

MINUTES
UNITED STATES SOCCER FEDERATION, INC.
BOARD OF DIRECTORS MEETING
TELEPHONE CONFERENCE
OCTOBER 3, 2018
6:00 P.M. ET

PRESENT: Carlos Cordeiro, Dan Flynn, Chris Ahrens, Lisa Carnoy, John Collins, Don Garber, Sunil Gulati, Steve Malik, Richard Moeller, John Motta, Tim Turney, Dr. Pete Zopfi

REGRETS: Val Ackerman, Carlos Bocanegra, Angela Hucles

IN ATTENDANCE: Jay Berhalter, Brian Remedi, Lydia Wahlke, Greg Fike, Ryan Mooney, Nico Romeijn

Carlos Cordeiro called the meeting to order at 6:05 p.m.

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

ELECTION PROCESS

Mr. Fike reviewed the updated policy previously circulated to the Board. It was **MOVED** to approve the revised policy. The motion **PASSED**.

(Chris Ahrens joined the meeting.)

SAFESPORT UPDATE

Lydia Wahlke updated the Board on U.S. Soccer's SafeSport program. The Board discussed the impact of the SafeSport program.

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

The meeting was adjourned at 7:10 p.m.

