find a record, retention and destruction policy. Couldn't find a confidentiality policy. I won't go on with the

My point is that we, as National Council members, need to be engaged in policy-making. If we want change in the organization, we can propose policies.

Cal North will be proposing a transparency policy. It may go somewhere, it may not, but we all need to engage in this process more than we have been in the past to make this organization even better than it currently is.

Page 140

So thank you very much.
 PRESIDENT GU

PRESIDENT GULATI: Point taken on the second. And the first question, Eric Gleason.

MR. GLEASON: Sure. The audit is ongoing right now with BDO. They're nearing completion. Taking longer than previous years as we consolidate the results of both U.S. Soccer and Copa America.

PRESIDENT GULATI: Any estimate? MR. GLEASON: Timeline, we're hoping within the next 30 to 45 days.

PRESIDENT GULATI: Okay. Gus. MR. BENDER: Gus Bender, Illinois Youth Soccer.

This past year, we lost a great visionary and a great volunteer involved in soccer, Julius Roth. He was involved as one of the founders of USYS, also Illinois Youth Soccer, and the most important part of it, he started a Women's league, which is one of the largest now in Illinois with over 1200 teams. And he was a

in Illinois with over 1200 teams. And he was a great visionary. And I just wanted to recognize

him here at this forum.Thank you.

25 (Applause.)

Page 141

PRESIDENT GULATI: Thank you, Gus. Now we go to Chris; sorry. We're going to go back and forth. Chris, you are up next.

MR. AHRENS: Thanks, Sunil. I will be brief. From the Athletes Council and representing athletes, we want to thank you for all your years of service. There's no doubt that the National Team programs took massive steps forward under you, and so we just wanted to thank you for all those years. We know you will still be sitting on the board, but we may have not always agreed with your decisions, but looking at the sum of everything that you've done, there's no doubt that you have made it better for us.

So thank you.

PRESIDENT GULATI: Thank you.

18 (Applause.) 19 PRESIDEN

PRESIDENT GULATI: We switch over.

Thanks guys, thank you.

21 MR. BOLLINGER: Jim Bollinger,

Eastern Pennsylvania Soccer Association.

Three brief things. First of all, on behalf of the Adult Association in Eastern

Pennsylvania, thank you, Sunil, for all your

Page 142

Page 144

blood, sweat, and tears, hard work, and effort over the past 12 years.

Secondly, thank you to all the candidates.

As Mike Edwards said, hopefully, you will get involved and contribute and not just disappear. I thank you on behalf of my organization for all your hard work and efforts also over the last several months.

And last but not least, Sunil, to offset an impolitic comment you made earlier in the presentation when you referenced Mr. Kraft and the New England Patriots -- Fly Eagles Fly. (Applause.)

PRESIDENT GULATI: Wow. Okay. That hurt. That hurt. But you know what hurts more is when I'm wearing those five Super Bowl rings, and I got to walk around. All right. Derek.

MR. BARRAZA: I'm wondering how it is you have Super Bowl rings, but we'll talk about that later.

Derek Barraza, Cal South.

And on behalf of Cal South Youth and Adults, I would like to thank you, Sunil, for your years of service to the institution that we

Page 143

all love so much and the game that is so important to all of us.

I would also like to express thanks to Dr. Bob and to Donna Shalala for their years of service as well. I know that we have moved forward, and it's now an opportunity for us to move forward with Carlos at the helm, and we're looking forward to working with Carlos.

And finally I would like to also thank the candidates. It was a very important election, and I believe that the candidates all presented themselves very professionally and ran a great campaign.

Now, I hope that there is a place for all of us to continue working together.

Thank you very much.

(Applause.)

MR. PAYNE: Kevin Payne, U.S. Club

19 Soccer

Soccer.

On behalf of my organization, but also on my own behalf, I just wanted to say a couple of quick words, somewhat redundant. We're all feeling, many of us, the same emotions here today. It's a very transitional meeting, and that happens every once in awhile, not all the

time.

I would like to thank a couple of people who are going to be leaving the stage. I want to start by thanking Donna Shalala, one of the most distinguished public servants in America over the last 25 years. I'm not sure that we all appreciate how lucky we were to have her time, but, Donna, thank you very much.

