# Lake Buena Vista, Florida

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	1 AGENDA (cont'd.) Page Line
PROCEEDINGS	<ul> <li>2 VIII. New Business</li> <li>3 A. Proposed Budget Fiscal Year, 2010 53 7</li> </ul>
	4 B. SAY Membership Category Change 64 5 5
	C. U.S. Club Soccer Membership 64 20 6 Category Change 7 D. Women's Professional Soccer 81 19
UNITED STATES SOCCER FEDERATION	Membership Application 8
93rd ANNUAL GENERAL MEETING	9 Membership Application
NATIONAL COUNCIL MEETING	10 F. Xtreme Soccer League Membership 85 15 Application
	G. USL Super-20 League Membership852312Application13H. USL Premier Development League8523
	Membership Application
Orlando, Florida	I. USL W-League Membership Application 85 23
Hilton Orlando, Florida	J. Life Member Applications 86 7 16
March 14, 2009	IX. Proposed Amendments to the 17 Federation Bylaws
9:00 a.m 11:30 a.m.	<ol> <li>A. Bylaw 103 (USSF Board of Directors) 93 9</li> <li>B. Bylaw 104 (USSF Board of Directors) 93 24</li> </ol>
	20       C. Bylaw 212 (USSF Board of Directors)       94       13         21       D. Bylaw 521 (USSF Board of Directors)       95       4
	22 E. Bylaw 212 (California Youth Soccer 95 18
Reported by Debra K. Resling, RMR, CRR	Association) 23
	F. Bylaw 231 (USSF Board of Directors) 96 6 24
	G. Bylaw 708 (Sunil Gulati) 96 14 25
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1 AGENDA	1 AGENDA (cont'd.)
2 Page, Line 3 I. Opening Remarks and	Page Line
Introduction 5 4	X. Affirmation of Federation Polices
II. Moment of Silence 5 17 5	<ul> <li>Adopted since 2008 AGM</li> <li>(Proposals F, G and H are to be considered</li> </ul>
III. Pledge of Allegiance 5 23	at the March Board meeting)
IV. Roll Call 6 2 7	A. Policy 102(4)-1 97 12 6 (U.S. Open Cup Committee)
V. Credentials Committee Report 6 21 8 VI. Approval of AGM 2008	7 B. Policy 214-2 97 25 (USSF Board of Directors)
9 National Council Meeting Minutes 27 12	8 C. Policy 231-1 98 7
10 VII. Reports of Officers and Committees 52 14	9 USSF Board of Directors) 10 D. Policy 241-1 98 19
11 A. President's Report * *	(USSF Appeals Committee)
12 B. Vice-President's Report * *	11 E. Policy 531-2 99 24
13 C. Secretary General's Report * *	12 (Brooks Mc Cormick) 13 F. Policy 102(3)-1 101 18
14 D. Appeals Committee Report * *	(Larry Monaco)
15 E. Athlete Council Report * *	G. Policy 104 100 15
16 F. Budget and Audit Committee Report * *	15(Several Organization Members)16H. Policy 531-1011024
17 G. Credentials Committee Report * *	(Georgia State Soccer 17 Association)
18 H. Disability Soccer Committee	18 XI. Election of Independent Directors 111 17 19 XII. Election of Foundation Board
19     Report     * *       20     I. Open Cup Committee Report     * *       21     J. Physical Fitness, Sports     * *	Members 112 8
21 J. Physical Fitness, Sports * * Medicine Committee Report 22	XIII. For the Good of the Game 115 6
K. Referee Committee Report * *	21 XIV. Adjournment 131 12
L. Rules Committee Report * * 24	22 23
(*All reports are contained in the 25 2009 AGM meeting book.*)	24 25
200/ Hohr Income book. /	

1 (Pages 1 to 4)

	Page 5		Page 7
1	PRESIDENT GULATI: Please take your	1	this particular event.
2	seats. We will start in 60 seconds.	2	We know that we have various
3	Take your seats.	3	entities here, essentially five different
4	Thank you. Welcome to the National	4	groups. We have the Youth Council that is a
5	Council meeting of our annual general meeting.	5	component, the Adult Council as a component, the
6	Obviously, welcome back to Orlando,	6	Professional Council as a component.
7	here with the Federation or on your own. And	7	We have other members, BOD, life
8	certainly, many of us, welcome to Disneyworld,	8	members and such.
9	and I don't mean the National Council meeting.	9	And then we have the Athletes'
10	We will keep these remarks real short, and the	10	Council as well.
11	meeting will be dictated by issues that we may	11	Those are the five essential
12	have from the floor.	12	elements, and historically, we need to balance
13	The first order of business after	13	out the voting effect of the youth, professional
14	welcoming you and thanking all of those that	14	and adults, so one of the things that we do is
15	have been part of putting this together, whether	15	establish who has registered for this particular
16	that's our state associations or many of you, we	16	event. The standard is registration, and so
17	should take a moment of silence for those that	17	registration was terminated yesterday afternoon
18	we have lost and have been part of the	18	late.
19	Federation and our various members over the last	19	We tabulate and determine who has
20	year, please.	20	registered, and then figure out mathematically a
21	(Moment of silence.)	21	way of balancing out the effect of those three
22	PRESIDENT GULATI: Thank you.	22	councils. We add the effect of those three
23	Our vice-president, Mike Edwards	23	and I will be giving you the numbers shortly
24	will lead us in the Pledge of Allegiance.	24	add to those, to that sum the effect of the
25	Please rise.	25	other members that I have already stated, obtain
	Page 6		Page 8
			i age o
1		1	
1 2	(Pledge of Allegiance recited.)	1 2	another number, and that, in effect, becomes,
2	(Pledge of Allegiance recited.) PRESIDENT GULATI: Mr. Kepner, roll	2	another number, and that, in effect, becomes, essentially, 80 percent of the total vote on the
2 3	(Pledge of Allegiance recited.) PRESIDENT GULATI: Mr. Kepner, roll call and report of the Credentials Committee.	2 3	another number, and that, in effect, becomes, essentially, 80 percent of the total vote on the National Council.
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2 (Pages 5 to 8)

1participate if they happen to show up. So if a1Q. Metro D.C./Virginia?2neighboring organization, neighboring delegates,2A. Here.3if they show up late, just tell those folks to3Q. Michigan?4go on over and pick up their keypads and their4A. Present.5name tag or their name card.5Q. Minnesota?6I'm going to start out with the6A. Here.7Adult Council. If the organization is here.7O. Mississippi?	
2neighboring organization, neighboring delegates,2A. Here.3if they show up late, just tell those folks to3Q. Michigan?4go on over and pick up their keypads and their4A. Present.5name tag or their name card.5Q. Minnesota?6I'm going to start out with the6A. Here.	
3if they show up late, just tell those folks to3Q. Michigan?4go on over and pick up their keypads and their4A. Present.5name tag or their name card.5Q. Minnesota?6I'm going to start out with the6A. Here.	
4go on over and pick up their keypads and their4A. Present.5name tag or their name card.5Q. Minnesota?6I'm going to start out with the6A. Here.	
5name tag or their name card.5Q. Minnesota?6I'm going to start out with the6A. Here.	
7 Adult Council. If the organization is here, 7 Q. Mississippi?	
8 please say "here." And say it loudly enough to 8 A. Here.	
9 make sure that an old man standing up here can 9 Q. Missouri?	
10 hear it clearly. Say "here" or "present." 10 A. Here.	
11 (The following represents the roll 11 Q. Montana?	
12 call being called by Bob Kepner; the answers by 12 A. Here.	
13the respective parties.)13Q.Nebraska?	
14Q. Alabama?14A. (No response.)	
15 A. Here. 15 Q. Nevada?	
16 Q. This is Adults. 16 A. Here.	
17 Alaska? 17 Q. New Hampshire?	
18 A. Here. 18 A. Here.	
19Q. Arizona?19Q. New Jersey?	
20 A. Here. 20 A. Here.	
21 Q. Arkansas? 21 Q. New Mexico?	
22 A. Here. 22 A. Here.	
23Q. California North?23Q. New York East?	
24 A. Here. 24 A. Here.	
25Q. Connecticut?25Q. New York West?	
Page 10 P	age 12
1 A. Here. 1 A. Here.	
2 Q. Florida? 2 Q. North Carolina?	
3 A. Here. 3 A. Here.	
4 Q. Georgia? 4 Q. Ohio North?	
5 A. Here. 5 A. Here.	
6 Q. Hawaii? 6 Q. Ohio South?	
7 Å. Here. 7 Å. Here.	
8 Q. Idaho? 8 Q. Oklahoma.	
9 A. Here. 9 A. Here.	
10 Q. Illinois? 10 Q. Oregon?	
11 A. Here. 11 A. Here.	
12 Q. Indiana? 12 Q. Pennsylvania East?	
13 A. Here. 13 A. Here.	
14 Q. Iowa? 14 Q. Pennsylvania West?	
15 A. Here. 15 A. Here.	
16 Q. Kansas? 16 Q. Rhode Island?	
17 A. Here. 17 A. Here.	
18Q. Kentucky?18Q. South Carolina?	
19 A. Here. 19 A. Here.	
20 Q. Louisiana? 20 Q. Tennessee?	
21 A. Here. 21 A. Here.	
22 Q. Maryland? 22 Q. Texas North?	
23 A. Here. 23 A. Here.	
24Q. Massachusetts?24Q. Texas South?	
25 A. Here. 25 A. Here.	

3 (Pages 9 to 12)

	Page 13		Page 15
1	Q. Utah?	1	Q. Indiana?
2	A. Here.	2	A. Here.
3	Q. Vermont?	3	Q. Iowa?
4	A. Here.	4	A. Here.
5	Q. Washington?	5	Q. Kansas?
б	A. Here.	6	A. Here.
7	Q. West Virginia?	7	Q. Kentucky?
8	A. Here.	8	A. Here.
9	Q. Wisconsin?	9	Q. Louisiana?
10	A. Here.	10	A. Here.
11	Q. AYSO Adult League?	11	Q. Massachusetts?
12	A. Here.	12	A. Here.
13	Q. United Soccer Leagues?	13	Q. And somehow I skipped over Maryland.
14	A. Here.	14	I apologize. Maryland?
15	Q. New Jersey Champions League?	15	A. Here.
16	A. Here.	16	Q. Michigan?
17	Q. Women's Premier Soccer League?	17	A. Here.
18	A. Here.	18	Q. Minnesota?
19	Q. National Premier Soccer League?	19	A. Here.
20	A. Here.	20	Q. Mississippi?
21	Q. Mid-Atlantic Showcase Soccer League?	21	A. Here.
22	A. Here.	22	Q. Missouri?
23	I go to the Youth Council now.	23	A. Here.
24	State associations.	24 25	Q. Nebraska?
25	Q. Alabama.	25	A. (No response.)
	Page 14		Page 16
1	A. (No response.)	1	Q. New Hampshire?
2	Q. Alaska.	2	A. Here.
3	A. Here.	3	Q. New Jersey?
4	Q. Arkansas?	4	A. Here.
5	A. Here.	5	Q. New Mexico?
6	Q. California North?	6	A. Here.
7	A. Present.	7	Q. New York East?
8	Q. California South?	8	A. Here.
9	A. Here.	9	Q. New York West?
10	Q. Colorado?	10	A. Here.
11	A. Here.	11	Q. North Carolina?
12	Q. Connecticut?	12	A. Here.
13	A. Here.	13	Q. North Dakota?
14	Q. Delaware?	14	A. Here.
15	A. Here.	15	Q. North Texas?
16	Q. Florida?	16	A. Here.
17 18	A. Here.	17 18	Q. Ohio North?
18	Q. Georgia? A. Here.	18 19	<ul><li>A. Here.</li><li>Q. Ohio South?</li></ul>
20	A. Here. Q. Hawaii?	20	A. Here.
20 21	A. Here.	20	A. Here. Q. Oklahoma?
22	Q. Idaho?	22	A. Here.
23	A. Here.	23	Q. Oregon?
24	Q. Illinois?	24	A. Here.
25	A. Here.	25	Q. Pennsylvania East?
20	11. 11010.	J	V. Tomisyivama East:

4 (Pages 13 to 16)

	Page 17		Page 19
1	A. Here.	1	Q. Representing the United Soccer
2	Q. Pennsylvania West?	2	Leagues. Lee Cohen?
3	A. Here.	3	A. Here.
4	Q. Rhode Island?	4	Q. Amanda Duffy?
5	A. Here.	5	A. Here.
6	Q. South Carolina?	6	Q. Chris Economides?
7	A. Here.	7	A. Here.
8	Q. South Dakota?	8	Q. Tim Holt?
9	A. Here.	9	A. Here.
10	Q. South Texas?	10	Q. Matthew Weibe?
11	A. Here.	11	A. Here.
12	Q. Tennessee?	12	Q. Representing the Athletes Council.
13	A. Here.	13	Marcelo Balboa?
14	Q. Utah?	14	A. Here.
15	A. Here.	15	Q. Cindy Cone?
16	Q. Vermont?	16	A. Here.
17	A. Here.	17	Q. Mark Dodd?
18	Q. Virginia?	18	A. Here.
19	A. Here.	19	Q. Lorrie Fair?
20	Q. Washington?	20	A. Here.
21	A. Present.	21 22	Q. Danielle Fotopolos?
22 23	<ul><li>Q. West Virginia?</li><li>A. Here.</li></ul>	22	A. Here.
23 24	Q. Wisconsin?	23 24	Q. Kelly Lindsey.
25	A. Here.	25	<ul><li>A. (No response.)</li><li>Q. Tiffany Sahaydak.</li></ul>
	Page 18		Page 20
1	Q. AYSO?	1	A. (No response.)
2	A. Here.	2	Q. Jeurgen Sommer?
3	MR. KEPNER: I do want to mention as	3	A. Here.
4	a side note that there were state organization	4	Q. In the other members' category,
5	that had not registered, so I did not read their	5	other affiliates, Soccer Association For Youth?
6	names.	6	A. Yes.
7	Now, we will proceed to the	7	Q. United States Specialty Association?
8	Professional Council, representing Major League	8	A. Here.
9	Soccer.	9	Q. Representing, in the national
10	Q. Jeff Agoos.	10	associations category, USASA, Valerie
11	A. Year.	11	Blanchenay?
12	Q. Mike Burns?	12	A. Here.
13	A. Yes.	13	Q. AYSO, Jeff Stern?
14	Q. Russell Sargeant?	14	A. Here.
15	A. Here.	15	Q. USYSA, Evelyn Gill?
16	Q. Neil Shaw?	16	A. Here.
17	A. (No response.)	17	Q. In the National Affiliates category,
18	Q. Jose Galvan?	18	Super Y League?
19	A. (No response.)	19	A. Here.
20	Q. Jimmy Morris?	20	Q. U.S. Club Soccer?
21	A. (No response.)	21	A. Here.
22	Q. Beverly Marcos?	22	Q. Life members.
23	A. Here.	23	Gianfranco Borroni?
24 25	<ul><li>Q. Neels VanWyk?</li><li>A. Here.</li></ul>	24 25	<ul><li>A. Here.</li><li>Q. Chris Christoffersen.</li></ul>
		<u> </u>	

5 (Pages 17 to 20)

Page 21	Page 23
1 A. Here.	1 Nebraska? Not here.
2 Q. Mavis Derflinger?	2 Youth State Association from
3 A. Here.	3 Alabama?
4 Q. Hank desBordes?	4 Youth State Association from
5 A. Here.	5 Nebraska?
6 Q. Peter Masotto.	6 Neil Shaw?
7 A. (No response.)	7 Jose Galvan?
8 Q. Harry Foster?	8 Jimmy Morris?
9 A. Here.	9 Kelly Lindsey?
10 Q. Darl Rose?	10 Tiffany Sahaydak.
11 A. Here.	11 Peter Masotto.
12 Q. Howard Rubenstein?	12 Fabian Nunez.
13 A. Here.	13 Now, as to the multipliers and
14 Q. Hank Steinbrecher?	14 you might be interested in writing these down.
15 A. Here.	15 First of all, 267 delegates from the
16 Q. Board of Directors.	16 Youth Council. That's the largest group.
17 Carlos Cordeiro?	17 That's what every one of the others have to be
18 A. Here.	18 balanced out to.
19 Q. Amanda Cromwell?	19 The Adult Council, 177.
20 A. Here.	20 Now, the multiplier for Youth
21 Q. Mike Edwards?	21 Council, obviously, 1.00. The Adult Council
22 A. Here.	22 multiplier is 1.51. If you were to multiply
23 Q. Don Garber?	<ul><li>1.51 by the 177 delegates, you would reach the</li></ul>
24 A. Here.	24 Number 267, so equally weighted.
25 Q. Sunil Gulati?	25 Professional Council, 13 delegates.
Page 22	
1 A. Here.	1 The weighting, 20.54. If you were to multiply
2 Q. James Hamilton?	2 20.54 by 13, you would reach the number 267.
3 A. Here.	3 Added to that, there are 33 other life members;
4 Q. Francisco Marcos?	4 life members and national BOD, the other
5 A. Here.	5 category.
6 Q. Brooks McCormick?	6 The total weighted vote of those
7 A. Here.	7 three groups, 267, 267, 267, and 33 adds up to
8 Q. John McCullough?	8 834.
9 A. Here.	9 The Athlete delegates' weighted vote
10 Q. Mike McDaniels?	10 is 209. That number must be no less than 20
11 A. Here.	11 percent of the total composite votes.
12 Q. Larry Monaco?	12 Total votes, 1043.
13 A. Here.	13 If all delegates were to vote, a
14 Q. Fabian Nunez?	14 simple majority would require 522 votes.
15 A. (No response.)	15All of us here assembled know the
16 Q. Kevin Payne?	16 odds of that are remote, because not everybody
17 A. Here.	17 ends up voting in every particular situation.
18 Q. Donna Shalala?	18 So it's really when we end up with a simple
19 A. Here.	19 majority or a two-thirds situation, it's based
20 Q. Peter Vermes?	20 on the simple majority of that vote and the
21 A. Here.	21 situation with the two-thirds as well. If all
22 Q. Past presidents.	22 delegates vote, a two-thirds majority would
23Bob Contiguglia?	23 require 696 votes.
<ul><li>A. Here.</li><li>Q. Adult State Association from</li></ul>	<ul><li>Now, there are some other matters</li><li>with respect to the action of the Credentials</li></ul>

