

**MINUTES
UNITED STATES SOCCER FEDERATION, INC.
BOARD OF DIRECTOR'S MEETING
TELEPHONE CONFERENCE
OCTOBER 18, 2006
5:00 P.M. CENTRAL TIME**

VIA TELEPHONE: Sunil Gulati, Mike Edwards, Bill Goaziou, Bill Bosgraaf, Paul Caligiuri
Daniel Flynn, Burton Haines, Brooks McCormick, Mike McDaniel, Larry
Monaco, Peter Vermes.

REGRETS: Dr. S. Robert Contiguglia, Don Garber, Linda Hamilton, Kevin Payne.

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 September 13, 2006 Board meeting by telephone conference. The minutes were **APPROVED** unanimously.

PRESIDENT'S/SECRETARY GENERAL'S REPORT

President Gulati acknowledged Glenn Myernick's recent death and informed the Board that there would be a memorial service scheduled for Mr. Myernick. He updated the Board on U.S. Soccer's international outreach program involving trips to South Africa, Bahrain, Uganda and Nigeria. In total, eight coaches and players went to Africa for the program. President Gulati also informed the Board that the Men's U-17 National Team's would be going to Argentina and Uruguay for training. He also informed the Board that the Women's National Team would be participating in the Peace Cup in Korea and that qualifying for the FIFA World Championships would take place later this year. He told the Board that U.S. Soccer was close to reaching an agreement with SUM regarding the television revenue and extending SUM's contract as a marketing agent.

TREASURER'S REPORT

Bill Goaziou informed the Board that U.S. Soccer is in a strong financial position. Dan Flynn informed the Board that a final agreement had been reached with the stadium in Frisco.

UNFINISHED BUSINESS

Tim Pinto updated the Board regarding the U.S. Futsal Federation matter. It was **MOVED** to set a deadline for settlement with U.S. Futsal of October 27, 2006. The motion **PASSED**.

2008 AGM

Asher Mendelsohn updated the Board regarding the hotel that will be hosting the 2008 AGM on the Big Island and the recent earthquake. He informed the Board that there was no structural damage to the hotel and that the hotel should be ready for the 2008 AGM.

CHAMPIONSWORLD

Greg Fike informed the Board that the judge in the Southern District of New York had transferred the antitrust litigation to the Northern District of Illinois based on U.S. Soccer's Motion to Dismiss.

NEW BUSINESS

Mr. Pinto updated the Board regarding the request by FIFA to adjust U.S. Soccer's Bylaws and Policies to better align with the FIFA Standard Statutes' requirements. President Gulati, Mike Edwards, Bill Goaziou and Peter Vermes agreed to propose amendments to Bylaws 103, 707 and Policy 521-1.

Mr. Pinto also notified the Board that amendments to Bylaws 401 and 402 were advisable to remove references to the treasurer position, which will be replaced by an independent director at the 2008 AGM. President Gulati agreed to propose amendments.

Mr. Pinto reminded the Board that all Bylaw Amendments must be submitted to U.S. Soccer by October 27, 2006.

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