(Applause.)

MR. PAYNE: I made a speech from, I was on the board at the time, so I made it from the dais when Sunil was elected the first time, and I talked about our organization has had the good fortune, in my view, to often make the right choice of who is the right president for a given time.

When I joined the Federation, Werner Fricker was the president. Werner Fricker was a man who was ferociously committed to moving the sport forward in our country and just incredibly stubborn about it. And, frankly, that's what the organization needed at the time. He had nothing in the way of resources. We were tremendous underdogs in every sense of the word, but Werner Fricker would never accept failure.

Page 145

Werner's successor was Alan Rothenberg. It was time for our sport to grow in a different way. Alan had a different view. He had a different level of experience. He brought different sensibilities to the job, and he moved us forward and delivered a phenomenally successful World Cup in the process.

We then moved into a period where we were beginning to mature, and we had a healer as our president in Dr. Bob Contiguglia, who did a great job of helping us through some pretty stormy times, but eventually brought us together and spent a great deal of time on some pretty nonsexy stuff having to do with governance and so forth. And Dr. Bob will be leaving the stage today. He won't be leaving the game, because he's still got that 12-and-Under team that he's coaching in Colorado, but, Dr. Bob, thanks very much.

(Applause.)

MR. PAYNE: Carlos, you and the other candidates who ran for the office have big shoes to fill, and I too thank the candidates.

I really -- I love the level of commitment. Some of the candidates I knew quite

Page 146

well. I have known them for a long time, mostly, when they began as players, and I was helping to run the Federation, and I was very, very, proud to see how engaged they were in this, and I too hope that they will remain.

And now Carlos, a man of substantial accomplishment in his life, at various levels, has the opportunity to lead our organization. I have spent a lot of time talking to Carlos over the years, not just as a candidate, but as a fellow board member, and I have confidence that Carlos will bring the depth of his experience to bear to help move this Federation forward. So, Carlos, congratulations.

(Applause.)

MR. PAYNE: Last but not least -- and I appreciate you indulging me this time, but I wanted to say a thank you -- and I might get a little emotional -- I want to say a thank you to my friend, Sunil Gulati.

I met him almost 30 years ago. He was the chairman of the International Games Committee at the time. He wasn't paid, but he ran the National Team program. That was one of his jobs in that volunteer role. I had the great

Page 147

pleasure to work with him all these years since trying to move the game forward. I know of no one who has made greater personal sacrifice for this game than Sunil, and we'll talk more, privately, but thank you very much for everything.

Thank all of you for a great AGM, and we'll see you all next year.

(Applause.)

MR. WIXSON: Hello, Chris Wixson with the Inaugural Fan Council, so we were selected, there were five of us that were selected.

(Applause.)

MR. WIXSON: Five of us were selected by the U.S. Soccer Supporters Group. We're the crazy folks that travel the world and sit in the stands and yell and scream and follow both the men's and women's team no matter where they go. Just wanted to say thank you for giving us an opportunity to have an official voice of the fan in the process.

This was interesting, as our first one, but we're very excited and just want to thank everybody for allowing us to have an official voice of the fan in the whole process of

Page 148

the Federation.Thank y

Thank you. (Applause.)

MR. PINORI: Peter Pinori from

WIK. I INOKI. Tetel I mon non

Eastern New York.A couple of

A couple of things I need to say, hopefully, I get through it, but number one, this is my 25th time that I came to these meetings, and I want to take this opportunity to thank Sal, and the board of Eastern New York, for giving me that privilege to do so.

that privilege to do so.

Number two, of course, I want to congratulate Carlos Cordeiro on becoming the new president. Hopefully we'll go forward, and, Carlos, I would, I would, if I was in your shoes, I would listen to the person to your right still on the podium, what I consider my friend, Sunil. Sunil is incredible, I think, but I want to say -- and I don't want to break down -- but I want to say, you took us from the dark ages to where we are today. I know there was a lot of people there helping him along the way, you know, the John Mottas, the Richard Groffs, and so forth, and so on, and our past presidents, but

Sunil is unique. The way he runs the meeting --

Page 149

and he showed that today -- is -- I have never seen anybody do that, and I have been in the corporate world all my life. I want to thank you from the bottom of my heart, Sunil, for what you have done.