6 (Pages 21 to 24)

	Page 25		Page 27
1	Committee. One has to do with the membership of	1	the Credentials Committee report.
2	an organization and its voting here on the	2	MR. EDWARDS: So move.
3	floor.	3	MR. KEPNER: I hear a motion to
4	Through an inadvertent oversight in	4	approve.
5	the bylaws, it has come to our attention that	5	Do I hear a second?
6	the membership category of "disabled service	6	UNIDENTIFIED SPEAKER: So move.
7	organization" was not listed under the bylaw	7	MR. KEPNER: All those in favor,
8	providing for voting in this assembly.	8	please say aye. Opposed, please say no. Motion
9	A new member, U.S. Power Soccer, was	9	carries. Thank you.
10	admitted to membership in U.S. Soccer this year,	10	(Motion passed.)
11	in accordance with the proper method, and	11	PRESIDENT GULATI: Thank you, Bob.
12	"Disabled Service Organization" is listed as one	12	Next order of business is the
13	of the categories of membership. That's in	13	approval of the minutes. Do we have any
14	Bylaw 301, as I recall.	14	comments on the minutes from last year? So
15	In Bylaw 302, which gives votes to	15	there is only one, in that case. I am advised
16	individual delegates and to organizations, that	16	by Mrs. Derflinger that she is listed as "Miss,"
17	particular classification was left out.	17	and she has not been a Miss since well, she
18	The Credentials Committee regards	18	said 53 years ago, so we're going to go with
19	this as an oversight, and a formal motion bylaw	19	that. So we will change the minutes to reflect
20	modification will be proposed for the next	20	that Mrs. Derflinger is, in fact, legally
21	Annual General Meeting, but the Credentials	21	married.
22	Committee has included it in its report, giving	22	Welcome again. And before we make a
23	a vote to the delegate from U.S. Power Soccer	23	very special presentation, I want to welcome all
24	under that classification for this particular	24	the delegates, especially our life members, but
25	meeting.	25	three people, in particular, staying on with us
	Page 26		Page 28
1		1	
1	If there's no objection to that,	1 2	in various capacities, but really a record of
2	that is the Credential Committee's report from	3	service within the organization for a long time.
3	that particular matter.	4	And Brad Hays this weekend will be stepping down as chairman of the Foundation.
4 5	If I hear no objection. Hearing no objection, that will be	5	He's been chairman and on the Foundation from
6	the conclusion the result of the Credentials	6	Day One, obviously, been involved in the
7	Committee report on that matter.	7	Federation, state president for quite a long
8	(Report accepted.)	8	time, so I would like to give a special
9	Now, there is another matter that	9	recognition to Brad, who is in the back. Thank
10	came before the Credentials Committee. An Adult	10	You.
11	Council action was taken changing the basis for	11	(Applause.)
12	the distribution of delegates within the council	12	PRESIDENT GULATI: And two newcomers
13	ostensibly to have an effect here. It changed	13	to the meeting, but certainly not to the soccer
14	the basis for the giving of votes to the	14	family. As most of you know, and I will talk
15	membership.	15	about it in a few minutes, we are bidding to
16	In USSF USSF bylaws, the	16	host the World Cup in 2018 and 2022,
17	principle of proportionality exists whereby	17	Mrs. Derflinger is advised that she will have 63
18	votes are allocated based on player registration	18	years of marriage at that particular World Cup,
19	to state associations and other members of the	19	and will still be "Mrs." I want to recognize
20	Adult Council.	20	David Downs, who is executive director of our
21	The requested change, the basis for	21	World Cup bid effort. David, where are you?
22	the vote, has been denied by the Credentials	22	David is crosses those two
23	Committee. And so it will remain exactly as it	23	bridges as a successful business person who
24	always has been in recent years.	24	had been president of Univision Sports for a
25	I now ask for a motion to approve	25	number of years, senior vice-president of ABC,

7 (Pages 25 to 28)

1 2 3	Page 29		Page 31
2	had a son that played, coaches youth soccer,	1	game, professional soccer, youth soccer, where
	plays, and you name it, so he is truly a member	2	he really had his roots, and was a great friend
	of the broad soccer family.	3	to many of you. And those that are new to the
4	Three years ago when we passed	4	Federation annual meeting in the last year or
5	when we changed our bylaws and the scope of the	5	two, if you would have gotten to know Bill, you
6	Board and the council, we added independent	6	would have liked him. He was a true friend of
7	directors. And at that time in Las Vegas, there	7	the sport and a true friend personally.
8	was some concern that we would be adding	8	In Bill's honor, we have asked his
9	insiders, so to speak. And I think what I said	9	wife, Janice, to come, and she is here, and we
10	in Las Vegas, the sort of people we were looking	10	want to make a special presentation to Janice.
11	for were CEOs, ambassadors, university	11	And I would like to ask Larry Monaco and Mike
12	presidents I used as an example. Last year, we	12	McDaniels to join me, two dear friends as well
13	completed that process, and added a third of our	13	of Bill's, for that presentation. Janice, if
14	independent directors.	14	you can come up, and Mike and Larry, please.
15	It would be hard for us to add	15	(Applause, standing ovations.)
16	anyone of a higher stature, more impressive	16	PRESIDENT GULATI: Billy would
17	credentials than the last of three executive	17	appreciate that Janice's view is that the
18	independent directors, so I really want to give	18	Goaziou family have used all their eligible
19	a warm welcome to her first AGM, Dr. Donna	19	words at AGM, so she's not going to speak. And
20	Shalala, a member of the Clinton	20	those of you that knew Billy know what I'm
21	administration's cabinet, current president of	21	talking about.
22	the University of Miami, past chancellor of the	22	Let me make a few remarks but
23	University of Wisconsin, and a résumé that would	23	before we start that, let me give you a few
24	take far too long to go through, so, Donna,	24	remarks on the screen, a few highlights from the
25	welcome.	25	last year and our various programs and
-	Page 30	-	Page 32
1	Also a huge sports and soccer fan.	1	especially our national team programs, so we'll
2	She's obviously run some major sports	2	go to a quick video.
3	departments at those universities, and we got to	3	(Video shown.)
4	spend a little time at the Olympics together, so	4	PRESIDENT GULATI: Terrific.
5	it's a great pleasure to have you with us, Donna.	5	
C	Donna		Let me talk a little bit about some
6		6	of the things that have happened over the last
7	Last year, we wanted to also	6 7	of the things that have happened over the last year and some of the things that we want to see
7 8	Last year, we wanted to also recognize a friend who was unable to join us in	6 7 8	of the things that have happened over the last year and some of the things that we want to see happen over the next few years, and I will go
7 8 9	Last year, we wanted to also recognize a friend who was unable to join us in Hawaii, Bill Goaziou, for really a lifetime of	6 7 8 9	of the things that have happened over the last year and some of the things that we want to see happen over the next few years, and I will go through the comments about some of our successes
7 8 9 10	Last year, we wanted to also recognize a friend who was unable to join us in Hawaii, Bill Goaziou, for really a lifetime of service to the sport. And since Bill couldn't	6 7 8 9 10	of the things that have happened over the last year and some of the things that we want to see happen over the next few years, and I will go through the comments about some of our successes pretty quickly, because they're quite visual in
7 8 9 10 11	Last year, we wanted to also recognize a friend who was unable to join us in Hawaii, Bill Goaziou, for really a lifetime of service to the sport. And since Bill couldn't travel to Hawaii, we decided we would recognize	6 7 8 9 10 11	of the things that have happened over the last year and some of the things that we want to see happen over the next few years, and I will go through the comments about some of our successes pretty quickly, because they're quite visual in what we just saw and far better than any words I
7 8 9 10 11 12	Last year, we wanted to also recognize a friend who was unable to join us in Hawaii, Bill Goaziou, for really a lifetime of service to the sport. And since Bill couldn't travel to Hawaii, we decided we would recognize him here, personally, in his home state and	6 7 8 9 10 11 12	of the things that have happened over the last year and some of the things that we want to see happen over the next few years, and I will go through the comments about some of our successes pretty quickly, because they're quite visual in what we just saw and far better than any words I could use to describe them.
7 8 9 10 11 12 13	Last year, we wanted to also recognize a friend who was unable to join us in Hawaii, Bill Goaziou, for really a lifetime of service to the sport. And since Bill couldn't travel to Hawaii, we decided we would recognize him here, personally, in his home state and virtually his hometown. And that had been the	6 7 8 9 10 11 12 13	of the things that have happened over the last year and some of the things that we want to see happen over the next few years, and I will go through the comments about some of our successes pretty quickly, because they're quite visual in what we just saw and far better than any words I could use to describe them. In terms of on the field, our
7 8 9 10 11 12 13 14	Last year, we wanted to also recognize a friend who was unable to join us in Hawaii, Bill Goaziou, for really a lifetime of service to the sport. And since Bill couldn't travel to Hawaii, we decided we would recognize him here, personally, in his home state and virtually his hometown. And that had been the intention. Unfortunately, as most of you know,	6 7 8 9 10 11 12 13 14	of the things that have happened over the last year and some of the things that we want to see happen over the next few years, and I will go through the comments about some of our successes pretty quickly, because they're quite visual in what we just saw and far better than any words I could use to describe them. In terms of on the field, our national teams, men and women, had the best year
7 8 9 10 11 12 13 14 15	Last year, we wanted to also recognize a friend who was unable to join us in Hawaii, Bill Goaziou, for really a lifetime of service to the sport. And since Bill couldn't travel to Hawaii, we decided we would recognize him here, personally, in his home state and virtually his hometown. And that had been the intention. Unfortunately, as most of you know, Bill can't join us today. We lost him last year	6 7 9 10 11 12 13 14 15	of the things that have happened over the last year and some of the things that we want to see happen over the next few years, and I will go through the comments about some of our successes pretty quickly, because they're quite visual in what we just saw and far better than any words I could use to describe them. In terms of on the field, our national teams, men and women, had the best year ever, in terms of their records. Bob Bradley's
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<sup>8 (</sup>Pages 29 to 32)

Page 33Page 331first time. There is no one in the world that1many of them Hispanic-Americans, the bigges2played England, Spain and Argentina in a 10-day2audience was on Univision, live on Univision3period, not at the World Cup or anywhere else.3ESPN, and that Univision audience, as David4We did that. As it turns out, as most of you4continued to tell me, in his old job, would hav5know, we don't play in Cuba very often. We'll5been much bigger if we had played at a later	nd
<ul> <li>2 played England, Spain and Argentina in a 10-day</li> <li>3 period, not at the World Cup or anywhere else.</li> <li>4 We did that. As it turns out, as most of you</li> <li>2 audience was on Univision, live on Univision</li> <li>3 ESPN, and that Univision audience, as David</li> <li>4 continued to tell me, in his old job, would hav</li> </ul>	nd
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4 We did that. As it turns out, as most of you 4 continued to tell me, in his old job, would hav	195
	,
6 take a look at some pictures from Cuba there. 6 time, because the West Coast, it was only 4:00	
7 We were successful there. Six consecutive 7 when we kicked off, and that's not exactly print	
8 shutouts from the men's team and a win a few 8 time on the West Coast, but 11 million people	ic
9 weeks ago against Mexico, which is the highlight 9 saw the U.S. team beat Mexico, play well doin	σ
10 of any year in my household. 10 it, an American-born and raised, bred, coach's	Б
11 MLS with a 14th season. No longer 11 son, ODP, Bradenton player, scored both goal	
12 is anyone asking whether MLS is going to make it 12 Pretty great commercial for	•
13 or whether men's soccer will make it. 13 or whether men's soccer will make it. 13 or whether men's soccer will make it.	
14A few pictures from Spain and14I 4b c vory similar interpretent and others	
15 England where our team played down the road back 15 Quick visit to Cuba, since, at least	
16 to back. 16 for now, most of us can't go there, unless we'r	
17 It's hard for me to call this the 17 going with the U.S. team, and we were all hop	
18 mecca of soccer, since we're bidding against 18 that Cuba might sneak into the second round s	
19 England for the World Cup, but it's a nice 19 we could visit again. We had a number of	
20 little stadium. You would perhaps play a 20 fans I don't know if we have a picture of	
21 preliminary game there before you moved to one 21 them in this picture that went, painted their	
22 of the American stadiums for the real World Cup. 22 faces, went since Dr. Shalala is not a memb	r
23 Argentina match, a giant stadium, a 23 of the current government went, I believe, o	
24 number of you were there, especially from Region 24 an educational mission, cultural reasons, but	
25 1. 25 didn't want to be photographed in their work.	
Page 34 Page	e 36
1 77,000 people, a very warm day. The 1 And it is a different world,	
2 governor of New Jersey, the two U.S. senators 2 literally. And we thought we would show you	a
3 from New Jersey joined us, and no Argentine 3 little bit of that. This is not a picture from	u
4 goals joined us on the day, a zero-zero draw 4 The Godfather. It's Cuba today.	
5 where Tim Howard was sensational in goal. 5 I think that's Dan Flynn in the	
6 A multi-million-dollar profit, a 6 back, actually, there. The taxi was too much,	
7 great result against one of the best teams in 7 so he decided to hitch a ride. More of Cuba.	
8 the world, live television coverage. And we're 8 The women's team. I get goose bumps	
9 a long way away from where we were 20 years ago. 9 watching some of those videos. 33, 1 and 2 for	ſ
10 All in the same day. Sam's army, 10 the year. Gold medal obviously, after being	
11 which some of you have seen, some of you have 11 I wasn't embarrassed by it, but I think some of	
12 been under that flag, you won't admit it here, 12 our players were, by Brazil a year earlier. I'm	
13 but that's okay also. 13 never embarrassed of our teams. To come bac	k
14 The Mexico match. February 11th, 14 and beat Brazil, the favorites, the team of	
15 World Cup qualifier, Columbus, cold, wind, rain, 15 Marta, certainly the overwhelming favorites in	
16 exactly the conditions we had requested. 16 the game, to go to China without, what many	
17Sold out in 75 minutes. This was17would consider, our most dominant player I	
18not a soccer game. This was a commercial. We18won't say best, most dominant, certainly our	
19had 11 million people watch this game at one19most dominant gold scorer, Abby Wambach, I	
20time or another. 11 million people. There is20week before we were supposed to leave, a bro	ten
21 nothing we can do from a marketing perspective, 21 leg. To go there and beat Brazil after losing	
22 from a television commercial perspective, from 22 the opening game in the tournament, a year af	
23frankly, even a winning games perspective, than23the story from the Women's World Cup had be	en a
24 what this can achieve. 25 Solution for the fill of	
25     So in front of 11 million people,     25     coach's decision to go there and win was	

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	Page 37		Page 39
1	extraordinary, and really a highlight for the	1	Our Web site is in Spanish. More
2	year.	2	courses in Spanish and materials in Spanish.
3	Pia Sundhage so the story went	3	And our changing Board composition, it's not a
4	from controversy on backup goalkeeper, or	4	coincidence that we added three extraordinarily
5	goalkeeper, to a coach, a Swedish coach who	5	talented and gifted independent Board members,
6	sings to the American players apparently. She	6	but they also brought a little diversity to our
7	hasn't done it in front of us yet, but we're	7	Board, and from my perspective and I think many
8	trying.	8	of yours' perspective, it needed, and, frankly,
9	Our national youth teams. Most of	9	that's something we're very proud of. And we've
10	these players playing on those two teams were	10	got a lot more to do in this area. And
11	playing in ODP, in a couple of cases are still	11	diversity in this case means gender, ethnicity,
12	playing in ODP, because they're 17s or 18s.	12	race and so on, not just one of those.
13	Unbeaten on the Under-20 side; you	13	International relations, we're an
14	saw the gold medal. Silver medal on the	14	extraordinary affluent country, and there's many
15	Under-17 side in the inaugural tournament.	15	places in the organization that we are world
16	Heather O'Riley, on behalf of women's soccer	16	leaders. It may not be that on the men's side
17	around the world, accepted a FIFA presidential	17	on the field, no one is going to be looking to
18	medal at the FIFA gala a couple of months ago	18	us, yet, but in many other areas, we are world
19	for our performances last year.	19	leaders. We've conducted a workshop for all the
20	Terrific year. And we have	20	CONCACAF countries Mexico included, Canada
21	people and I don't mean this in a negative	21	included came to see how we manage our
22	way our own, members of our own staff, and so	22	national team program, administration, and so
23	on are disappointed that we didn't get the	23	on. Tom King, manager-director of our national
24	Trifecta. That's the standard of our women's	24	team program, is in South Africa, I think, Dan,
25	team and our women's program. We are still the	25	for the fifth time, maybe the sixth, in
	Page 38		Page 40
1	world leaders in that. Brazil is extraordinary	1	preparing for our team to go to the World Cup,
2	at the senior national team level, but the last	2	for which we have not qualified yet, to look at
3	two Olympic gold medal games have had U.S.	3	accommodations, security, transportation issues.
4	players on the highest of the three stands.	4	We have had a number of missions in
5	And some of you in the room know	5	conjunction with the State Department all of the
6	some of these players because they play on your	6	world. We showed you some of those pictures
7	teams.	7	last year. Some that are planned, more that are
8	Player development, refereeing coach	8	coming forward. And go back to this one, Glenn
9	development continue to be really at the	9	Myernick, in that bottom left-hand picture, in
10	forefront of everything we do. The Academy	10	one of his last soccer activities in Africa,
11	program had its first finals this past year.	11	when we lost Glenn two years ago.
12	Many Academy programs into our in our youth	12	Our referee program. Lots of
13	national teams.	13	discussion to have on there. The emphasis,
14	A terrific new team, frankly, that	14	perhaps, came after some discussions we've had
15	we found out about in many ways, LAFC, with an	15	recently the slide in any case and we know
16	interesting story and a self-funded program with	16	we've got lots more to do there, especially with
17 18	a benefactor.	17 18	our broadest base of young referees, training
18 19	Diversity, something I have talked	18	and so on. We will have some things to say and discuss on that front.
20	about from Day One, as being important, we're finding more players in places and in	20	The media. Cornerstone. It's the
20 21	communities that we have, perhaps, not looked as	20	way we get our message across. And that is in
22	hard in before. We hired our first Hispanic	22	any number of different ways, whether it's
23	head coach for any of our age-group competition	23	television, Twitter and there was no doubt
23	teams, Wilmer Cabrera, played for the Colombia	24	somebody in the room, a referee probably,
25	national team in the World Cup.	25	twittering someone, saying, hey, they just
	indona team in the month Cup.		

