

MINUTES
UNITED STATES SOCCER FEDERATION, INC.
BOARD OF DIRECTOR'S MEETING
TELEPHONE CONFERENCE
MARCH 11, 2008
4:00 P.M. CENTRAL TIME

PRESENT: Sunil Gulati, Mike Edwards, Dr. S. Robert Contiguglia, Carlos Cordeiro, Amanda Cromwell, Daniel Flynn, Jim Hamilton, Francisco Marcos, Brooks McCormick, Jon McCullough, Larry Monaco, Fabian Núñez, Kevin Payne, Peter Vermes.

REGRETS: Don Garber, Mike McDaniel.

IN ATTENDANCE: Jay Berhalter, Timothy Pinto, Gregory Fike, Tim Holt.

President Gulati called the meeting to order at 4:00 p.m.

Greg Fike took roll call and announced that a quorum was present.

NEW MEMBERSHIP APPLICATIONS

President Gulati updated the Board on the membership applications that had been filed for the PDL, the Super-20 League and the W-League. Tim Holt from USL was available to answer questions about the applications. The Board discussed the membership applications and they had questions for the applicants. It was **MOVED** to accept PDL, the Super-20 League and the W-League as provisional members. The motion **PASSED**. Brooks McCormick and Francisco Marcos abstained from voting.

The meeting was adjourned at 4:30 p.m.

