

MINUTES
UNITED STATES SOCCER FEDERATION, INC.
BOARD OF DIRECTOR'S MEETING
TELEPHONE CONFERENCE
March 21, 2007
5:00 P.M. CENTRAL TIME

VIA TELEPHONE: Sunil Gulati, Mike Edwards, Paul Caligiuri, Dr. S. Robert Contiguglia, Carlos Cordeiro, Daniel Flynn, Don Garber, Linda Hamilton, Brooks McCormick, Mike McDaniel, Larry Monaco.

REGRETS: Bill Goaziou, Burton Haines, Jim Hamilton, Kevin Payne, 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

Sunil Gulati informed the Board that he would be accepting recommendations for U.S. Soccer Committees from the Board in the next few weeks. He also informed the Board that U.S. Soccer would be hosting the CONCACAF Team Managers' Workshop in June.

UNFINISHED BUSINESS

Tim Pinto updated the Board regarding the progress of the Task Force on Conflicts of Interest. He also requested that the Board members return their conflicts disclosure forms enclosed with the meeting agenda.

2008 AGM UPDATE

Asher Mendelsohn updated the Board regarding the schedule for registration and the tentative schedule of events for the 2008 AGM.

ADA ISSUES

Mr. Pinto updated the Board regarding follow up on the ADA issues raised at the last meeting.

NOMINATION OF INDEPENDENT DIRECTORS

Mr. Pinto presented the written documents for election of an independent director by mail ballot to the Board. It was **MOVED** to approve the process for electing an independent director. The motion **PASSED** unanimously.

NEW BUSINESS

Jay Berhalter informed the Board about plans to move forward with a new referee crest for referee uniforms in June 2007. Referee badges with the new crest would be available for the 2008 registration period, which starts this summer.

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