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	Page 41		Page 43
1	showed this video, and the guy was offside on	1	development.
2	the goal. Did you see that? We checked. It	2	International relations.
3	was okay. We knew the referee in that game.	3	Continuation of what we've been doing. We will
4	More importantly, looking a little	4	do more of it. It's an important program.
5	bit forward as to some of the things that we're	5	Referees and coaches, some of the
6	going to try to do this year and beyond, in the	6	things that we have been doing and that we'll be
7	areas that you see here, we've highlighted from	7	continuing, and obviously an emphasis on the
8	Day One, our teams and successes on the field,	8	referee discussions, but also on the coaching
9	coaches, referees, players, how do we get that	9	discussions that we've started to have with some
10	message out on the media side, and how do we	10	of you and some of your DOCs last week, in the
11	finance that, the commercial side. We have been	11	youth case, in San Jose.
12	fortunate in that aspect.	12	And then there's this other little
13	Men's national team coming up, big	13	tournament we thought about hosting. We've
14	year, World Cup qualification, nine games in	14	announced that we're going to bid for the World
15	World Cup qualifying. Three games at a minimum	15	Cup in 2018 and 2022. It would be hard to
16	in the Gold Cup and Confederations Cup, so at	16	overemphasize what that can do for the sport.
17	least 16 official games, more than virtually	17	It would be hard to not know what the '94 World
18	anyone else in the world, and hopefully 20 or 21	18	Cup did for the sport and the '99 World Cup did
19	or 22 official games. And we've got the Gold	19	for the sport, in 2003 on the women's side in a
20	Cup on our own shores this year across the	20	slightly different way because of the lead-up
21	country in 13 venues, the likelihood that	21	time.
22	there's a World Cup game close to most of you,	22	We'll talk about that.
23	is pretty high, and that CONCACAF has decided to	23	It's a chance in 1994, when we
24	play in 13 venues in July.	24	hosted this big event. Launched MLS, launched a
25	The women's team. Big year, big	25	number of soccer-specific stadiums. There was a
	Page 42		Page 44
1	change year, transitional year. We're not going	1	growth in participation numbers immediately
1 2	change year, transitional year. We're not going to have a residency program, but the women will	2	after the World Cup, which was concentrated in
	to have a residency program, but the women will be starting, all the women have decided to play	2 3	after the World Cup, which was concentrated in many cases in venues which had hosted World Cup
2	to have a residency program, but the women will be starting, all the women have decided to play in WPS, which we had expected, supported, and	2 3 4	after the World Cup, which was concentrated in many cases in venues which had hosted World Cup games. There is a connection between what we do
2 3	to have a residency program, but the women will be starting, all the women have decided to play in WPS, which we had expected, supported, and are pleased about. We will be looking at new	2 3 4 5	after the World Cup, which was concentrated in many cases in venues which had hosted World Cup games. There is a connection between what we do at youth level and the senior men's and or
2 3 4 5 6	to have a residency program, but the women will be starting, all the women have decided to play in WPS, which we had expected, supported, and are pleased about. We will be looking at new players that may be part of our program going	2 3 4 5 6	after the World Cup, which was concentrated in many cases in venues which had hosted World Cup games. There is a connection between what we do at youth level and the senior men's and or women's national team.
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11 (Pages 41 to 44)

	Page 45		Page 47
1	I mentioned a lot of people wrote to	1	mission. And we've been through this before.
2	us. I had an e-mail from a ten-year-old asking	2	And we will deliver a phenomenal document.
3	me if he could get tickets for the World Cup,	3	We have had a big change in the
4	and we get a lot of those, and I thought he was	4	White House which, for this particular project,
5	talking about the World Cup next summer, and he	5	it's a huge plus. We won't get into any
6	wanted to go with the family. It was for the	6	politics here, but there is no doubt that the
7	2022 World Cup. He wanted tickets. And the	7	image of the country has changed dramatically in
8	good news was, he wasn't looking for comps	8	the last six months. That's a plus for us.
9	because I offered to give him comps, and then	9	There's probably some other reasons that it
10	Dan said, well, I think, we got to charge him	10	changed, may be good or bad, we could disagree
11	with interest.	11	about that, but on this front, it's a positive.
12	What do we have to do? We want to	12	And it's the United States. We
13	bring it back. We want to make money doing it.	13	don't have to spend one dollar having people
14	We want to do it in a sensible way from an	14	draw up architectural plans about what a stadium
15	expense perspective. We want to lay the	15	would look like. We have them all built. We
16	foundation for the next ten years.	16	don't need to convince anyone in the world that
17	And I can't say it with enough	17	we have enough highways, hotel rooms,
18	emphasis: It's connected to everything we do.	18	telephones, communications abilities,
19	Not just about the senior men's team, or hosting	19	satellites, or ways to get between Los Angeles
20	an event of 30 days. If FIFA said, "We want you	20	and New York by that time, in four hours
21	to host the World Cup next summer, we're not	21	going into the jet stream, 3:45 coming back.
22	going to. It's going to be in South Africa."	22	All we got to do is convince them
23	I would rather not do it, because we	23	that we care about the game, that we're a member
24	need the time to do everything else we want to	24	of the FIFA family, and that we will get it done
25	do, whether it's get public authorities to get	25	right. They know we can put on a World Cup.
	Page 46		Page 48
1	us fields and that could be part of our	1	They know we'll bring in more money. Our
2	bidding process Detroit, Los Angeles, if you	2	attendance record from 1994 still holds with
3	want a field, you want to host seven big games	3	successive World Cups having more games: 20
4	in 2018 or 2022, let's make sure, that park &	4	percent higher than any previous or successive
5	rec program that we have been talking about.	5	World Cup. They know all of that.
6	Because in Chicago they're willing to do it.	6	We've got to show them that we care
7	Want tickets? Been a Galaxy season	7	about the game, because when they go to London
8	ticket holder for ten years? You get priority.	8	or Madrid, or Mexico City, it's on the front
9	Seen growth in your numbers, all of those sorts	9	page, on the back page, every page in between,
10	of things, we want to leverage everything the	10	on the news, scandal, good news, bad news. And
11	sport can be about, and the World Cup is a great	11	for us to get on the front page, we've got to
12	magnet for those things.	12	win the World Cup or be on the front cover of
13	Specifically, we've got to go out	13	Time, Newsweek, and People, in the same
14	and get 13 votes. We will talk about that in a	14	magazine, win the World Cup at home on the
15	little bit. We'll have a campaign. And I	15	women's side.
16	remember in 1986, 1987, when Werner Fricker	16	We think we will get that done.
17	announced that we're going to bid for the World	17	Who decides? I wish it were the six
18	Cup, and I didn't know why at the time, but the	18	people on the left, those are all national team
19	group that he hired to help us was an outside	19	players, but unfortunately, they don't get a
20	agency, and it was a political a Republican	20	vote. It's those folks. 24 people. Nowhere
21	at that time, mostly Republican campaign	21	near as big. Let's get them, there you go. I
22	company and the reason was we had a campaign.	22	like that.
		23	We need 13 of those. We want to get
23	We had to go out and get a certain number of		
23 24 25	votes. We had a lot of people as part of that. And so we understand, I think, the	24 25	24 of those, but that's the mission: Put together a world-class bid and get 13 of those

12 (Pages 45 to 48)

	Page 49		Page 51
1	folks to say yes. And some of them are	1	Let's see how many of those folks
2	federation presidents of countries who are	2	we've got.
3	bidding. We may not get their vote on the first	3	30 annual meetings.
4	ballot, if they want to continue to be	4	Thank you.
5	president, I guess.	5	(Applause.)
6	That's what it's about. And in	6	PRESIDENT GULATI: Thank you.
7	honor of the past president of the United	7	How many people in the room do we
8	States, I came up with my own word some years	8	have at their first annual meeting? Would you
9	ago; connectivity.	9	please stand?
10	It's the connection between	10	(Applause.)
11	everything we do. It's the 8-year-old player	11	PRESIDENT GULATI: Welcome.
12	that doesn't understand that he has got any	12	I guess that means for the rest of
13	connection to whether it's Abby Wambach or	13	you that have been here more than once, but not
14	Landon Donovan. Some of them do. The kids that	14	30, the only way you get recognized is by
15	are playing Little League understand that	15	hanging in at least 30, so, hang in there. We
16	they've got some connection to, hopefully, Derek	16	will get you or either we'll change it to 25.
17	Jeter, Alex Rodriguez, as a player, but no	17	I want to thank all of you for
18	connection on any other front. That's our	18	everything you have done to make some of those
19	continued issue.	19	pictures possible, some of those comments
20	And there is a connection, as I	20	possible, and challenge you to help us make more
21	said, from a playing perspective, big increases	21	possible, whether it's the World Cup, increasing
22	in youth participation follow almost straight	22	numbers, better referees. Not more money in the
23	line the big years of the North American Soccer	23	bank; that's not a goal, just a means to our
24	League.	24	other goals to make the connections for the kids
25	When we see increases of women's and	25	that play to the stars on those videos, to the
	Page 50		Page 52
1		1	
1	girls' participation and registration numbers	1	councilperson in your town that decides who gets
2	girls' participation and registration numbers after the Women's World Cup, that's not a	2	councilperson in your town that decides who gets the fields, whether it's this sport or that
2 3	girls' participation and registration numbers after the Women's World Cup, that's not a coincidence. Look at this sort of data; that's	2 3	councilperson in your town that decides who gets the fields, whether it's this sport or that sport or whatever service.
2 3 4	girls' participation and registration numbers after the Women's World Cup, that's not a coincidence. Look at this sort of data; that's not a coincidence. That's what I do in my real	2 3 4	councilperson in your town that decides who gets the fields, whether it's this sport or that sport or whatever service. We got to continue to get more into
2 3 4 5	girls' participation and registration numbers after the Women's World Cup, that's not a coincidence. Look at this sort of data; that's not a coincidence. That's what I do in my real life is look at this sort of data. That's not a	2 3 4 5	councilperson in your town that decides who gets the fields, whether it's this sport or that sport or whatever service. We got to continue to get more into the fabric. And all of you do that around the
2 3 4 5 6	girls' participation and registration numbers after the Women's World Cup, that's not a coincidence. Look at this sort of data; that's not a coincidence. That's what I do in my real life is look at this sort of data. That's not a coincidence. When we see increases in referees,	2 3 4 5 6	councilperson in your town that decides who gets the fields, whether it's this sport or that sport or whatever service. We got to continue to get more into the fabric. And all of you do that around the clock. Virtually everyone in the room is
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13 (Pages 49 to 52)

	Page 53		Page 55
1	We do it as a test sometimes, to see	1	the Board of Directors really consider for those
2	if you are reading the bylaws, we got your name	2	states, like Michigan, who are having a tough
3	in there or not. I'm not sure if you picked it	3	time with player registration fees, that you
4	up, but I'm glad we figured it out.	4	might consider some type of program that would
5	On to new business. Under Item 8,	5	relieve that pressure.
6	the first item under new business is the	6	Thank you.
7	proposed budget for the fiscal year 2010. If I	7	PRESIDENT GULATI: Okay.
8	could ask Mr. Eldridge, our budget committee	8	MR. ELDRIDGE: Any other comments?
9	chair, to come to the floor. And he's doing	9	MR. FARO: I'm Tom Faro from
10	that, and we will address the budget	10	Michigan. I had a question about Page 14 on the
11	David Eldridge.	11	budget. On Page 14, there's a line item, that
12	MR. ELDRIDGE: Thank you, Sunil.	12	youth qualifying tournament, and it's budgeted
13	First, I would like to apologize for not being	13	for \$642,912.
14	with you in Hawaii last year. I have a very	14	I'm curious as to what that is, and
15	good excuse. Although the young lady that was	15	if there's detail available for that.
16	married wasn't my daughter, I would consider her	16	And then another line item that says
17	my daughter, and I would not have missed her	17	Development Academy for FY08, the actual is
18	wedding regardless of where the meeting was.	18	\$972,000, and for the budget for 2010, it's
19	But I understand everything went well, so that's	19	budgeted for \$3.5 million.
20	good.	20	This obviously is a tremendous
21	Today I would ask to put the budget	21	increase, and I'm wondering if you are able to
22	on the floor. I'd ask for a motion to approve	22	provide us detail on exactly how the \$642,000 is
23	the budget.	23	going to be spent and how the 3.5 million is
24	MR. BLACK: So move.	24	going to be spent.
25	MR. ELDRIDGE: Second?	25	MR. BERHALTER: I can handle that.
	Page 54		Daga E6
	1490 01		Page 56
1		1	
1 2	MR. SCHERER: Second.	1 2	The youth qualifying tournament is for our youth
2	MR. SCHERER: Second. MR. ELDRIDGE: And any discussion?	2	The youth qualifying tournament is for our youth national teams, so that's for one of the
2 3	MR. SCHERER: Second. MR. ELDRIDGE: And any discussion? PRESIDENT GULATI: One second. Bob	2 3	The youth qualifying tournament is for our youth national teams, so that's for one of the potential to host one. We don't know if we can
2	MR. SCHERER: Second. MR. ELDRIDGE: And any discussion? PRESIDENT GULATI: One second. Bob Black mover; and the second was?	2 3 4	The youth qualifying tournament is for our youth national teams, so that's for one of the potential to host one. We don't know if we can or not, due to CONCACAF selection process, but
2 3 4	MR. SCHERER: Second. MR. ELDRIDGE: And any discussion? PRESIDENT GULATI: One second. Bob Black mover; and the second was? MR. SCHERER: Paul Scherer.	2 3 4 5	The youth qualifying tournament is for our youth national teams, so that's for one of the potential to host one. We don't know if we can or not, due to CONCACAF selection process, but that's the expenses for hosting the tournament,
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14 (Pages 53 to 56)

	Page 57		Page 59
1	curious how many staff members are in the	1	MR. MARIAHAZY: Peter Mariahazy,
2	national office.	2	Wisconsin Youth.
3	MR. FLYNN: Do you want to handle	3	Page Number 3 of the budget, just
4	it, Jay?	4	curious about projections under interest and
5	MR. BERHALTER: For the national	5	investment income. Actual fiscal year of '08,
6	you are talking about A-1, national office?	6	was 2.1 million.
7	What are you referring to? How many employees	7	Projected '09 is less than a
8	we have, total?	8	million, but the projection for fiscal year '10
9	MR. FARO: Correct.	9	is 2.4 million, which seems a bit unreasonable
10	MR. BERHALTER: Right now, we have	10	to me.
11	94 employees.	11	Can you help me understand how that
12	MR. FARO: Okay. Thank you.	12	number was derived, and if there's any
13	MR. ELDRIDGE: Yes, ma'am.	13	opportunity to adjust that to a more realistic
14	MS. PUGLIESE: Dyann Pugliese,	14	projection?
15	Michigan.	15	MR. ELDRIDGE: No, but Jay can
16	And I would like to add to what	16	certainly tell you.
17	Region 1 special guest Richard just said. In	17	MR. MARIAHAZY: Jay, if you could.
18	Michigan we are facing very difficult times.	18	MR. BERHALTER: I think your comment
19	Many of our players cannot return because they	19	is fair. That's probably a little bit high.
20	don't even have jobs to pay the fees. USASA	20	MR. MARIAHAZY: Is there an
21	yesterday voted to put back into their budget a	21	opportunity to adjust, and what would be the
22	grants committee specifically for assisting	22	proper method to do that so that we have a more
23	those states and organizations who are realizing	23	realistic budget. We're already talking about a
24	decreased membership because of the economy.	24	7 million deficit budget. This number probably
25	While the U.S. Soccer you look	25	should be closer to about maybe a million in
	5		5
	Page 58		Page 60
1		1	
1	for connectivity and you do player development,	1	interest income as opposed to 2.4? What's the
2	for connectivity and you do player development, you cannot develop players, if we cannot recruit	2	interest income as opposed to 2.4? What's the process for making that adjustment?
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15 (Pages 57 to 60)

