

MINUTES
UNITED STATES SOCCER FEDERATION, INC.
BOARD OF DIRECTORS MEETING
TELECONFERENCE
APRIL 7, 2018
11:00 A.M. ET

BY PHONE: Carlos Cordeiro, Chris Ahrens, Carlos Bocanegra (only on call for General Manager Update), Lisa Carnoy, John Collins, Dan Flynn, Don Garber, Sunil Gulati, Jesse Harrell, Steve Malik, Richard Moeller, John Motta, Tim Turney

REGRETS: Val Ackerman, Angela Hucles

IN ATTENDANCE: Greg Fike, Eric Gleason, Brian Remedi, Lydia Wahlke, Helen Syreggelas

Helen Syreggelas called the roll and determined a quorum was present. Carlos Cordeiro called the meeting to order at 11:00 am ET.

General Manager Update

Dan Flynn updated the Board on the search for a general manager for the men's program. He also informed the Board that the search for a general manager for the women's program would begin after a general manager for the men's program was hired.

Vice-Presidential Election

Mr. Cordeiro suggested to the Board that the timing of the vice-presidential election was such that waiting until the 2019 National Council Meeting makes the most sense. The Board agreed with that position.

FIFA Update

Sunil Gulati provided an update to the Board on the proposed changes to the international competitions being considered by FIFA.

SheBelieves Cup Update

Mr. Flynn provided an overview of the 2019 SheBelieves Cup schedule.

Independent Election Monitor

Lydia Wahlke reviewed the report of the independent election monitor, Plante Moran, regarding the 2018 U.S. Soccer presidential election.

2018 National Council Meeting Draft Transcript

It was **MOVED** to approve the National Council Meeting transcript without changes. The motion **PASSED**.

Proposed Amendments to Open Cup Policies

Greg Fike provided the board with revised amendments to the Open Cup Policies previously proposed by the Open Cup Committee. It was **MOVED** to approve the policy amendments as presented. The motion **PASSED**.



Upcoming Board Meetings

Mr. Cordeiro informed the Board that the in-person Board meeting that was tentatively scheduled for May 18 would be cancelled due to the bid for the 2026 World Cup. He informed the Board that there would be in-person meetings in August, October and December.

(At this point, the Board went into an executive session. The minutes for that session are contained in a separate document.)

Mr. Cordeiro adjourned the meeting at 1:15 pm ET.