Thank you.

(Applause.)

MR. RUSSO: Good morning. Dominic Russo with U.S. Power Soccer.

This past summer, we had a World Cup, and it was a great event. And unfortunately, we were runners-up. But I did want to say a couple of thank yous. First of all to you, Sunil, and the board for your support. Dan and the staff did a tremendous job for us, and thank you for that. Mike Edwards was on board with us and did fantastic for us, as well as Eastern New York and their support coming from them, and John Collins, from the At-large Council.

So I -- we appreciate all the support that we received for our World Cup. So, thank you. And thank you, Sunil, and congratulations, Carlos.

Thank you.(Applause.)

Page 150

MR. REUBEL: Jeffrey Reubel with Colorado Soccer Association.

First, we do want to thank Sunil as well. His service has been remarkable, and the game is much better for what he has done. We also want to thank the board members for all they have done. U.S. Soccer is in a significantly better condition now than it was a few short years ago.

We want to thank all the candidates for their time and listening to us and discussing issues. I think we will be a better association because of them as a collective group.

And last but not least, we want to thank our native son, Dr. Bob Contiguglia, for his 28 years of serving youth and the Federation and his U-12 team, and we look forward to using him as a resource in the coming years.

(Applause.)

MR. FALCONE: Tony Falcone from the Maryland State Soccer Association.

Sunil, it was 28 years ago, where I met you and Richard Groff in the little room of Sault St. Marie, as the two of you approached the state associations of Maryland, D.C., and

Page 151

Virginia Youth and Adults, to put out the sendoff game with the National Team against IX before they went to Italy, after we qualified for the World Cup. And it's been a great experience working with you for all those years.

I also want to let everyone know,
Maryland is the home of Christos FC. And my
Maryland guys are here clapping, and Christos had
a great run in the Open Cup last year making it
the furthest, as an amateur side. We had -- they
were stopped by D.C. United, who has won the Open
Cup many times as well as the -- I think the MLS
Cup a couple of times as well, actually, four
times that they won that cup. And it was a great
atmosphere at the Maryland Soccerplex where more
than half of the stadium was in neon green to
support Christos.

And I bring that up, because the Open Cup has a great history in our country, in our association, and I want everyone, if you have an Open Cup in your neighborhood, in your state, go out and support the teams, whether it's an amateur team or whether it's the pro team, we need to support this competition and keep it going, as it has been for almost over 100 years.

Page 152

Thank you again, Sunil.

(Applause.)

MS. BERLING-MANUEL: Hello, I'm Lynn Berling-Manuel. I'm CEO of the United Soccer Coaches.

I want to echo what our supporters group has said is that we are pleased to sit here as a member of the Federation and as the voice of coaches in this country. As most of you know, we went through a re-brand this year and changed our name, after 75 years, from the NSCAA, to United Soccer Coaches, and we have no acronym. We are United Soccer Coaches, and it was really to allow us a larger platform to talk about uniting coaches around the love of the game.

We would like that to really be a theme for the year ahead. The World Cup bid has brought that theme forward, and, frankly, I think this election has -- I hope the legacy of the election is to also bring that forward, that this is a time truly to unite our sport, our organizations, our people, our leaders, our players, our fans, our coaches. Together, we are very powerful.

And we appreciate all that the board

2

3

4

5

6

7

8

9

10

11

12

13

14

15

17

19

20

21

22

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

Page 153

1

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

8

9

16

17

18

19

20

21

22

23

has done. Sunil, you will be missed as the primary leader, but we are so glad to have you continue on the board and for all that you have done for all of us. So, on that, I thank you.

On one very tiny personal note, as many of you know, my father, Clay Berling, passed away this year, and he would have loved this convention. He would have loved this AGM. The politics of it would have left him with stories for years to come. And it was something that I thought about a lot during the last few days. It was unique, and we haven't seen its kind in a long time, but the outcome, Carlos, we wish you very well. We look forward to your leadership.

Thank you very much.

16 (Applause.)