1       every year, since Dan has been general secretary, we have beaten the budget by at least sever figures, so 1 think we've got that covered, but it's an absolutely valid point.       here. We're finishing '09.         2       sever figures, so 1 think we've got that covered, but it's an absolutely valid point.       '09. you say, is how much?         4       covered, but it's an absolutely valid point.       '09. you say, is how much?         6       make a motion to adjust that line to one million       '09. For 09 righ now, we're at 220-something.         7       MR. RLDRIDGE: Hear a second to that       '09. For 09 righ now, we're at 220-something.         9       MR. BLDRIDGE: Hear a second to that       '09. For 09 righ now, we're at 220-something.         10       MR. RLDRIDGE: Hear a second to that       '09. For 09 righ now, we're at 220-something.         11       MR. ELDRIDGE: Name, please.       '10         12       MR. FLDRIDGE: Name, please.       '10         13       MR. ELDRIDGE: Yes, sir.       '11         14       Yees, sir.       '11         15       MR. SUTTER: In the registration for       '12         16       MR. ELDRIDGE: We have a motion on investments       '14         16       WR. ELDRIDGE: We have a motion on investments       '14         17       MR. ELDRIDGE: We have a motion on investments       '24		Page 61		Page 63
2       secréary, we have beaten the bidget by at least         3       seven figures, so I think we've got that         4       covered, hut it's an absolutely valid point.       5         5       MR, MARIATIAZY: Then I would like to       6         6       make a motion to adjust that line to one million       6         7       dollars of interest income.       6         8       MR. ELDRIDGE: Hear a second to that       7         9       UNDENTIFIED SPEAKER: Second.       7         11       MR. ELDRIDGE: Name, please.       10         12       MS. POLLEY: Peggy Polley.       12         13       MR. ELDRIDGE: Segy, Fulaxy.       13         14       Yes, sir.       16         15       MR. ELDRIDGE: We sy at motion.       17         16       MR. ELDRIDGE: We sy at motion.       18         17       MR. SUTTER: In sorry. I was       10         21       MR. ELDRIDGE: We have a motion.       11         18       U.S       18         14       Yes, sir.       16         15       MR. ELDRIDGE: We have a motion.       17         16       MR. ELDRIDGE: We have a motion.       18         17       MR. ELDRIDGE: We have a motion.	1	every year, since Dan has been general	1	here. We're finishing '09.
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6       make a motion to adjust that line to one million       6       MR. SUTTER: And so you are going to adjust, then, the budget at some point in time for that?         7       MR. ELDRIDGE: Hear a second to that motion?       7         9       MR. ELDRIDGE: Name, please.       10         11       MR. ELDRIDGE: Name, please.       11         12       MS. POLLEY: Peggy Polley.       12         13       MR. ELDRIDGE: Yes, sir.       14         14       Yes, sir.       16         15       MR. SUTTER: Question, David.       15         16       MR. SUTTER: Question, David.       15         17       MR. ELDRIDGE: We have a motion.       19         19       MR. ELDRIDGE: We have a motion.       19         10       MR. ELDRIDGE: We have a motion.       19         21       premature.       21         22       MR. ELDRIDGE: We have a motion on       22         31       the floor to adjust the income from investment.       23         22       MR. ELDRIDGE: We have a motion on       24         23       to total of one million dollars. All in favor       24         24       to total of one million dollars. All in favor       24         25       say aye? Oposed? Okay. We will do that.       <				
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8       MR. ELDRIDGE: Hear a second to that motion?       8       for that?       for that?         9       MR. BELDRIDGE: Hear a second to that motion?       9       MR. BERHALTER: Yes.         10       UNIDENTIFIED SPEAKER: Second.       10       MR. SUTTER: Thank you.         11       MR. ELDRIDGE: Peggy Polley.       12       MR. SUTTER: Thank you.         13       MR. ELDRIDGE: Peggy thank you.       12       Im not legally able to do this.         14       Yes, sir.       14       PRESIDENT GULATI: Any other comments?         16       MR. SUTTER: In the registration for       17       MR. SUTTER: In the registration for       17         18       U.S       18       Void on passed.)       19       PRESIDENT GULATI: Thank you. Thank you.         20       MR. ELDRIDGE: We have a motion on       19       PRESIDENT GULATI: Thank you. Thank you. Thank you. Thank you.         21       premature.       21       commitum gwork.       23         23       the floor to adjust the income from investments to a cola of one million dollars. All in favor       24       Okay. We then move to number of membership applications we have, some of which are new members. or changes of status, and we'll go through those one by one. And if there are any objections, or enerts, or changes of status, and we'll go through those one by one. And if there are any objections, comments, or concerns, please least us k				
9     motion?     9     MR. BERHALTER: Yes.       10     UNIDENTIFIED SPEAKER: Second.     10     MR. BUTTER: Thank you.       11     MR. ELDRIDGE: Yeggy Polley.     12     else is at the microphone, I would like to       13     MR. ELDRIDGE: Peggy, thank you.     13     I'm not legally able to do this.       14     Yes, sir.     14     PRESIDENT GULATI: Any other       15     MR. SUTTER: In the registration for     17     MR. SUTTER: In the registration for       19     MR. ELDRIDGE: Yes, sir.     16       10     MR. SUTTER: In the registration for     17       19     MR. SUTTER: I'm sorry. I was     20       20     MR. SUTTER: I'm sorry. I was     20       21     meth floor to adjust the income from investments     21       22     MR. ELDRIDGE: We have a motion on     10       24     to tatol of one million dollars. All in favor     22       24     to tatol of one million dollars. All in favor     23       25     say aye? Opposed? Okay. We will do that.     25       26     Page 62     Page 64       1     (Motion passed.)     1       3     MR. ELDRIDGE: Ison.     2       4     Texas.     2     changes of status, and we'll go through those       5     A question under registr				
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11       MR. ELDRIDGE: Name, please.       11       MR. ELDRIDGE: Seeing that no one         12       MS. POLLEY: Peggy Polley.       12       else is at the microphone, I would like to         13       MR. ELDRIDGE: Peggy, thank you.       14       PRESIDENT GULATI: Any other         14       Yes, sir.       14       PRESIDENT GULATI: Any other         15       MR. SUTTER: Question, David.       15       comments?         16       MR. ELDRIDGE: Yes, sir.       16       All those in favor of accepting the         17       MR. SUTTER: In the registration for       17       budget as amended, please say aye? Any opposed?         19       MR. ELDRIDGE: We have a motion on       18       (Motion passed.)       12         21       premature.       20       you, David, for the work, for many years and       21         23       the floor to adjust the income from investments       21       commitee.       22         24       to tot of one million dollars. All in favor       24       Okay. We then move to number of       22         25       say aye? Opposed? Okay. We will do that.       22       Page 62       Page 64         1       MR. ELDRIDGE: Ison.       3       are changes, some of which are new members, or       changes of status, and we'll go through those       oneb				
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12MR. ELDRIDGE: It is 220.12PRESIDENT GULATI: Mr. Edwards,13MR. SUTTER: But you budgeted for13seconded?14135.14MR. MC CORMICK: Second.15MR. BERHALTER: When this budget was15PRESIDENT GULATI: Mr. McCormick.16constructed, that was the projection that we16Any questions, comments, concerns? Any17were dealing with. The actual number year to17objections to the category change? We will do18date is actually over 220.18that one by unanimous consent.19MR. SUTTER: Maybe you want to19(Motion passed.)	10		10	
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18date is actually over 220.18that one by unanimous consent.19MR. SUTTER: Maybe you want to19(Motion passed.)	17		17	
19MR. SUTTER: Maybe you want to19(Motion passed.)	18	č ,	18	
	19		19	-
21 MR. BERHALTER: So that would be an 21 category change. We have a motion to accept				1
22 adjustment a favorable adjustment. 22 that?				
23 MR. BLACK: The '08 actual right 23 MR. EDWARDS: So move.				
24 here shows 197. 24 PRESIDENT GULATI: Mr. Edwards.		•		
25 MR. BERHALTER: We're in '09 right 25 MR. MC CORMICK: Second.				

16 (Pages 61 to 64)

	Page 65		Page 67
1	PRESIDENT GULATI: Seconded,	1	Club Soccer and that the requirements and the
2	Mr. McCormick.	2	bylaws are unchanged.
3	Comment, questions, concerns?	3	The those standards that they
4	MR. MONACO: Mr. President.	4	needed to comport to in their old membership
5	PRESIDENT GULATI: Mr. Monaco.	5	category are the same as their new membership
6	MR. SUTTER: Larry Monaco.	6	category with the exception of membership and
7	I move that this membership category	7	number of states.
8	change be referred back to the Board of	8	So, it's not it's my belief that
9	Directors for further consideration.	9	this is not necessary to report back to the
10	MR. MC DANIEL: Second.	10	Board.
11	PRESIDENT GULATI: We have a second	11	PRESIDENT GULATI: Okay. Any other
12	from Mr. McDaniel.	12	comments?
13	So somebody that's got legal	13	Mr. Flamhaft.
14	training, tell me what we need to do.	14	MR. FLAMHAFT: Steve Flamhaft,
15	PARLIAMENTARIAN MALAMUT: Report	15	Eastern New York.
16	back to the next	16	I don't see how it works.
17	MR. MONACO: Could I make a	17	Is it on now?
18	statement, first?	18	PRESIDENT GULATI: Now you're good.
19	PRESIDENT GULATI: Sure. Of course.	19	MR. FLAMHAFT: I'm confused.
20	MR. MONACO: Right.	20	Apparently, within the Board of Directors,
21	Under our bylaws, a member is	21	there's a schism as to whether or not it was
22	required to provide articles of incorporation,	22	appropriately brought before the Board of
23	bylaws, policies, rules, et cetera.	23	Directors, as Larry says, and Kevin says that
24	In the case of the SAY membership,	24	it's available, so I'm confused.
25	the SAY membership when it first came up before	25	PRESIDENT GULATI: Well, I don't
	Page 66		Page 68
1	the Board, I asked for copies of all of that	1	think just on the two comments, I don't think
2	information, and I was provided that. That way,	2	there's a schism. The Board actually voted on
3	I felt I could carry out my responsibilities as	3	this. Larry, yesterday, said he had not
4	a Board member to determine whether or not SAY	4	reviewed the bylaws and hadn't been presented
5	had met all of the requirements of Bylaws 212	5	the bylaws. The Board yesterday approved
6	and 213. And that's why I did not raise	6	this and either of these two can correct
7	anything against SAY being admitted.	7	me so I don't think there's any inconsistency
8	I don't know if I have any	8	between the two sets of comments. The Board did
9	objections to U.S. Club Soccer; however, I do	9	vote on it yesterday, did accept the change.
10	think I have the responsibility for being able	10	Larry, at that time, I think voted
11	to look at their articles of incorporation,	11	no, and also said not because he had any
12	their bylaws, and their other policies.	12	objection or maybe abstained voted no,
13	In addition, the name given U.S.	13	sorry but not based on any objection to the
14	Club Soccer is a trade name. It's not actually	14	membership, just that he had not reviewed and
15	the corporate name, so I think all of this	15	had available the bylaws.
16	should be referred back to the Board of	16	Any other comments?
17	Directors for further consideration.	17	MR. Des BORDES: Hank Des Bordes.
18	PRESIDENT GULATI: Okay. Do you	18	This is dated the date on this is
19	have a comment, Mr. Payne?	19	January of 2008. Have we been considering this
	MD DAVNE, Earthaga of you who	20	for over a year now? Is that the correct date?
20	MR. PAYNE: For those of you who		
20 21	were at the Board meeting yesterday, you heard	21	PRESIDENT GULATI: It's a typo.
20 21 22	were at the Board meeting yesterday, you heard some discussion of this issue, and I think we	21 22	PRESIDENT GULATI: It's a typo. MR. Des BORDES: It should have been
20 21 22 23	were at the Board meeting yesterday, you heard some discussion of this issue, and I think we established pretty clearly there that, at least	21 22 23	PRESIDENT GULATI: It's a typo. MR. Des BORDES: It should have been this January?
20 21 22	were at the Board meeting yesterday, you heard some discussion of this issue, and I think we	21 22	PRESIDENT GULATI: It's a typo. MR. Des BORDES: It should have been

17 (Pages 65 to 68)

	Page 69		Page 71
1		-	
1	Any other comments?	1	between what are registered for those months and
2	MR. MALAMUT: Larry's motion is	2	the point we are in time right now is a pretty
3	first.	3	big jump to get to 220. I'm just confused over
4	PRESIDENT GULATI: So the first	4	the I remain confused over the numbers. I'm
5	motion is the motion to refer this back to the	5	sorry.
6	Board. Larry, is that right? Do you want to	6	I have no doubt the calendar year
7	restate that? Refer it back to the Board and	7	they registered the 220 that they stated. But
8	come back to the next annual meeting, I take it.	8	then you said that in fiscal year 2009, they
9	MR. MONACO: Right. And during the	9	were almost to 220.
10	meantime, you could get provisional membership	10	MR. BERHALTER: But what's your
11	and all the rest, right?	11	question?
12	PRESIDENT GULATI: Right. Okay. So	12	MR. SUTTER: I'm just trying to
13	you want to do all that in one, refer and do	13	understand and maybe the numbers for the
14	provisional?	14	missing months would make it clear. Would those
15	MR. MONACO: No, I just want to	15	happen to be available? Because that membership
16	refer.	16	is a big part of the membership category, and
17	PRESIDENT GULATI: Okay. So the	17	that's why I would like the confusion addressed.
18	motion is to one more comment from Mr.	18	PRESIDENT GULATI: No, that's fair.
19	Sutter.	19	Tim?
20	MR. SUTTER: John Sutter, North	20	MR. PINTO: John, I'm going to take
21	Texas.	21	a shot at this.
22	I am still confused over the	22	Fiscal year '09 for U.S. Soccer runs
23	numbers, because 2009, that Jay said we were in,	23	from April 1 of 2008 through the end of March
24	and they registered 220, the report that we have	24	2009. So Jay is tracking the numbers of what
25	shows 2008 reaching 220 as of December 28. Are	25	we're being paid for by U.S. Club Soccer. He's
	Page 70		Page 72
1	you saying that from January and February in	1	
1 2	-	1 2	Page 72 talking from the money side. He's saying that we have been paid by U.S. Club Soccer in that 12
	you saying that from January and February in		talking from the money side. He's saying that
2	you saying that from January and February in 2009, they registered 220,000 players, because I	2	talking from the money side. He's saying that we have been paid by U.S. Club Soccer in that 12
2 3	you saying that from January and February in 2009, they registered 220,000 players, because I think that's what you told me	2 3	talking from the money side. He's saying that we have been paid by U.S. Club Soccer in that 12 months, which is almost done, we have already
2 3 4	you saying that from January and February in 2009, they registered 220,000 players, because I think that's what you told me MR. BERHALTER: Our fiscal year is	2 3 4	talking from the money side. He's saying that we have been paid by U.S. Club Soccer in that 12 months, which is almost done, we have already been paid for more than 220,000 players.
2 3 4 5	you saying that from January and February in 2009, they registered 220,000 players, because I think that's what you told me MR. BERHALTER: Our fiscal year is different.	2 3 4 5	talking from the money side. He's saying that we have been paid by U.S. Club Soccer in that 12 months, which is almost done, we have already been paid for more than 220,000 players. The report you have in your book was
2 3 4 5 6	you saying that from January and February in 2009, they registered 220,000 players, because I think that's what you told me MR. BERHALTER: Our fiscal year is different. MR. SUTTER: The fiscal year is? MR. BERHALTER: The fiscal year is from April to March.	2 3 4 5 6	talking from the money side. He's saying that we have been paid by U.S. Club Soccer in that 12 months, which is almost done, we have already been paid for more than 220,000 players. The report you have in your book was prepared by U.S. Club Soccer and is the number
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18 (Pages 69 to 72)

	Page 73		Page 75
1	year jives with what U.S. Soccer was paid in the	1	MR. SUTTER: 200,000 players spread
2	calendar year of '08. And our accounting	2	over two registration years? Is that a
3	department did provide those numbers to our	3	qualification is that what you are reading to
4	Rules Committee, and they jived.	4	me that that's a qualification?
5	MR. SUTTER: Okay. If their	5	MR. PINTO: I think that would
6	registration years run counter to the fiscal	6	clearly not be okay. It's not over ten years.
7	year, run counter to the calendar year that you	7	I think that the Rules Committee was asked the
8	are talking about, then how do you check to make	8	question, do they qualify under the definition
9	sure that in a registration year, U.S. Club	9	of national association, and the Rules Committee
10	Soccer is going to be registering 220,000;	10	said yes.
11	because if you look at the previous years and	11	MR. SUTTER: Well, I believe that
12	what are in the financial statements as well,	12	part of that consideration should have been
13	we're still centering in around 135, 160, back	13	whether or not the 220,000 was over two years of
14	to 135 again. That's a far cry from 220.	14	registration or one, and that that is a
15	And I didn't think the qualification	15	significant qualification that this body and
16	was in a 12-month period of January to December,	16	that this organization felt was a qualification
17	you had to register 220,000. I would have	17	of membership.
18	thought it would be, in a normal registration	18	MR. PINTO: That's a fair point.
19	year for the organization, they had to register	19	PRESIDENT GULATI: Okay. Richard
20	220; is that not correct? Where have they done	20	Groff, we're going to recognize you as a
21	that? From year to year, your numbers, which	21	guest
22	are the financial, are showing that they're less	22	MR. GROFF: As a delegate now.
23	than 220.	23	PRESIDENT GULATI: As a delegate
24	Yes, for the calendar year, January	24	now?
25	to December, they put together 220, but that's	25	MR. GROFF: From Eastern
	Page 74		Page 76
1	neither their financial year, your financial	1	Pennsylvania, I believe that is correct.
2	year, nor their registration year. Where are	2	PRESIDENT GULATI: We still
3	the 220,000 registrants in a registration year	3	recognize you as Richard Groff, but welcome
4	for them?	4	back.
5	MR. PINTO: I don't know how to	5	MR. GROFF: My only comment was I
6	answer that question.	6	think the Credentials Committee recently ruled
7	MR. SUTTER: Which is why I think we	7	that the registration period ends 30 days before
8	should refer it back to the committee	8	this meeting. And I think you keep saying the
9	MR. PINTO: Except the relevant	9	calendar year; is that not correct, Tim?
10	number for figuring out voting power of AGMs	10	MR. PINTO: They were presented a
11	is we go with the calendar year and we	11	question about the Adult Council.
12	certify it at the end of the calendar year.	12	MR. GROFF: This was registration
13	MR. SUTTER: But that's a far cry	13	for an association. It wasn't doesn't it say
14	from voting number strength than registration.	14	30 days before this meeting registration. If
15	Registration is the qualification for	15	they're using the registration number, it's a
16	membership.	16	clear time, not calendar.
17	MR. PINTO: There's no reference in	17	PRESIDENT GULATI: Okay. I think
18	the definition of the national association to	18	we've the point is clear, both John and
19	fiscal year, registration year, or calendar	19	Richard's, and we're still on this motion to
20	year. It simply says you need to be an	20	refer.
21	organization with at least a thousand players in	21	Any other comments?
	each of 76 states and at least $7000000$ playars	22	Okay.
22	each of 26 states, and at least 200,000 players,		
23	so this is just a question that your answer	23	So we will vote on this, and I guess

19 (Pages 73 to 76)

