MINUTES
UNITED STATES SOCCER FEDERATION, INC.
BOARD OF DIRECTOR'S MEETING
TELEPHONE CONFERENCE
JANUARY 10, 2007
5:00 P.M. CENTRAL TIME

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

REGRETS: 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.

PRESIDENT'S/SECRETARY GENERAL'S REPORT
Dan Flynn updated the Board regarding the negotiation of the split between SUM and U.S. Soccer of television revenues. He also informed the Board that there was an agreement in principle with SUM. President Gulati informed the Board that there had been negotiations with MNT interim coach Bob Bradley regarding the terms to which he might be named the permanent MNT coach. He also told the Board that U.S. Soccer needed an update of the progress on creating a Women's Professional Soccer League by the 2007 AGM. He emphasized that it is important to FIFA that the league be structured and supported in such a way that guarantees that the league will succeed for the long-term.

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

UNFINISHED BUSINESS
Tim Pinto updated the Board regarding the fact that the U.S. Futsal Federation was removed as a member of U.S. Soccer as of January 1, 2007.

2007 AGM UPDATE
Asher Mendelsohn updated that Board regarding the current registration numbers for the 2007 AGM.

NOMINATION OF INDEPENDENT DIRECTORS
Mr. Fike updated the Board regarding the nomination of independent directors. The Board determined that they would review the qualifications of each candidate and make recommendations to the National Council, which will elect two independent directors at the 2007 AGM.

NEW BUSINESS

Mr. Pinto reported that USL proposed expanding to include a team in Bermuda. He also informed the Board that USL was willing to abide by the same terms that allowed a team from Puerto Rico to participate. USL and U.S. Soccer were still waiting for approval from CONCACAF for the team to play in the USL. It was **MOVED** to allow the team from Bermuda to participate in the USL if CONCACAF approved. The motion **PASSED** unanimously.

The meeting was adjourned at 5:40 p.m.