PRESIDENT GULATI: David, and then

18 Hank.

> MR. LARABA: I heard that -- oh, boy, here we go -- Dave Laraba, West Virginia -- I didn't say the other thing -- I just said West

23 Sunil, thank you. We haven't always agreed, but we have always been honest with each 24 25 other, and I respect that.

Page 154

Carlos, good luck.

2 To the candidates, I echo what has 3 been said, especially by Mike, please don't be 4 the last time we see you. Get involved. There 5 is an open seat on the board. Get involved, and 6 if you want, we got an AGM in West Virginia in 7 about a month. We've got some open seats. Come 8 on down to West Virginia. We will put you to 9 work.

> And also, I don't know if this is a record attendance or not, but it looks pretty well like it might be.

> > PRESIDENT GULATI: It is.

MR. LARABA: And I would say, don't -- everyone, a lot of people came for all the circus, but there's a lot of important work going on -- don't make this the last time you-all come. Come back. Even if it looks like there's not a whole lot that goes on, because you learn a lot from each other.

So I invite the candidates to come back. I invite all the delegates that may be here for the first time or all the states that just usually send one that brought their full complement, please do it again.

Page 155

1 (Applause.) 2

MR. DES BORDES: I can usually be heard without a microphone. The person we forgot to thank is Debra.

PRESIDENT GULATI: It's coming. MR. DES BORDES: All right. Take it from there.

PRESIDENT GULATI: So we'll do that right now before anyone else. The woman sitting in front of -- I've got this covered -- the woman sitting in front of you, Debra, has been with us for 31 years, coming to our AGMs and doing what she does, which is transcription services both for the board and for these Council meetings, and we can't thank you enough, Debra.

(Applause.)

Debbie, stand please. Debbie stand. PRESIDENT GULATI: Just as a side note, not everyone on our board knew that yesterday was her last board meeting, and early on in the meeting, she said, I didn't get that. And I said, Look, if you make a mistake on this, this is your last day. And it was like, Oh, gees, this is getting tough.

MR. KEPNER: Sunil.

Page 156

1 PRESIDENT GULATI: Yeah. 2 MR. KEPNER: This is Bob. I just 3 want to congratulate the entire crowd here, of 4 the 507 keypads, the first round, 504, the second 5 and third, 503, so 99-percent-plus participation.

6 Congratulations. 7

(Applause.)

PRESIDENT GULATI: Great. Thank you. Anvone else?

10 MR. HARRELL: Sunil, on behalf of the 11 whole Youth Council, congratulations. Thank you 12 for your service. Donna, for your service. Dr. 13 Bob, I know we moan and groan a lot, but we 14 really appreciate what you have done for the

15 association through the years.

> To the candidates, please come back into the youth area and get actively involved. And to the athletes, we strongly urge you to pick one of our member associations, whether it's a state or one of the national groups, and become involved in the youth. You bring so much back to the table that you could pass along.

Thank you.

24 (Applause.) 25

PRESIDENT GULATI: John Collins, then

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

22

23

24

25

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

Page 157

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

Dr. Shalala. MR. COLLINS: Thank you, Sunil. I would like to echo the thanks that

others have said. Thank you, Donna. You have been wonderful to serve with. Thank you, Dr. Bob. We have been together a long time. And, Sunil, thank you for everything you have done, and I'm sure you will be doing a lot more.

But there's one other thanks I wanted to give, and I want to give it to Dan and his staff. While this election was going, it was very hostile, at times. It seemed hostile out there. And they had to get up every day and go to work and work in this environment, and they didn't miss a beat, and I think it's fabulous the job they do, and we should congratulate them. Thanks.

(Applause.)

PRESIDENT GULATI: Dr. Shalala. DR. SHALALA: Thank you very much,

21 Sunil.

> I realize that elections are sometimes messy. I have been through worse.

I actually thought this was a pretty classy operation, and I admired the candidates Page 158

Page 160

1 for putting themselves forward, particularly the 2 athletes that spoke the way they played, with a 3 kind of fierceness and a desire to make us number 4 5

I want to congratulate Carlos. He will do a wonderful job.

And I want to say something in a minute about Sunil.