1coming from, what I believe are the heavily1So the voting period goes on. When2weighted votes, then we'll do it by clicker2there are five seconds left before the end of3here, and Mr. Kepner will come back and explain3the voting period, I will begin counting down4to you how the clickers work or the keypads.4Five, four, three, two, one, stop.		
<ul> <li>weighted votes, then we'll do it by clicker</li> <li>here, and Mr. Kepner will come back and explain</li> <li>there are five seconds left before the end of the voting period, I will begin counting down</li> </ul>		
3 here, and Mr. Kepner will come back and explain 3 the voting period, I will begin counting down		
	ı:	
<sup>1</sup> to you now the energies work of the keypuds. <sup>1</sup> Tive, rout, thee, two, one, stop.		
5 PRESIDENT GULATI: All those in 5 Up until the word "stop," you can		
6 favor of referring to the Board for 6 change your vote. At the time that you place		
7 reconsideration and bringing it back to the 7 your initial vote and press the keypad, a red		
8 council next year, say aye raise your hands, 8 light will come on. That indicates that your		
9 please. 9 entry has been registered. If you change you	r	
10Those opposed?10mind before I say "stop," you can press it		
11Okay. We're going to need to do an11again. That's the system.		
12electronic ballot here. Trust me, I know where12Are we ready? And then the results		
13the weights are.We're just going to have to do13will be displayed.		
14that. It's not clear. You are going to have to14PRESIDENT GULATI: Okay. Som		
15believe me on this, gang.15people correctly noted that Mickey Mouse w		
16Mr. Kepner, you will walk us through16wearing cleats and Donald Duck was not, where the second data was not, where the second data was not, where the second data was not and the sec	iich	
17 this. If we could have your focus for a minute. 17 is, in fact, the difference here. That was the		
18     If I could have your attention, I will explain     18     real test.		
19 the procedure we use. Please get your keypad, 20 and Mr. KEPNER: Clearly, the results		
20and Mr. Kepner will walk you through this.20show that Donald Duck is not the soccer play21MR. KEPNER: First of all, the21that he's quacked up to be.	/er	
21MR. KEPNER: First of all, the21that he's quacked up to be.22particular item for consideration will be22PRESIDENT GULATI: I'd like to, w	ith	
23 displayed on the screens. 23 that, thank Mr. Kepner for his many years of		
23displayed on the screens.23dialk with Kepher for his many years of24Beginning at that time, you can24service to the organization.		
21Degining at that time, you can21service to the organization.25begin voting. The way that you use the keypad,25(Applause.)		
	ige	80
1       is you press your decision.         1       PRESIDENT GULATI: Sorry, we way to be a structure of the structure	ill	
2 If it's a simple 2 item, you would 2 miss you in New Orleans, Bob.		
3 press 1 or 2, press 1 or 2. If it's simply a 3 Okay. We have a motion on the floo		
4 yes or a no, yes would be the 1; 2 would be the 4 to refer the membership status change of U.S		
<ul> <li>no.</li> <li>PRESIDENT GULATI: The question</li> <li>Club Soccer back to the Board, and then to be reconsidered by this group a year from now present the second se</li></ul>		
	g	
9are9open yet?10MR. KEPNER: Oh actually, that's10MR. KEPNER: Start.		
10INK. KEFNEK. OII actually, that s10INK. KEFNEK. Statt.11not the question.11PRESIDENT GULATI: A "yes" vot	- ic	
111111111112PRESIDENT GULATI: You have got your12to send it back for reconsideration. A "no"	5 15	
13 own question. 13 own question. 14 In the lack for reconstant atom. A normalized to send it back for reconstant atom. A normalized to send it		
14 MR. KEPNER: Oh, we have a question. 14 is to send it back. And voting is		
111113 to send it back. And voting is 115PRESIDENT GULATI: So you are15MR. KEPNER: A simple majority,		
16calling the question. You've got your own. All16correct?		
17right.17PRESIDENT GULATI: And it's on?		
18MR. KEPNER: It is a critical18MR. KEPNER: Yes.		
19 question of significant import, particularly 19 Five, four, three, two, one. Stop.		
20 given the venue right now. 20 PRESIDENT GULATI: So it is refer	red	
21 (The question on the screen was: 21 back to the Board.		
22 Who would win in a PK shootout between these two 22 (Motion passes.)		
23 characters: 1) Mickey; 2) Donald.) 23 PRESIDENT GULATI: Okay. So it	's	
24 MR. KEPNER: Not to be replaced by 24 referred back to the Board. That should end		
25   some other second-class consideration.   25   issues about whether we can do only voice v	otes.	

20 (Pages 77 to 80)

	Page 81		Page 83
1	If you get the picture on votes, it was rather	1	back to the country where it belongs, which is
2	close.	2	the United States.
3	The parliamentarian has pointed out	3	We look forward to seeing all of you
4	to me, under our rules, that there is no need	4	at our games. We have an excellent product out
5	for provisional membership. We can't, in fact,	5	on the field. If any of you saw the 2008 final,
б	do that, so there won't be a need to reconsider,	6	the Olympic final, our opening match alone will
7	so the status of that change doesn't change, as	7	feature ten of the players that played in that
8	I understand it.	8	match. It is the best women's soccer team on
9	MR. MALAMUT: They lose their	9	the planet. We invite all of you to come out
10	provisional membership as of today, and they	10	and see it. If you have never seen Marta play
11	will be reconsidered.	11	up close I know you have seen Abby play up
12	PRESIDENT GULATI: They lose their	12	close you really need to see it. It's
13	provisional membership in this category, in the	13	unbelievable.
14	category change as of today, and they will be	14	So thank you very much. We're very
15	reconsidered a year from now.	15	happy to be back and a member of the U.S. soccer
16	Thank you. Larry and the	16	family. Thank you to all of you for your
17	parliamentarian will agree, and I will quickly	17	support. Thank you to an of you for your support.
18	move on, having seen that happen in my lifetime.	18	(Applause.)
19	All right. Women's Professional	19	PRESIDENT GULATI: Welcome back,
20	Soccer membership application, application of	20	Women's Professional Soccer, and welcome back,
20	WPS, do we have a motion to accept?	20	the U.S., Mary.
22		22	
	MR. EDWARDS: So move.	22	We have five additional membership
23	MR. MC CORMICK: Second.		applications and/or status changes. Mr. Edwards
24	PRESIDENT GULATI: Mr. Edwards,	24	is proposing a "park hopper" amendment, and that
25	thank you; Mr. McCormick, seconded.	25	we do all five of those simultaneously. If
	Page 82		Page 84
1	Any comments. All those in favor,	1	there are any objections to take any to
2	aye? Any opposed.	2	taking all five at the same time, I will
3	(Motion passed).	3	certainly take one by one.
4	PRESIDENT GULATI: Ms. Antonucci,	4	Are there any objections to taking
5	Ms. Harvey, are you here? Ms. Harvey is here?	5	the next five in tandem?
6	Welcome.	6	MR. PAYNE: Sunil?
7	We are not letting all of our	7	PRESIDENT GULATI: Yes.
8	membership status changes and so on speak, but	8	MR. PAYNE: This not necessarily an
9	I'm going to certainly give Ms. Harvey the floor	9	objection, but I would like some explanation
10	on behalf of a new professional league, multiple	10	of is the Bylaw 212 proposal from Cal North
11	gold medalists for the U.S., in the Olympics and	11	among your five?
12	the World Cup, chairman of our Athlete Council,	12	PRESIDENT GULATI: No, no, no.
13	in effect, creator of the athlete Council, and	13	Any objection?
14	a great friend to American soccer, many years of	14	All right. We're going to take
15	service at FIFA, and has come home to help start	15	these we have to take these, I think, in two
16	the women's league.	16	pieces.
17	So, Mary, we'll give you the floor	17	The first two, E and F, are to
18	for a moment.	18	it's provisional, Tim? Provisional to refer to
19	MS. HARVEY: I guess I should move	19	the Board.
20	this way.	20	MR. PINTO: Provisional membership
21	Thank you very much, all of you, for	21	and the Board has the authority.
22	supporting the relaunch of women's professional	22	PRESIDENT GULATI: A provisional
	soccer and it is indeed a great honor and a	23	membership and the Board has the authority to
2.3			memoriship and the board has the autionity to
23 24			
23 24 25	great privilege and humbling for me to be involved in bringing professional women's soccer	24 25	finalize that. The next three are full membership.

21 (Pages 81 to 84)

	Page 85		Page 87
1	On the first two, we would take together, and	1	PRESIDENT GULATI: is moving
2	the last three.	2	Mr. Harmon be accepted and granted life
3	Mr. Flamhaft.	3	membership in the United States Soccer
4	MR. FLAMHAFT: Would it be	4	Federation.
5	appropriate to have the perhaps yourself,	5	Mr. McCormick, I believe, has just
6	remind us of the caveats and conditions of	6	seconded.
7	provisional membership at this time?	7	MR. MC CORMICK: Second.
8	PRESIDENT GULATI: It wouldn't be in	8	PRESIDENT GULATI: Do we have any
9	the spirit of the "park hopper" amendment, but	9	comments on that? All in favor say aye? Any
10	we could always do that.	10	opposed?
11	Do people feel like we need to do	11	(Motion passed.)
12	that? So it might be appropriate, but I think	12	PRESIDENT GULATI: Mr. Harmon who
13	we're going to dispense with that, Steve.	13	was unable to be with us, welcome to your
14	So let's take the first two,	14	continuing membership as part of U.S. Soccer.
15	National Indoor Soccer League and Xtreme Soccer	15	Thank you for your years of service, Larry
16	League, the motion here that Mr. Edward has made	16	Harmon.
17	is that we grant provisional membership and	17	MR. FALK: Sunil.
18	refer it to the Board, so it can happen in	18	PRESIDENT GULATI: Comment,
19	the before the next 12 months, full	19 20	somewhere?
20 21	membership. Any comments on that? Any	20 21	MR. FALK: Did you skip over Cal
22	objections to that? Done unanimously. (Motion passed.)	22	South, or was I asleep? PRESIDENT GULATI: I'm sorry?
23	PRESIDENT GULATI: The next three,	23	MR. FALK: Did you skip over Cal
24	USL Super League Super 20, USL Premier	24	South, or was I asleep?
25	Development, and USL W-League, is to grant them	25	PRESIDENT GULATI: It's not on here.
		2.5	
	Page 86		Page 88
1	full membership after provisional in the past?	1	We haven't done it yet. So I guess that means
2	Any objections or comments on those three?	2	the latter. We have far too many members for me
3	Done unanimously, thank you.	3	to actually say in public that you were
4	(Motion passed.)	4	obviously and fully asleep.
5	PRESIDENT GULATI: We are done with	5	Proposed bylaw amendments on the
6	that section.	6	second page.
7	We're on to Item J, on the back page	7 8	MR. EDWARDS: No, here's what he's
8	of your agenda, life membership applications. We had three nominations. We have a	9	talking about. PRESIDENT GULATI: Okay. Sorry.
10	new process that was approved, a bylaw and a	10	Thank you. I'm sorry. We are going to take
11	policy change. We'll address the bylaw in a	11	up sorry. You are wide awake. We are going
12	little bit, but addressing the three member	12	to take that up a little bit later. Thank you.
13	the three life member applications, I have been	13	So, yes, thank you.
14	advised by two of the nominators, they would	14	All right. Item we're still on
15	like to withdraw the nominations. That would be	15	Item 9 well, we'll take that now, I guess,
16	in the case so that leaves us with one to	16	instead of before we move to the bylaws.
17	consider.	17	We have an application or a
18	That one is Mr. Larry Harmon. The	18	confirmation, I guess, Tim.
19	committee that looked at this has unanimously	19	MR. MALAMUT: What page are we on?
20	endorsed that application. The Board yesterday	20	PRESIDENT GULATI: It's not on the
21	unanimously endorsed that application. And so I	21	agenda; that's the point. We are going to take
22	would enter into I guess we need a motion	22	it under an omnibus of all actions, but we could
23	here.	23	take it here, so it's an application for
24	Mr. Edwards	24	membership from California Youth Soccer.
		24 25	membership from California Youth Soccer. I got it. It's not on the agenda, I

22 (Pages 85 to 88)

	Page 89		Page 91
1	got it. That's exactly right. I got it.	1	Cal South.
2	We've got an application for	2	We haven't registered any adult
3	California Youth Soccer. Kevin Payne has moved	3	soccer players yet because we can't do that
4	to approve.	4	until we we're a state association that can
5	MR. PAYNE: Move.	5	do that, and join USASA which is which would
6	MR. MC CORMICK: Seconded.	6	be our next step.
7	PRESIDENT GULATI: This is the	7	You can't drive through Southern
8	youth organization would now become a joint	8	California on a Sunday without seeing hundreds
9	organization. All of you know the history of	9	of thousand of players playing soccer that are
10	this. The Board approved it unanimously	10	unaffiliated with anybody.
11	yesterday on final confirmation. Any comments?	11	We've got an aggressive campaign on
12	Any objections?	12	the youth, and it will be a very aggressive
13	MR. Des BORDES: Wait a minute.	13	campaign for the adults to begin to register
14	What officially they spoke over you so	14	these players, as well as a great many women
15	what officially are they asking for? What's	15	players that are not being registered in
16	their name going to be?	16	Southern California.
17	MR. PINTO: The application is by	17	So the answer is, we don't have any
18	the organization that's currently called	18	adults yet. There's only maybe somebody from
19	California Youth Soccer Association South, I	19	USASA could answer that question on how many
20	believe. They have applied to take over the	20	have already registered directly with USASA, but
21	state association responsibilities for adult	21	the numbers are minimal. That's why we have our
22	soccer in the region of Southern California.	22	application.
23	And I believe that they're changing their name	23	PRESIDENT GULATI: Okay.
24	to California California Soccer Association	24	MR. ILIC: Good morning. Branko
25	South or I'm not sure about that. But there	25	Ilic, Illinois State Soccer Association.
	Page 90		Page 92
1	would be essentially a joint state association	1	My only concern is, are we setting a
2	for the region of Southern California.	2	precedent? We're being asked not to register
3	MR. FALK: California State Soccer	3	youth players, and we respect the Illinois Youth
4	Association South.	4	Soccer association; and by the same token, they
5	MR. FALCONE: Anthony Falcone,	5	respect our status by not registering adult
б	Maryland Adults.	6	players.
7	Looking through the documents that	7	In the future, if certain Board
8	were provided this morning concerning this	8	members change, are we going to run into a
9	request, the question I have you know, this	9	problem where within the state, we have to fight
10	is not new territory. There's been soccer. We	10	everybody can register anybody? Or are we
11	have a little bit of a history of why we're	11	doing this just for this case?
12	making this change.	12	PRESIDENT GULATI: Well, in this
13	But the question I have for Cal	13	case so this isn't a question about whether
14	South is how many numbers of players are they	14	the youth organization can register adult
15	looking to register from the adult side? Have	15	players. We've actually got a ruling on that
16	they been actually been active in getting	16	some years ago, in Illinois, as you know. This
17	registration at this point? I know it looks	17	is a case of whether we're going to have a joint
18	like they've spoken to some leagues, but I would	18	state association. So we've got that precedent
19	like to have some details concerning what kind	19	in a number of places. And I think most of you
20	of numbers they're looking at as far as	20	know the history of the last four to six years
21	registration.	21	in California, so.
22	Thank you.	22	Any other comments? Any objections?
23 24	PRESIDENT GULATI: What would you	23 24	Approved unanimously, thank you.
24 25	respond to that?	24 25	(Motion passed.) Apologies, and welcome, Mr. Falk, to
20	MR. FALK: Greg Falk, president of	20	Apologics, and welcome, MI. Falk, to

23 (Pages 89 to 92)

