

MINUTES
UNITED STATES SOCCER FEDERATION, INC.
BOARD OF DIRECTOR'S MEETING
TELEPHONE CONFERENCE
SEPTEMBER 13, 2006
5:00 P.M. CENTRAL TIME

VIA TELEPHONE: Sunil Gulati, Mike Edwards, Bill Goaziou, Bill Bosgraaf, Dr. S. Robert Contiguglia, Daniel Flynn, Don Garber, Brooks McCormick, Mike McDaniel, Larry Monaco, Kevin Payne.

REGRETS: Paul Caligiuri, Burton Haimes, Linda Hamilton, Peter Vermes.

IN ATTENDANCE: Jay Berhalter, Timothy Pinto, Gregory Fike, Asher Mendelsohn.

President Gulati called the meeting to order at 5:00 p.m.

Asher Mendelsohn took roll call and announced that a quorum was present.

CONFIRMATION OF MINUTES

The Board reviewed the minutes of the August 12, 2006 Board meeting in East Rutherford. Larry Monaco suggested two edits to the minutes. The revised minutes were **APPROVED** unanimously.

PRESIDENT'S/SECRETARY GENERAL'S REPORT

President Gulati updated the Board regarding the search for the Men's National Team head coach. He also updated the Board on the U-20 Women's National Team performance at the FIFA World Championships.

TREASURER'S REPORT

Bill Goaziou informed the Board that U.S. Soccer is in a strong financial position.

UNFINISHED BUSINESS

Tim Pinto and Sunil Gulati updated the Board regarding the U.S. Futsal Federation matter.

2008 AGM

Asher Mendelsohn updated that Board on two potential sites (Oahu and the Big Island) for the 2008 AGM. It was **MOVED** to proceed in finalizing a contract with the hotel located on the Big Island of Hawaii for the 2008 AGM. The motion **PASSED** unanimously.

YOUTH COUNCIL TASK FORCE

Mr. Pinto updated the Board on the meeting of the Youth Council Task Force on September 12, 2006.

NEW BUSINESS

President Gulati informed the Board about the Men's Beach Soccer team's performance at the CONCACAF Qualifying Event for the FIFA World Championship.

FIFA REFEREE PANEL

Dan Flynn provided the Board with the recommendations of the Referee Committee for the 2007 FIFA Panel of International Referees and Assistant Referees. It was **MOVED** to submit the nominations of the Referee Committee to FIFA. The motion **PASSED** unanimously.

The meeting was adjourned at 5:30 p.m.