I was recruited for the Independent Director, actually, by Julie Foudy. Sunil apparently said to her, Okay, we're going to have independent directors. You have got to find a woman of some stature. So Julie called me, and I said you've got to be kidding. I met Julie with Carla Overbeck and Briana Scurry in 1998. They actually -- I was secretary of Health and Human Services. They came because they were starting the roll-up to the '99, the wonderful '99 World Cup, and they hustled me out of a few million dollars to -- as they did later with many others -- out of a few million dollars, actually, to roll out a campaign for young girls. We called it Girl Power. And we had posters, and I remember the posters. They said, Smoke your opponent, not cigarettes. It was a public health

Page 159

campaign.

It has been, for me, an extraordinary experience. I first saw a soccer ball when I was a little kid. The Hungarian kids came into my neighborhood in Cleveland, and they didn't speak any English, but they had these soccer balls. Luckily, my mother was a physical education teacher, and she taught us the rules. We taught them English. I've loved soccer ever since. I actually coached a men's team as a Peace Corps volunteer in Iran with very talented players.

So I was happy to come and serve. Sunil has been an extraordinary leader. And, you know, great institutions can't start again without violating their integrity, and he has built on top of many wonderful presidents of U.S. Soccer, but he has transformed U.S. Soccer and our place in the world. And for that and for his willingness to take on a rookie independent director, I will always be grateful.

21 Thank you, Sunil. 22 PRESIDENT GULATI: Thank you. 23 (Applause.)

24 PRESIDENT GULATI: Dr. Bob. 25 DR. CONTIGUGLIA: Well, first of all, 1 I want to say, I'm a first-time loser. And I ran 2

for the presidency of U.S. Soccer in 1986, lost

3 that election and pursued office after that. So

4 I want to encourage all of the candidates to 5

6 working with your organization. You have been

stick with it, pursue your dreams, and continue

7 very valuable as candidates, as players, and I

8 hope you stay in the game of politics in U.S.

Soccer.

In that first election, it was no different than this election. We would go around from region to region and give our little plan and talk. And in Region 1, I was challenged by this very smart young person from Connecticut, and we had a go at it. And I don't know who won the debate, but I did lose the election, and that person was Sunil. We first met back then as adversaries. Since then, we have grown together within the game and building this sport, and I cannot think of anyone else who has been more successful on and off the field than him. And we may disagree on things, but we all want the same outcomes, and we've always felt that way.

So, Sunil, congratulations, and I don't like moving off the dais, but you replace

Page 161

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

6

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

1 me well as an Immediate Past President. Thank 2

3 (Applause.)

4

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

20

25

PRESIDENT GULATI: Thank you.

5 Don Garber.

MR. GARBER: Thank you, Sunil.

And at the risk of being redundant, I would like to join the chorus of thanking Donna for her great service to this board and to the Federation, and traveling around the world a bit with her. It's been, Donna, a great honor. And I think you made our Federation better, and we're

really going to miss you. And, Bob, you and I have been together for many, many years, and I really appreciate all your support.

And, Sunil, I know that for me, this is very personal, but I think it's probably as personal, if not more, for those people in the audience that you have known for your many, many, decades that you've been involved with the Federation.

So I think I just want to simply on behalf of all of us, Sunil, thank you for your service. You know, you have led us selflessly.

Page 162

You have had a commitment to the game that came from your heart, and that commitment was a reflection on your commitment to our country and our sport, and I think the soccer nation we all care so much about is much better because of your commitment and courage.

You know, we all live through lots of successes and have lots of challenges. But, Sunil, through all of it, you really never took your eye off of doing the right thing. And I think when you are leading disparate groups and you have lots of challenges, not only successes, it's very difficult to have that commitment to be courageous and to always be on the right side of history. And, Sunil, I think, we're all very honored to be a part of that.

So I want to thank you as a friend. You are a good man. I'm a better person because of the time I spent with you. Our league is in a better place. I think the sport is in a better place, because of all the years that you have led us as the President of the Federation.

You know it's fair to say that the next journey of our sport really requires us to get unified behind this dream that I think we all

Page 163

have to continue to make our sport better. And I have this great quote that I like to use many times, which is: A dream that you dream alone is just a dream, but a dream you dream together becomes a reality.

And I know we all are hoping for better days ahead. And, Carlos, we look forward to you taking us there. You've ran your campaign with honor, and I think you did it in a really smart and organized way and have the full support of everybody in this room.