	Page 93		Page 95
1	the Adults.	1	floor. Of course, we will get somebody from the
2	(Applause.)	2	floor, Peter.
3	PRESIDENT GULATI: We will move on	3	Mike, would you go out on the floor.
4	to the bylaw amendments. In a couple of cases,	4	521, hosting and participation in
5	these are what I will call ceremonial or a	5	international games. Mr. Pinori, from New York,
6	wording change, and a couple of others, they're	6	would you like to move this?
7	more substantive, so we'll take those one at a	7	MR. PINORI: Yes, sir.
8	time.	8	PRESIDENT GULATI: Thank you. Do we
9	The first one, Bylaw 102 103, I'm	9	have a second?
10	sorry 103, I believe is just adding the fact	10	MR. BLACK: Second.
11	that we're a member of CONCACAF, which puts us	11	PRESIDENT GULATI: Mr. Black. Thank
12	in accordance with CONCACAF and FIFA rules. I	12	you. Wonderful states of Eastern New York and
13	don't think there's anything else there.	13	North Texas on the record.
14	Do we have a motion to accept?	14	Any comments?
15	MR. BORRONI: So move.	15	All in favor? Any opposed?
16	MR. EDWARDS: Second.	16	Unanimously.
17	PRESIDENT GULATI: Moved by	17	(Motion passed.)
18	Mr. Borroni, seconded by Mr. Edwards, desperate	18	PRESIDENT GULATI: We have 212 from
19	to see his name not leave the record.	19	California Youth Soccer. This one is new. I'm
20	Any comments? Any objections? All	20	sorry. It's on the bottom of the second page,
21	in favor?	21	the comments. You have also got an opinion from
22	(Motion passed.)	22	the Rules Committee. Mr. Monaco, I think
23	PRESIDENT GULATI: Thank you.	23	okay. Mr. Murphy would like Mr. Murphy is
24	Next one is 104. This is a	24	not here, but Cal North.
25	refereeing technically a refereeing "laws of	25	MR. ZOPFI: Mr. Murphy's grown a
	0, 0		1 2 8
	Page 94		Page 96
1		1	
1	the game" matter, just in conjunction with a	1	little bit.
2	the game" matter, just in conjunction with a FIFA request, I believe, that we accept the laws	2	little bit. Pete Zopfi, California Youth North,
2 3	the game" matter, just in conjunction with a FIFA request, I believe, that we accept the laws as issued by the International Football	2 3	little bit. Pete Zopfi, California Youth North, we'd like to withdraw this proposed amendment.
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2 3 4 5 6	the game" matter, just in conjunction with a FIFA request, I believe, that we accept the laws as issued by the International Football Association Board. MR. EDWARDS: So move. PRESIDENT GULATI: Mr. Edwards	2 3 4 5 6	little bit. Pete Zopfi, California Youth North, we'd like to withdraw this proposed amendment. PRESIDENT GULATI: Okay. Thank you. That is withdrawn without objection. 231, which is life membership, I am
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	Page 97		Page 99
1	MR. ABBOTT: So move.	1	MR. MOORE: I will move approval
2	PRESIDENT GULATI: Mr. Abbott. And	2	with the addition of a single word.
3	a second?	3	MR. SCHERER: I will second it.
4	MR. ZANGRILLI: Second.	4	PRESIDENT GULATI: We've been
5	PRESIDENT GULATI: Thank you. Any	5	following the absolute letter of the law on
6	objections? All in favor?	6	making motions and Robert's Rules, and now we
7	(Motion passed.)	7	got I'm sorry.
8	PRESIDENT GULATI: Let the minutes	8	MR. MOORE: It's my motion.
9	record that Mr. Groff has not voted.	9	PRESIDENT GULATI: Go ahead.
10	Policy policies to be considered	10	MR. MOORE: Okay. Fourth line
11	at the meeting.	11	reads: "If the person against the disciplinary
12	Open Cup Committee.	12	action" I believe your intent is if the
13	Any objections to unless there's	13	person against "whom" the disciplinary action
14	any objections, we will take all of these	14	was imposed.
15	together, to approve the policies that have been	15	PRESIDENT GULATI: Correct that
16	passed by the Board. If there's any objections,	16	typo. And with that typo corrected, you are
17	we will take okay. I heard. That's fine.	17	making the motion. Any seconds?
18	We will take one at a time. Sure.	18	UNIDENTIFIED SPEAKER: Second.
19	Okay. Fine. We are going to do	19	PRESIDENT GULATI: Thank you. Any
20	these one by one by one to play it safe here.	20	comments? All in favor?
21	On the Open Cup Committee, any	21	(Motion passed.)
22	objections or comments? All in favor?	22	PRESIDENT GULATI: Thank you.
23	(Motion approved.)	23	Referee registration fees, we are on
24	PRESIDENT GULATI: Okay. Thank you.	24	531-2. We need a motion to adopt.
25	On membership fees. Mr. Edwards.	25	UNIDENTIFIED SPEAKER: So move.
	Page 98		Page 100
	ruge 90		Page 100
1	MR. EDWARDS: So move.	1	PRESIDENT GULATI: So moved. We
2	MR. EDWARDS: So move. PRESIDENT GULATI: Mr. Pinori	2	PRESIDENT GULATI: So moved. We need a hand so our reporter okay.
2 3	MR. EDWARDS: So move. PRESIDENT GULATI: Mr. Pinori seconding. Thank you.	2 3	PRESIDENT GULATI: So moved. We need a hand so our reporter okay. MR. ZANGRILLI: Second.
2 3 4	MR. EDWARDS: So move. PRESIDENT GULATI: Mr. Pinori seconding. Thank you. Membership fees? Any objections on	2 3 4	PRESIDENT GULATI: So moved. We need a hand so our reporter okay. MR. ZANGRILLI: Second. PRESIDENT GULATI: Eastern Pennsylvania.
2 3 4 5	MR. EDWARDS: So move. PRESIDENT GULATI: Mr. Pinori seconding. Thank you. Membership fees? Any objections on this page? This policy? All in favor?	2 3 4 5	PRESIDENT GULATI: So moved. We need a hand so our reporter okay. MR. ZANGRILLI: Second. PRESIDENT GULATI: Eastern Pennsylvania. New Jersey seconds.
2 3 4 5 6	MR. EDWARDS: So move. PRESIDENT GULATI: Mr. Pinori seconding. Thank you. Membership fees? Any objections on this page? This policy? All in favor? (Motion passed.)	2 3 4 5 6	PRESIDENT GULATI: So moved. We need a hand so our reporter okay. MR. ZANGRILLI: Second. PRESIDENT GULATI: Eastern Pennsylvania. New Jersey seconds. Any comments? Any objections? All
2 3 4 5 6 7	MR. EDWARDS: So move. PRESIDENT GULATI: Mr. Pinori seconding. Thank you. Membership fees? Any objections on this page? This policy? All in favor? (Motion passed.) PRESIDENT GULATI: On 231-1, which	2 3 4 5 6 7	PRESIDENT GULATI: So moved. We need a hand so our reporter okay. MR. ZANGRILLI: Second. PRESIDENT GULATI: Eastern Pennsylvania. New Jersey seconds. Any comments? Any objections? All in favor?
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2 3 4 5 6 7 8 9	MR. EDWARDS: So move. PRESIDENT GULATI: Mr. Pinori seconding. Thank you. Membership fees? Any objections on this page? This policy? All in favor? (Motion passed.) PRESIDENT GULATI: On 231-1, which is the policy that goes along with the bylaw that's been withdrawn, I think we're going to	2 3 4 5 6 7 8 9	PRESIDENT GULATI: So moved. We need a hand so our reporter okay. MR. ZANGRILLI: Second. PRESIDENT GULATI: Eastern Pennsylvania. New Jersey seconds. Any comments? Any objections? All in favor? (Motion passed.) PRESIDENT GULATI: 102-3?
2 3 4 5 6 7 8 9 10	MR. EDWARDS: So move. PRESIDENT GULATI: Mr. Pinori seconding. Thank you. Membership fees? Any objections on this page? This policy? All in favor? (Motion passed.) PRESIDENT GULATI: On 231-1, which is the policy that goes along with the bylaw that's been withdrawn, I think we're going to ask you not to confirm that here, because we're	2 3 4 5 6 7 8 9 10	PRESIDENT GULATI: So moved. We need a hand so our reporter okay. MR. ZANGRILLI: Second. PRESIDENT GULATI: Eastern Pennsylvania. New Jersey seconds. Any comments? Any objections? All in favor? (Motion passed.) PRESIDENT GULATI: 102-3? Any nos on that last one?
2 3 4 5 6 7 8 9 10 11	MR. EDWARDS: So move. PRESIDENT GULATI: Mr. Pinori seconding. Thank you. Membership fees? Any objections on this page? This policy? All in favor? (Motion passed.) PRESIDENT GULATI: On 231-1, which is the policy that goes along with the bylaw that's been withdrawn, I think we're going to ask you not to confirm that here, because we're going to discuss that in conjunction with it	2 3 4 5 6 7 8 9 10 11	PRESIDENT GULATI: So moved. We need a hand so our reporter okay. MR. ZANGRILLI: Second. PRESIDENT GULATI: Eastern Pennsylvania. New Jersey seconds. Any comments? Any objections? All in favor? (Motion passed.) PRESIDENT GULATI: 102-3? Any nos on that last one? UNIDENTIFIED SPEAKER: No.
2 3 4 5 6 7 8 9 10 11 12	MR. EDWARDS: So move. PRESIDENT GULATI: Mr. Pinori seconding. Thank you. Membership fees? Any objections on this page? This policy? All in favor? (Motion passed.) PRESIDENT GULATI: On 231-1, which is the policy that goes along with the bylaw that's been withdrawn, I think we're going to ask you not to confirm that here, because we're going to discuss that in conjunction with it being withdrawn. It's already been approved by	2 3 4 5 6 7 8 9 10 11 12	PRESIDENT GULATI: So moved. We need a hand so our reporter okay. MR. ZANGRILLI: Second. PRESIDENT GULATI: Eastern Pennsylvania. New Jersey seconds. Any comments? Any objections? All in favor? (Motion passed.) PRESIDENT GULATI: 102-3? Any nos on that last one? UNIDENTIFIED SPEAKER: No. PRESIDENT GULATI: Okay. One "no."
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2 3 4 5 6 7 8 9 10 11 12 13 14	MR. EDWARDS: So move. PRESIDENT GULATI: Mr. Pinori seconding. Thank you. Membership fees? Any objections on this page? This policy? All in favor? (Motion passed.) PRESIDENT GULATI: On 231-1, which is the policy that goes along with the bylaw that's been withdrawn, I think we're going to ask you not to confirm that here, because we're going to discuss that in conjunction with it being withdrawn. It's already been approved by the Board, but we're asking you not to ratify that here, to be consistent with	2 3 4 5 6 7 8 9 10 11 12 13 14	PRESIDENT GULATI: So moved. We need a hand so our reporter okay. MR. ZANGRILLI: Second. PRESIDENT GULATI: Eastern Pennsylvania. New Jersey seconds. Any comments? Any objections? All in favor? (Motion passed.) PRESIDENT GULATI: 102-3? Any nos on that last one? UNIDENTIFIED SPEAKER: No. PRESIDENT GULATI: Okay. One "no." 102-3, Mr. Monaco. We're going to take Mr. Monaco's
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	MR. EDWARDS: So move. PRESIDENT GULATI: Mr. Pinori seconding. Thank you. Membership fees? Any objections on this page? This policy? All in favor? (Motion passed.) PRESIDENT GULATI: On 231-1, which is the policy that goes along with the bylaw that's been withdrawn, I think we're going to ask you not to confirm that here, because we're going to discuss that in conjunction with it being withdrawn. It's already been approved by the Board, but we're asking you not to ratify that here, to be consistent with conditionally approved by the Board, thank you, so there's nothing to be done, right?	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	PRESIDENT GULATI: So moved. We need a hand so our reporter okay. MR. ZANGRILLI: Second. PRESIDENT GULATI: Eastern Pennsylvania. New Jersey seconds. Any comments? Any objections? All in favor? (Motion passed.) PRESIDENT GULATI: 102-3? Any nos on that last one? UNIDENTIFIED SPEAKER: No. PRESIDENT GULATI: Okay. One "no." 102-3, Mr. Monaco. We're going to take Mr. Monaco's request, in that we take 104 up first; is that right? 104 first.
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	MR. EDWARDS: So move. PRESIDENT GULATI: Mr. Pinori seconding. Thank you. Membership fees? Any objections on this page? This policy? All in favor? (Motion passed.) PRESIDENT GULATI: On 231-1, which is the policy that goes along with the bylaw that's been withdrawn, I think we're going to ask you not to confirm that here, because we're going to discuss that in conjunction with it being withdrawn. It's already been approved by the Board, but we're asking you not to ratify that here, to be consistent with conditionally approved by the Board, thank you, so there's nothing to be done, right? MR. EDWARDS: Right. PRESIDENT GULATI: Thank you.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	PRESIDENT GULATI: So moved. We need a hand so our reporter okay. MR. ZANGRILLI: Second. PRESIDENT GULATI: Eastern Pennsylvania. New Jersey seconds. Any comments? Any objections? All in favor? (Motion passed.) PRESIDENT GULATI: 102-3? Any nos on that last one? UNIDENTIFIED SPEAKER: No. PRESIDENT GULATI: Okay. One "no." 102-3, Mr. Monaco. We're going to take Mr. Monaco's request, in that we take 104 up first; is that right? 104 first. Who is going to speak to 104? Yes. MR. LISTELLA: Hi, Ric Listella,
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	MR. EDWARDS: So move. PRESIDENT GULATI: Mr. Pinori seconding. Thank you. Membership fees? Any objections on this page? This policy? All in favor? (Motion passed.) PRESIDENT GULATI: On 231-1, which is the policy that goes along with the bylaw that's been withdrawn, I think we're going to ask you not to confirm that here, because we're going to discuss that in conjunction with it being withdrawn. It's already been approved by the Board, but we're asking you not to ratify that here, to be consistent with conditionally approved by the Board, thank you, so there's nothing to be done, right? MR. EDWARDS: Right. PRESIDENT GULATI: Thank you. Recognition of disciplinary, 241-1.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	PRESIDENT GULATI: So moved. We need a hand so our reporter okay. MR. ZANGRILLI: Second. PRESIDENT GULATI: Eastern Pennsylvania. New Jersey seconds. Any comments? Any objections? All in favor? (Motion passed.) PRESIDENT GULATI: 102-3? Any nos on that last one? UNIDENTIFIED SPEAKER: No. PRESIDENT GULATI: Okay. One "no." 102-3, Mr. Monaco. We're going to take Mr. Monaco's request, in that we take 104 up first; is that right? 104 first. Who is going to speak to 104? Yes. MR. LISTELLA: Hi, Ric Listella, Oregon Youth Soccer Association.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	MR. EDWARDS: So move. PRESIDENT GULATI: Mr. Pinori seconding. Thank you. Membership fees? Any objections on this page? This policy? All in favor? (Motion passed.) PRESIDENT GULATI: On 231-1, which is the policy that goes along with the bylaw that's been withdrawn, I think we're going to ask you not to confirm that here, because we're going to discuss that in conjunction with it being withdrawn. It's already been approved by the Board, but we're asking you not to ratify that here, to be consistent with conditionally approved by the Board, thank you, so there's nothing to be done, right? MR. EDWARDS: Right. PRESIDENT GULATI: Thank you. Recognition of disciplinary, 241-1. We need a motion to	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	PRESIDENT GULATI: So moved. We need a hand so our reporter okay. MR. ZANGRILLI: Second. PRESIDENT GULATI: Eastern Pennsylvania. New Jersey seconds. Any comments? Any objections? All in favor? (Motion passed.) PRESIDENT GULATI: 102-3? Any nos on that last one? UNIDENTIFIED SPEAKER: No. PRESIDENT GULATI: Okay. One "no." 102-3, Mr. Monaco. We're going to take Mr. Monaco's request, in that we take 104 up first; is that right? 104 first. Who is going to speak to 104? Yes. MR. LISTELLA: Hi, Ric Listella, Oregon Youth Soccer Association. On behalf of the presidents in the
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	MR. EDWARDS: So move. PRESIDENT GULATI: Mr. Pinori seconding. Thank you. Membership fees? Any objections on this page? This policy? All in favor? (Motion passed.) PRESIDENT GULATI: On 231-1, which is the policy that goes along with the bylaw that's been withdrawn, I think we're going to ask you not to confirm that here, because we're going to discuss that in conjunction with it being withdrawn. It's already been approved by the Board, but we're asking you not to ratify that here, to be consistent with conditionally approved by the Board, thank you, so there's nothing to be done, right? MR. EDWARDS: Right. PRESIDENT GULATI: Thank you. Recognition of disciplinary, 241-1. We need a motion to MR. MOORE: Just a minor correction.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	PRESIDENT GULATI: So moved. We need a hand so our reporter okay. MR. ZANGRILLI: Second. PRESIDENT GULATI: Eastern Pennsylvania. New Jersey seconds. Any comments? Any objections? All in favor? (Motion passed.) PRESIDENT GULATI: 102-3? Any nos on that last one? UNIDENTIFIED SPEAKER: No. PRESIDENT GULATI: Okay. One "no." 102-3, Mr. Monaco. We're going to take Mr. Monaco's request, in that we take 104 up first; is that right? 104 first. Who is going to speak to 104? Yes. MR. LISTELLA: Hi, Ric Listella, Oregon Youth Soccer Association. On behalf of the presidents in the Region 4 that put this proposed policy forward,
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	MR. EDWARDS: So move. PRESIDENT GULATI: Mr. Pinori seconding. Thank you. Membership fees? Any objections on this page? This policy? All in favor? (Motion passed.) PRESIDENT GULATI: On 231-1, which is the policy that goes along with the bylaw that's been withdrawn, I think we're going to ask you not to confirm that here, because we're going to discuss that in conjunction with it being withdrawn. It's already been approved by the Board, but we're asking you not to ratify that here, to be consistent with conditionally approved by the Board, thank you, so there's nothing to be done, right? MR. EDWARDS: Right. PRESIDENT GULATI: Thank you. Recognition of disciplinary, 241-1. We need a motion to MR. MOORE: Just a minor correction. PRESIDENT GULATI: No, we've got to	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	PRESIDENT GULATI: So moved. We need a hand so our reporter okay. MR. ZANGRILLI: Second. PRESIDENT GULATI: Eastern Pennsylvania. New Jersey seconds. Any comments? Any objections? All in favor? (Motion passed.) PRESIDENT GULATI: 102-3? Any nos on that last one? UNIDENTIFIED SPEAKER: No. PRESIDENT GULATI: Okay. One "no." 102-3, Mr. Monaco. We're going to take Mr. Monaco's request, in that we take 104 up first; is that right? 104 first. Who is going to speak to 104? Yes. MR. LISTELLA: Hi, Ric Listella, Oregon Youth Soccer Association. On behalf of the presidents in the Region 4 that put this proposed policy forward, we are going to withdraw it at this time and put
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	MR. EDWARDS: So move. PRESIDENT GULATI: Mr. Pinori seconding. Thank you. Membership fees? Any objections on this page? This policy? All in favor? (Motion passed.) PRESIDENT GULATI: On 231-1, which is the policy that goes along with the bylaw that's been withdrawn, I think we're going to ask you not to confirm that here, because we're going to discuss that in conjunction with it being withdrawn. It's already been approved by the Board, but we're asking you not to ratify that here, to be consistent with conditionally approved by the Board, thank you, so there's nothing to be done, right? MR. EDWARDS: Right. PRESIDENT GULATI: Thank you. Recognition of disciplinary, 241-1. We need a motion to MR. MOORE: Just a minor correction.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	PRESIDENT GULATI: So moved. We need a hand so our reporter okay. MR. ZANGRILLI: Second. PRESIDENT GULATI: Eastern Pennsylvania. New Jersey seconds. Any comments? Any objections? All in favor? (Motion passed.) PRESIDENT GULATI: 102-3? Any nos on that last one? UNIDENTIFIED SPEAKER: No. PRESIDENT GULATI: Okay. One "no." 102-3, Mr. Monaco. We're going to take Mr. Monaco's request, in that we take 104 up first; is that right? 104 first. Who is going to speak to 104? Yes. MR. LISTELLA: Hi, Ric Listella, Oregon Youth Soccer Association. On behalf of the presidents in the Region 4 that put this proposed policy forward, we are going to withdraw it at this time and put our full support towards the policy that
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 9 20 21 22 23	MR. EDWARDS: So move. PRESIDENT GULATI: Mr. Pinori seconding. Thank you. Membership fees? Any objections on this page? This policy? All in favor? (Motion passed.) PRESIDENT GULATI: On 231-1, which is the policy that goes along with the bylaw that's been withdrawn, I think we're going to ask you not to confirm that here, because we're going to discuss that in conjunction with it being withdrawn. It's already been approved by the Board, but we're asking you not to ratify that here, to be consistent with conditionally approved by the Board, thank you, so there's nothing to be done, right? MR. EDWARDS: Right. PRESIDENT GULATI: Thank you. Recognition of disciplinary, 241-1. We need a motion to MR. MOORE: Just a minor correction. PRESIDENT GULATI: No, we've got to get this on the floor. Move it and then	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	PRESIDENT GULATI: So moved. We need a hand so our reporter okay. MR. ZANGRILLI: Second. PRESIDENT GULATI: Eastern Pennsylvania. New Jersey seconds. Any comments? Any objections? All in favor? (Motion passed.) PRESIDENT GULATI: 102-3? Any nos on that last one? UNIDENTIFIED SPEAKER: No. PRESIDENT GULATI: Okay. One "no." 102-3, Mr. Monaco. We're going to take Mr. Monaco's request, in that we take 104 up first; is that right? 104 first. Who is going to speak to 104? Yes. MR. LISTELLA: Hi, Ric Listella, Oregon Youth Soccer Association. On behalf of the presidents in the Region 4 that put this proposed policy forward, we are going to withdraw it at this time and put

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1	Page 101		Page 103
	it's time to approve small-sided games and as	1	then? It doesn't seem appropriate. We believe
2	a mandate and stop recommending it and hope that	2	it is a best practice, it should be seen as a
3	this body will support that today.	3	best practice, but shouldn't be mandated.
4	Thank you.	4	Also, we recognize that there's
5	PRESIDENT GULATI: Thank you. We	5	difficulties with respect to how the Federation
6	then go back to 103-2, which is about	6	would enforce something, and there's concerns
7	MR. MALAMUT: There are a lot of	7	that the only way it would be enforced is that
8	sponsors there, or are they willing to	8	someone would try and use it against somebody,
9	withdraw	9	which is not in the spirit of the game.
10	PRESIDENT GULATI: It's just been	10	Also, with respect to a more
11	withdrawn.	11	technical comment on it, the wording that's been
12	MR. MALAMUT: Make sure.	12	proposed is a little bit it refers to
13	PRESIDENT GULATI: All of the	13	"youngsters." I'm not exactly sure what
14	sponsors of 104 have agreed to withdraw; is that	14	"youngsters" are in our bylaws. We have a
15	right?	15	definition of a "youth player," but the
16	UNIDENTIFIED SPEAKER: Yes.	16	referring to "youngsters" seems to be not the
17	PRESIDENT GULATI: Okay.	17	most positive way to refer to them.
18	We're back to 102-3, small-sided	18	PRESIDENT GULATI: Mr. Payne.
19	games.	19	MR. PAYNE: This has obviously been
20	Mr. Monaco.	20	an issue that has engendered a lot of discussion
21	MR. LISTELLA: I move the adoption.	21	at a lot of different levels. Many of you know
22	MR. SCHERER: Second.	22	that a group of us, including Federation staff
23	PRESIDENT GULATI: Comments?	23	and Sunil as president of the Federation,
24	MR. MONACO: As the maker on	24	myself, as the chairman of the Technical
25	behalf of U.S. Youth Soccer, we would like to	25	Committee and the chair of the technical task
	Page 102		Page 104
1	propose this mandated small-sided game. It's	1	force visited the youth workshop last week, and
2	based on the best-practices document of our	2	we had, I thought, a great discussion with the
3	coaching staff, and we believe it's time that we	3	directors of coaching and many of the state
4	have a mandate that everybody be at the same	4	presidents.
5	level and the same way playing small-sided games	5	I believe that the Technical
6	for U12s and below.	6	Committee agrees with the spirit of this, but we
7	UNIDENTIFIED SPEAKER: Sunil?	7	made clear at that time that our desire was to
8	PRESIDENT GULATI: Hang on.	8	come back with a more comprehensive proposal to
9	Mr. Collins first and then Mr. Payne.	9	the Board that would encompass not only the
10	MR. COLLINS: Sunil Gulati, John	10	small-sided-games issue, but other technical
11	Collins, I'm an AYSO delegate.	11	issues that relate to player development in
12	Yesterday at the at-large group, all	12	these age groups that we think are at least as
13	the other members of registered youth players,	13	important as this one.
14	while they endorsed the concept of small-sided	14	So without speaking to the issue of
15	games, objected to the mandate. The to the	15	the mandates or not, which was the issue raised
16	extent that there are small-sided games are	16	by John Collins, I would respectfully ask that
17	already played in the other in all of these	17	people give us time to study this matter further
18	organizations to the 80 percent or greater	18	and come back with a more comprehensive approach
19	percentage, but to the extent there's groups	19	to the issue of player development and how to
20	that don't do it, it's for a good reason. It's	20	improve it.
	they don't have enough coaches, or they don't	21	And I will for that reason, I
21	have encough fields on the discusts of	22	will be voting against this. However, I just
21 22	have enough fields, or it's there's a		
21 22 23	limiting condition.	23	want to make very clear that I, personally, and
21 22			

26 (Pages 101 to 104)

1PRESIDENT GULATI: Mr. McDaniel1with our parents, because the USSF has not adopted it as a policy.3MR. MC DANIEL: I would point out3We also have as many as 12 of our4that not doing it can also be used against4states have not solved the financial problems,5another one and is also not in the spirit of the5because it is being used as leverage against6game.6them, and people who have quite often with7PRESIDENT GULATI: Mavis.6them, and people who have quite often with9to speak to the technical aspect. I have a9their states.107-year-old grandson. I go to his games, and10So we have been informed that this11there are I think it's six a side. And they11policy will not get the votes. We have been12don't all get to touch the ball. They sit down.12told that even though the majority of our youth13They're totally bored and not interested.13organizations are in favor, we don't have the14If we want players to continue14votes to get it passed here. But it is a15playing the game, we must have small-sided15statement we would like to make. We believe16it's important to move forward with small-sided17games in such a way that we can present it to18PRESIDENT GULATI: Any other18our coaches and our parents as something that is19comments?19more than a best practice. That is not as20(Applause
2first, then Mrs. Derflinger.2adopted it as a policy.3MR. MC DANIEL: I would point out3We also have as many as 12 of our4that not doing it can also be used against4states have not solved the financial problems,5another one and is also not in the spirit of the5because it is being used as leverage against6game.6them, and people who have quite often with7PRESIDENT GULATI: Mavis.78MRS. DERFLINGER: I'm not even going99to speak to the technical aspect. I have a9107-year-old grandson. I go to his games, and1011there are I think it's six a side. And they1112don't all get to touch the ball. They sit down.1213They're totally bored and not interested.1314If we want players to continue1415playing the game, we must have small-sided1516soccer so that all of the kids are involved.1617Thak you.1718PRESIDENT GULATI: Any other1819comments?1920(Applause.)2021MR. EDMUNDS: Kenneth Emunds, Idaho21
3MR. MC DANIEL: I would point out 43We also have as many as 12 of our states have not solved the financial problems, states have not solved the financial problems, because it is being used as leverage against them, and people who have quite often with parents, some with coaches, who believe that the financial impact here will be significant to their states.7PRESIDENT GULATI: Mavis. 87parents, some with coaches, who believe that the financial impact here will be significant to their states.9to speak to the technical aspect. I have a 995So we have been informed that this policy will not get the votes. We have been to don't all get to touch the ball. They sit down. 1210So we have been informed that this policy will not get the votes. We have been to don't all get to touch the ball. They sit down. 1314If we want players to continue 1414If we want players to continue 151415playing the game, we must have small-sided 1615statement we would like to make. We believe ti's important to move forward with small-sided 1616PRESIDENT GULATI: Any other 19180our coaches and our parents as something that is more than a best practice. That is not as 2020(Applause.) 2120MR. EDMUNDS: Kenneth Emunds, Idaho21
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21 MR. EDMUNDS: Kenneth Emunds, Idaho 21 that's why I'm in favor of this policy.
1.22 Vouth Soccer, speaking in favor of the proposal 1.22 DDESIDENT CLU ATE: Thenk you
23   We talked of creating this   23   (Applause.)
24connectivity to bring our players forward and24PRESIDENT GULATI: Any other25get them excited about soccer for the future.25comments? Yup?
25   get them excited about soccer for the future,   25   comments? Yup?
Page 106 Page 10
1but one of the greatest obstacles we face is we1Evelyn.
2lose so many players as they come out of the2MS. GILL: Evelyn Gill, U.S. Youth
3 young years going to the teenage years. We have 3 Soccer.
4 had best practices for many years. We've had a 4 I respectfully disagree with Kevin.
5 request that this go to committee, and it's been 5 I think this is a threshold question, and the
6 in and out of committee for over a year. 6 other questions that come after it can certainly
7 And the reason we brought it to this 7 be considered in time. And I would urge support
8 point, obviously, is because it has not been 8 of this policy. 9 DESUDENT CHI ATL A PRESIDENT CHI ATL A
<ul> <li>9 effective in making it happen across the</li> <li>10 country. The majority of our youth</li> <li>9 PRESIDENT GULATI: Anyone else from</li> <li>10 the floor?</li> </ul>
11organizations support this. You will hear lots11As Kevin mentioned, we, last week12of reasons why it is beneficial. The whole12last week we met; starting with Bob Bradley,
13 issue here seems to be hung up on the issue of 13 national team coach; John Hackworth, director of
14 mandating and the question of whether we should 14 youth development of the Federation; Dan; Kevin
15 mandate anything in soccer. 15 Payne; Deputy General Secretary, Jay Berhalter,
1513Fayle, Deputy General Secretary, Fay Bernarder,16But if we're unable to move forward1616who most of you know but not all; Asher
10
17and get past this issue, which, i beneve, is a17i windersonn, and then a couple offer of our start18problem with creating a competitive environment18coaches met with first the DOCs in USYS, and
19 at too young an age, because of the 11 V 11, we 19 then with a broader audience of DOCs plus a
20 have a problem with coaches who use it as a 20 number of state presidents.
21leverage. We have a real problem with parents21So the message that they would like
22 because it is not anything, other than something 22 this and a majority, and a strong majority
23 buried in the deep in in the books as a best 23 it's not unanimity, but a strong majority, to be
24 practice. We're not able to get it to the 24 something more than best practices, and
25 forefront, and we don't have a valid argument 25 recommended, was quite clear where it was left,

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1	Page 109		Page 111
1	and Larry and I talked about it afterwards was	1	Association. It's in your book regarding
2	that we are going to meet with some of them.	2	punishment of referee behavior. Do we have a
3	As I said at that time, in my many	3	motion to adopt?
4	years of being involved with the Federation, it	4	MR. MC DANIEL: So move.
5	was the first time any of our organizations had	5	PRESIDENT GULATI: That was Mr.
6	asked us to mandate more rules. Not that that	6	McDaniel. Seconded?
7	can't be done, but certainly not something I've	7	MR. EDWARDS: Second.
8	generally been shied away from in my life.	8	PRESIDENT GULATI: Mr. Edwards.
9	So we are happy to look at this, but	9	Any comments?
10	starting with our national team coach on down,	10	Any comments? Questions?
11	don't believe we should be mandating anything	11	Objections?
12	today, and want to talk about it. That's the	12	All in favor?
13	unanimous view of the technical group, not	13	Approved.
14	that as Kevin has said pretty emphatically,	14	(Motion passed.)
15	not that they're not in support of small-sided	15	MR. MALAMUT: Take the nays.
16	games by any stretch, but we're not ready to	16	PRESIDENT GULATI: Any nays?
17	mandate that today.	17	Okay. We have election of
18	So I understand the desire to put it	18	independent directors. It the proposal from
19	to a vote, and we will do that, obviously. We	19	the Board unanimously approved yesterday is that
20	have got a motion on the floor.	20	we reappoint the two directors who are up for
21	But the view of our national team	21	election this year. That would be Fabian Nunez,
22	committee, Technical Committee, and senior	22	who is unable to be here today; for those of you
23	leadership at the Federation, in this case, the	23	that have not met him, former speaker of the
24	general secretary and myself, is that we should	24	California General Assembly, a huge fan and
25	reconsider this at a different time. Whether	25	supporter of the game. And Carlos Cordeiro, who
	Page 110		Page 112
1	it's with other policies or not, that's a	1	is here today. Mr. Cordeiro is a partner at
2	separate issue.	2	Goldman Sachs and has been with us for a couple
3	So with that, we'll put it	3	of years. He's also on the Foundation Board as
4	MRS. DERFLINGER: Where does this	4	of yesterday.
5	one is it a suggestion?	5	Any I would like to do that by
6	PRESIDENT GULATI: We're just going	6	acclamation. All in favor? Thank you.
7	to put this to a vote, so we will need	7	(Motion passed.)
8	electronics.	8	PRESIDENT GULATI: We have election
9	So if you are in favor of the policy	9	of Foundation members.
10	as written, affirmation of the policy as	10	One minute or less, not the
11	written, proposed by Mr. Monaco, you are voting	11	elections, but we restructured the Foundation.
12	1.	12	What we have now are potentially not
13	If you are and that would be	13	potentially, we have four separate elections.
13	5	14	
13 14	adopted.		The rules of the game here are that each of our
	adopted. If you are against that, you are	15	four major groups Youth, Adult, Professional
14			
14 15	If you are against that, you are voting 2. Any questions?	15	four major groups Youth, Adult, Professional
14 15 16	If you are against that, you are voting 2.	15 16	four major groups Youth, Adult, Professional and Athletes are essentially allowed to have
14 15 16 17	If you are against that, you are voting 2. Any questions?	15 16 17	four major groups Youth, Adult, Professional and Athletes are essentially allowed to have a representative, but it's a broader definition
14 15 16 17 18 19 20	If you are against that, you are voting 2. Any questions? Is the voting open, Mr. Kepner?	15 16 17 18	four major groups Youth, Adult, Professional and Athletes are essentially allowed to have a representative, but it's a broader definition than, for example, the "athlete" definition in
14 15 16 17 18 19	If you are against that, you are voting 2. Any questions? Is the voting open, Mr. Kepner? MR. KEPNER: They vote now.	15 16 17 18 19	four major groups Youth, Adult, Professional and Athletes are essentially allowed to have a representative, but it's a broader definition than, for example, the "athlete" definition in the USOC guidelines, so it's someone associated
14 15 16 17 18 19 20 21 22	If you are against that, you are voting 2. Any questions? Is the voting open, Mr. Kepner? MR. KEPNER: They vote now. Five, four, three, two, one, stop. PRESIDENT GULATI: Okay. The affirmation is defeated, 614 to 314.	15 16 17 18 19 20 21 22	four major groups Youth, Adult, Professional and Athletes are essentially allowed to have a representative, but it's a broader definition than, for example, the "athlete" definition in the USOC guidelines, so it's someone associated with the game, and the way I describe it is it's a "straight face" test, and if there's a if someone objects to someone's categorization of a
14 15 16 17 18 19 20 21 22 23	If you are against that, you are voting 2. Any questions? Is the voting open, Mr. Kepner? MR. KEPNER: They vote now. Five, four, three, two, one, stop. PRESIDENT GULATI: Okay. The affirmation is defeated, 614 to 314. (Motion fails.)	15 16 17 18 19 20 21 22 23	four major groups Youth, Adult, Professional and Athletes are essentially allowed to have a representative, but it's a broader definition than, for example, the "athlete" definition in the USOC guidelines, so it's someone associated with the game, and the way I describe it is it's a "straight face" test, and if there's a if someone objects to someone's categorization of a particular council, then the general secretary
14 15 16 17 18 19 20 21 22	If you are against that, you are voting 2. Any questions? Is the voting open, Mr. Kepner? MR. KEPNER: They vote now. Five, four, three, two, one, stop. PRESIDENT GULATI: Okay. The affirmation is defeated, 614 to 314.	15 16 17 18 19 20 21 22	four major groups Youth, Adult, Professional and Athletes are essentially allowed to have a representative, but it's a broader definition than, for example, the "athlete" definition in the USOC guidelines, so it's someone associated with the game, and the way I describe it is it's a "straight face" test, and if there's a if someone objects to someone's categorization of a

28 (Pages 109 to 112)