So I will commit to you on behalf of all the professionals, the men and the women and all the people that you know so well, that we're here to support you, help you have the same legacy that you are going to be taking the mantle from Sunil with, so congrats.

18 (Applause.)

19 PRESIDENT GULATI: Thank you.

Curtis, one more.

21 PRESIDENT GULATI: It should be okay

22 now.

23 MR. REGRUIT: Curtis Regruit, from

24 New York West.

First, Sunil, I really want to thank

Page 164

1 you. You made the mistake a few years ago of 2

stopping to answer a question I had at a

3 convention; we talked for about 30 minutes. Much

4 to your chagrin, I think in some respects -- and

5 I'm kidding, of course -- you opened the door for

me to feel comfortable to contact you

7 occasionally. You have been an invaluable

resource to me as a state president, and I really

appreciate that, so thank you.

To the candidates, I wanted to say that, by all of you running, you opened the door for a lot of us in the youth community to make our voices heard, and that's a very important thing. And as we go forward, I think it's incumbent upon us, especially in the youth game, to sustain those voices and the opportunity for us going forward. The door has been opened for us to continue to work collaboratively to make those voices heard, and I don't mean within our respective organizations, but I mean across our organizations, across U.S. Youth, across U.S. Club, and AYSO. We have an opportunity to collaborate with each other, to identify common missions to improve U.S. Soccer, and then work and identify our respective roles in those

	<u>-</u>		
	Page 165		Page 166
1	programs. And if we can accomplish that, we can	1	Okay. So I think we need a motion to
2	make a big difference.	2	adjourn.
3	So I think please join me as we leave	3	MR. Des BORDES: So move.
4	here today. Let's collectively push and motivate	4	PRESIDENT GULATI: So moved.
5	our leadership as well as ourselves towards that	5	Ladies and gentlemen, thank you for
6	common mission, and let's work together to	6	your participation today. We do have an event
7	improve the Youth Soccer environment.	7	this evening, the Hall of Fame Dinner. The
8	Thank you. And thank you again,	8	Werner Fricker/Hall of Fame Dinner where we are
9	Sunil, for all your dedication.	9	
10	PRESIDENT GULATI: Thank you.	10	inducting multiple people into the Hall of Fame
11		11	and honoring Tony DiCicco, as the Werner Fricker
	(Applause.)		Award winner.
12	PRESIDENT GULATI: I think the last	12	So, please, see you tonight.
13	word.	13	Enjoy the day in Orlando. Until then
14	MR. MONTOYA: Sunil, thank you very	14	and some of you have a number of meetings in
15	much, on behalf of the Big Apple Youth Soccer	15	between good luck.
16	league and for all the support that you gave to	16	The next AGM will be the next AGM.
17	us, for the last 21 years.	17	(Adjourned at 12:21 p.m.)
18	On behalf of them, I have to say,	18	
19	Thank you for everything you did for us. This is	19	
20	a very sad day, because you are leaving. I mean	20	
21	you are leaving for being President, but maybe	21	
22	you will come back one day.	22	
23	And thank you for everything you did.	23	
24	Thank you.	24	
25	PRESIDENT GULATI: Gracias, Luis.	25	
	Page 167		
1 2	REPORTER'S CERTIFICATE		
3	I, DEBRA K. RESLING, RMR, and Certified		
4	Realtime Reporter appointed to take the meetings of		
5	the U.S. Soccer Federation, do certify that the		
6	within proceedings of the Annual General Meeting were		
7	taken by me stenographically in Orlando, Florida, on		
8	February 10, 2018 then reduced to typewritten form		
9	consisting of 166 pages herein; that the foregoing is		
10	a true transcript of the proceedings had.		
11			
12			
13	In witness hereof I have hereunto set my hand		
14	this 7th day of March, 2018.		
15 16			
ΤΩ	Debra K. Resling, CRR, RMR		
17	Registered Merit Reporter		
l - ·	and Notary Public.		
18	4 Cheyenne Blvd.,		
	Colorado Springs, CO 80905		
19	My commission expires February 28, 2021		
20	-		
21			
22			
23			
24			
25			
		I	