1	Page 113		Page 115
	sorts of issues, and we may only in this case	1	PRESIDENT GULATI: Any other
2	have one nominee in each category, but there	2	nominations. All in favor of Mr. Payne?
3	could be four potential nominations. So let's	3	(Nomination approved.)
4	do it in the following way.	4	(Applause.)
5	Can we have any nominations, self or	5	PRESIDENT GULATI: Thank you.
6	otherwise for we'll start with the Youth, for	6	We are to "Good of the Game."
7	the Youth slot on the Foundation? I understand	7	Any comments from anyone, other than
8	we have one written nomination for David	8	Mr. Edwards, on good of the game?
9	Messersmith, and so he is and I have got that	9	MR. MONACO: Mr. President?
10	in front of me.	10	PRESIDENT GULATI: Mr. Monaco.
11	And Youth Council's unanimous	11	MR. MONACO: On behalf of U.S. Youth
12	nomination of David Messersmith. Do we have any	12	Soccer, Billy Goaziou, irascible as he was, and
13	other nomination on behalf of Youth soccer?	13	I say that with great affection, was an integral
14	Hearing none, we will approve Mr. Messersmith.	14	and long-term part of U.S. Youth Soccer as well
15	All in favor?	15	as the Federation.
16	(Nomination approved.)	16	And to honor Billy and to
17	(Applause.)	17	dedicate we have dedicated one of our cups in
18	PRESIDENT GULATI: Mr. Messersmith,	18	favor of Billy, and we have also established a
19	you're back on the Foundation.	19	couple of annual scholarships.
20	Adult Council, or Adult soccer, not	20	So just to let you know, we
21	Adult Council. Adult soccer, do we have any	21	appreciate what you have done for Billy here,
22	nominations?	22	and to let you know that Billy remains in our
23	Mr. McCormick?	23	memory and long standing.
24	MR. MC CORMICK: The Adult Council	24	The second comment that we again,
25	would like to nominate Gianfranco Borroni.	25	you've heard from WPS, but U.S. Youth Soccer
	Page 114		Page 116
1	PRESIDENT GULATI: Okay.	1	wishes all the luck and on the support and help
2	Mr. Borroni is nominated.	2	for the Women's Professional Soccer. Good luck.
3	Do we have any other nominations on	3	We look forward to being at your games.
4	behalf of Adult soccer?	4	Thank you.
5	Hearing none, all in favor of	5	PRESIDENT GULATI: From the state of
6	accepting Mr. Boronni's nomination to serve on		
		6	
	the Foundation Board Thank you	6	California, California State Soccer Association,
7	the Foundation Board. Thank you.	7	California, California State Soccer Association, I believe, you represent.
7 8	(Nomination approved.)	7 8	California, California State Soccer Association, I believe, you represent. MR. FALK: Thank you, Sunil.
7 8 9	(Nomination approved.) (Applause.)	7 8 9	California, California State Soccer Association, I believe, you represent. MR. FALK: Thank you, Sunil. First of all, I'd like to thank you
7 8 9 10	(Nomination approved.) (Applause.) PRESIDENT GULATI: On behalf of the	7 8 9 10	California, California State Soccer Association, I believe, you represent. MR. FALK: Thank you, Sunil. First of all, I'd like to thank you and the entire technical group for the
7 8 9 10 11	(Nomination approved.) (Applause.) PRESIDENT GULATI: On behalf of the Athlete group, Mr. Vermes.	7 8 9 10 11	California, California State Soccer Association, I believe, you represent. MR. FALK: Thank you, Sunil. First of all, I'd like to thank you and the entire technical group for the presentation in.
7 8 9 10 11 12	(Nomination approved.) (Applause.) PRESIDENT GULATI: On behalf of the Athlete group, Mr. Vermes. MR. VERMES: We would like to	7 8 9 10 11 12	California, California State Soccer Association, I believe, you represent. MR. FALK: Thank you, Sunil. First of all, I'd like to thank you and the entire technical group for the presentation in. San Jose. It was one of the better dialogues in
7 8 9 10 11 12 13	(Nomination approved.) (Applause.) PRESIDENT GULATI: On behalf of the Athlete group, Mr. Vermes. MR. VERMES: We would like to nominate Jurgen Sommer.	7 8 9 10 11 12 13	California, California State Soccer Association, I believe, you represent. MR. FALK: Thank you, Sunil. First of all, I'd like to thank you and the entire technical group for the presentation in. San Jose. It was one of the better dialogues in soccer that I have seen at that level in a long,
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29 (Pages 113 to 116)

	Page 117		Page 119
1	answer needed. I would just like that to be	1	the administrative side but also on the
2	considered before you guys come back.	2	ownership side, came together also with the
3	PRESIDENT GULATI: And just as a	3	players and the union to relaunch women's pro
4	point of information, absolutely no	4	soccer in the United States.
5	disagreement. In the first meeting, we may not	5	As many of you know, on Thursday on
6	have made it clear. In the second half of the	6	ESPN, our newest team joins Major League Soccer
7	day, in the DOC meeting, that was strictly a	7	and with Seattle Sounders FC. That game will be
8	report from the boys' development committee.	8	on
9	There's a parallel effort on the girls' side, so	9	(Applause.)
10	that you are absolutely correct.	10	MR. GARBER: that game will be on
11	Our renown chairman of the Rules	11	ESPN on Thursday night. 32,000 people will come
12	Committee.	12	to that game, and it's an exciting launch of a
13	MR. BURKE: Yes, my name is Paul	13	professional game in the Pacific Northwest.
14	Burke. I'm the delegate from the Utah Youth	14	And as it relates to Salt Lake, Rio
15	Soccer Association.	15	Tinto and RSO will host the MLS All-Star game in
16	On behalf of Utah Youth Soccer	16	July against the Spanish La Liga Club.
17	Association and the Utah soccer community, I	17	You know, lastly, I want to again
18	would like to congratulate Real Salt Lake and	18	thank everybody here in this room that
19	Major League Soccer on the completion of the	19	represents the amateur game for all that you do
20	beautiful Rio Tinto stadium, another	20	to support all of us in the professional soccer
21	soccer-specific stadium in the country. Thank	21	community.
22	you, U.S. Soccer, for sending a qualifier later	22	Sunil talked a bit about it's
23	this year, and we hope to host a victory and	23	important to turn participants into fans. We
24	hope the U.S. soccer community will be there.	24	have no shortage of participants, and we don't
25	Thank you.	25	have enough fans. So if I could ask each and
	Page 110		Page 120
1	(Applause)	1	Page 120 every one of you when you are dealing with
1	(Applause.)	1 2	every one of you when you are dealing with
2	(Applause.) PRESIDENT GULATI: Mr. Bender.	2	every one of you when you are dealing with coaches and you are dealing with players and you
2 3	(Applause.) PRESIDENT GULATI: Mr. Bender. MR. BENDER: Illinois.	2 3	every one of you when you are dealing with coaches and you are dealing with players and you are dealing in your meetings, to talk about the
2 3 4	(Applause.) PRESIDENT GULATI: Mr. Bender. MR. BENDER: Illinois. I would like to considering the	2 3 4	every one of you when you are dealing with coaches and you are dealing with players and you are dealing in your meetings, to talk about the importance of spreading that passion beyond
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	(Applause.) PRESIDENT GULATI: Mr. Bender. MR. BENDER: Illinois. I would like to considering the fact that we discussed the referee issue over a period of time, and I want to thank both Brooks McCormick and Mike Edwards for offering to work with us in the next sort of 90 days to take a look at the situation and help us and try to alleviate some of our concerns. So I want to thank them, and look forward to, you know, working with U.S. Youth Soccer I mean, U.S. Federation in terms of, you know, bridging that gap. Thank you. (Applause.) PRESIDENT GULATI: Mr. Garber. MR. GARBER: Thank you, Sunil. And I, too, on behalf of Major League Soccer and the Pro Council want to congratulate the WPS and Tonya and Mary for all their hard work in bringing women's world professional soccer back to the United States.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	every one of you when you are dealing with coaches and you are dealing with players and you are dealing in your meetings, to talk about the importance of spreading that passion beyond participation into that affinity that your players could have for any professional team, whether it's a USL team, a WPS team, whether it's an MLS team, or even an international soccer club. We need to continue to build the soccer nation in this country, both from the top down and the bottom up. So thanks very much for your efforts on all of our behalf. (Applause.) PRESIDENT GULATI: Ms. Cromwell, former national team player and assistant coach for our gold medalist U-20 team in Chile a few months ago. Amanda. MS. CROMWELL: Thank you, Sunil. And I had a couple of comments globally about the development of women's soccer and also obviously nationally.

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	Page 121		Page 123
1	know in the room what a fantastic job the	1	these dark clouds, thankfully, we can see with
2	Chilean government, the people, the organizing	2	glee, yes, we can see with glee, the brightness
3	committee did. They had four brand-new stadiums	3	of this beautiful game, our own soccer.
4	and four different venues. Everything was run	4	And to make this game more
5	just top-notch. And from a I played in the	5	beautiful, Mr. President, we, of the East New
6	'95 World Cup in Sweden. Great tournament, but	6	York Soccer, with full humility, petition the
7	very low budget, low key kind of thing. And	7	USSF seriously consider this proposal: The
8	this was, the fan support, just the atmosphere	8	proposal of having a patch and this is a
9	around all the games, to see that in a South	9	replica fair play USA, be proudly adorned on
10	American country, was brought joy to my heart	10	the uniforms of all the MLS players and those of
11	to see that.	11	the United States national team.
12	And also, we won, so that was even	12	When people unite for a common goal,
13	more of a celebration for us. But for the	13	dreams can become reality. When people work
14	whole for the whole good of the women's	14	together in harmony, fantastic things happen.
15	soccer, it was a celebration for everybody	15	Mr. President, make this thing
16	there.	16	happen. Let us remind our country and the rest
17	And then just for the WPS, I don't	17	of the world that through soccer we are still a
18	know if the COO or the commissioner is in the	18	nation of character and human values.
19	room, but from the Athletes' Council, I just	19	Thank you for listening, and God
20	wanted to say just good luck with everything,	20	bless you-all.
21	and we just are so proud that that league is	21	(Applause.)
22	starting up again. Some of us over here played	22	PRESIDENT GULATI: Mr. McCormick.
23	in the former WUSA, and it was a great product	23	MR. MC CORMICK: USASA would also
24	in the field, and we enjoyed it so much. And we	24	like to congratulate the WPS. And I am happy to
25	hope that everyone in this room reaches out to	25	announce that we very recently signed a fairly
	Page 122		Page 124
1		1	
1 2	your constituents and your states, to get them	1 2	comprehensive partnership with them, and we're
3	to the games, get them out to the MLS games and	3	discussing ways that our women's players can also participate in their combine, as well as
4	support the women's game, the men's game, and just continue the growth that we have seen. And	4	we're going to have some signage at their games,
5	good luck to the WPS.	5	and we will be fully supporting them and look
6	Thanks.	6	forward to that relationship.
7	MS. RADKE: Angela Radke with Texas	7	PRESIDENT GULATI: Any other
8	South.	8	comments from the floor? Behind me, Mr. Payne.
9	On behalf of the USASA Women's Task	9	MR. PAYNE: Yeah, a couple of
10	Force, I would like to ask everybody for	10	things.
11	you-all's support and you-all's help in building	11	First, I would like to echo Greg's
12	our women's participation among adults. And	12	comments. I made the for those of you who
13	hopefully, we are going to be able to partner	13	were at the Board meeting yesterday, I made the
14	with the WSA in order to raise awareness for all	14	comment that I thought the conversation, the
15	adult women, as well as for youth.	15	discourse we had in.
16	Thank you.	16	San Jose about the youth development was a great
17	PRESIDENT GULATI: It would not be	17	day. And we didn't agree on everything, but the
18	an annual meeting without a comment from you,	18	level of engagement at all at all levels of
19	sir.	19	conversation, it and the civility was
20	MR. AMOROSO: Buon giorno. Mr.	20	terrific. And I think it's the way we're going
		21	to move forward as a combined and unified group,
	President Rocco Amoroso. I'm the sportsmanship		
21	President Rocco Amoroso, I'm the sportsmanship chairman of the East New York Adults.		<b>e</b> 1
21 22	chairman of the East New York Adults.	22	so I appreciate the spirit with which people
21 22 23	chairman of the East New York Adults. Presently, this nation and the rest	22 23	so I appreciate the spirit with which people engaged in that.
21 22	chairman of the East New York Adults.	22	so I appreciate the spirit with which people

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	Page 125		Page 127
1	trying right now to get a stadium legislation	1	else?
2	passed in the state of Maryland.	2	Mr. Kepner.
3	We recently asked our supporters and they are	3	MR. KEPNER: I will simply say it
4	represented here by Maryland, Virginia,	4	this way because I know most folks can hear me:
5	Delaware, Eastern Pennsylvania, Western	5	I just want to ask that the official record show
6	Pennsylvania, West Virginia, multitude of	6	that the Credentials Committee report is amended
7	states to register support. I'm happy to	7	to reflect the presence of U.S. Power Soccer at
8	tell you that more than 2,000 e-mails were sent	8	this meeting.
9	to each of the delegates in the state of	9	PRESIDENT GULATI: Thank you.
10	Maryland, on both the senate and the house side.	10	Anyone else?
11	That is the greatest e-mail outpouring that the	11	MR. RAWSON: Sunil.
12	state of Maryland has ever seen, surpassing by a	12	PRESIDENT GULATI: Don.
13	wide margin of even real hot-button issues, like	13	MR. RAWSON: Sunil, I rise on behalf
14	slots, like the death penalty, like gun control.	14	of Indiana Youth Soccer to support the 2018,
15	So I would like to thank my colleagues and	15	2022 bid to bring the World Cup back to the
16	friends in the soccer community for standing up	16	United States. I would hope, and I'm sure that
17	and supporting us.	17	much as there was a '94 founders' club in which
18	And then one last comment, just a very brief	18	individuals had an opportunity to help fund the
19	comment about Billy. I met Billy the first time	19	opportunity for that bid to come to the United
20	here in Orlando in 1990. And I was thinking the	20	States, that I'm sure you will do something
21	other day, when we were heading down here, about	21	similar and give all of us at all the levels of
22	all the different places around the country and	22	soccer, whether it's the professional level, the
23	around the world that I had a good time with	23	Athletes' Council, the adults, the youth
24	Bill Goaziou, and he will be missed.	24	community, all of our leagues and clubs, the
25	PRESIDENT GULATI: Thank you, Kevin.	25	opportunity to support that economically to make
	Page 126		Page 128
1	MR. Des BORDES: Will indoor	1	sure that you have every tool you need to make
2	stadiums be considered at all for the '18 or '22	2	sure it happens.
3	World Cups?	3	Thank you.
4	PRESIDENT GULATI: Yes.	4	PRESIDENT GULATI: Thanks, Don. We
5	MR. Des BORDES: Seriously?	5	appreciate that greatly.
б	PRESIDENT GULATI: No, not	6	One thing I should have mentioned in
7	seriously. Yes.	7	our comments about the World Cup bid, we are
8	Can we have a motion to revoke life	8	going to office, in the small staff, at space
9	membership?	9	that's been provided by Major League Soccer. We
10	MR. Des BORDES: If you say no, then	10	wanted to be in New York, the synergy there.
11	a lot of cities, we can forget about putting	11	Mr. Downs is from New York, so it's convenient.
12	some plans together. But if you say yes, that	12	So the commissioner of Major League Soccer and
13	you will consider	13	the league has already started that support.
14	PRESIDENT GULATI: We will consider	14	He's not quite aware of the full extent of the
15	indoor stadiums that have natural grass at this	15	financial support in that transaction, but
16	point.	16	that's going to be worked out at some point, so
17	MR. Des BORDES: Okay.	17	I appreciate the sentiment.
18	PRESIDENT GULATI: Yes. Seriously.	18	Anyone else?
19	MR. Des BORDES: That already have	19	It's difficult out there.
20	it or can put it in, or you haven't thought	20	MRS. DERFLINGER: Yes.
21	about it?	21	PRESIDENT GULATI: One second,
22	PRESIDENT GULATI: We have thought	22	Mavis.
23	about it. We will consider it.	23	It's difficult out there. There's
24 25	MR. Des BORDES: All right.	24 25	people in this room, or any gathering of this

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1	a job or had a child lose a job or are now	1	actually part of the Lion King routine, they
2	taking care of parents that you weren't before	2	were in costume. Mr. Rapaglia has asked me not
3	and weren't expecting to, or are more than	3	to tell you what role he played, but he was
4	worried about college tuition that you weren't	4	there. So enjoy the day. It's a wonderful
5	expecting to.	5	place.
6	Everyone in the room has been	6	This city tells you everything in
7	affected in their 401(k) plan, if they're	7	many ways about what this country is capable of,
8	fortunate enough to have them. So it's very	8	and we'll be back. No doubt about that. And
9	difficult out there. And we've heard about it	9	the Federation and the sport are still here,
10	from Michigan, with respect to us, and we all	10	getting better. Thank you for your help. Thank
11	know that it's not going to get better	11	you for your attendance. Good luck. Enjoy.
12	instantly. It's going to take some time.	12	Move to adjourn.
13	So the Federation, purely the	13	MR. EDWARDS: Move.
14	Federation, is in a good situation financially,	14	PRESIDENT GULATI: Adjourned.
15	because we have reserves, a lot of credit to Dan	15	(Adjourned at 11:25 a.m.)
16	and his staff, to the organization, to David	16	
17	Eldridge's leadership and the budget committee	17	
18	for that. And now we're in a spending pattern	18	
19	that is called now based on the level of	19	
20	reserves and a long-term plan.	20	
21	Having said that, everyone is here,	21	
22	and this is always partly a celebration and it	22	
23	has to be, and Dr. Shalala made a very good	23	
24	point yesterday at our Board meeting when we	24	
25	were talking about how we can help WPS, how the	25	
	Page 130		Page 132
1	Federation can financially support WPS, and we	1	REPORTER'S CERTIFICATE
2	have been focused on the risk associated with a	2	
3	startup league of any type in any environment,	3 4	I, DEBRA K. RESLING, RMR, and Certified Realtime Reporter appointed to take the meetings
4	and now to make it a women's league in a very	5	of the U.S. Soccer Federation, do certify that
5	difficult environment, and obviously, those	6	the within proceedings of the National Council
6	risks are even greater. No shying away from	7	Meeting were taken by me stenographically in
7	that.	8	Lake Buena Vista, Florida, on Marc 14, 2009,
8	And her comment was to the effect,	9 10	then reduced to typewritten form consisting of
9	in all of this, with all of this going on,	11	132 pages herein; that the foregoing is a true transcript of the proceedings had.
10	having good news is important. There's no doubt	12	In witness hereof I have hereunto set
11	about that. And we see that, whether it's on	13	my hand this 29th day of March, 2009.
12	the nightly news, of people doing things along	14	
13	with the tent city in Sacramento that we see	15	
14	pictures of.	16	Debra K. Resling, CSR, CRR, Registered Merit Report
15	So I want to thank all of you for	10	and Notary Public.
16	your participation, for your work. In a very	17	4 Cheyenne Blvd.,
17	difficult time, people are still doing volunteer		Colorado Springs, CO 80905
18	work in this room for the sport, in other rooms,	18	
19	for different things, and most of you are	10	My commission expires February 28, 2013
20	involved in other things.	19 20	
21	We wanted to try to continue that	20	
22	little bit of celebration spirit last night. I	22	
23	think most of you enjoyed the activities. A few	23	
24 25	could not come. What the rest of us did not	24	
10	realize that a few that weren't there were	25	

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