MINUTES
UNITED STATES SOCCER FEDERATION, INC.
BOARD OF DIRECTOR’S MEETING
TELEPHONE CONFERENCE
APRIL 22, 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, Mike McDaniel, Larry Monaco, Fabian Núñez, Kevin Payne, Peter
               Vermes.

REGRETS:       Don Garber, Jon McCullough.

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

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

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

PRESIDENT’S REPORT
President Gulati informed the Board that U.S. Soccer was looking to add more people to the Technical
Committee. He also updated the Board on the qualification the Men’s U-23 team and the Women’s team
for the 2008 Olympic Games.

UPDATE REGARDING CALSOUTH ADULT SOCCER
Mr. Pinto informed the Board that U.S. Soccer had received an application from CalSouth Youth Soccer
to replace CalSouth Adult Soccer as the state association for adult soccer in southern California. He
informed the Board about the process for reviewing such an application. President Gulati recommended
that the application be referred to a task force for review. President Gulati requested that the Board
approve a task force of Dr. Contiguglia, Paul Burke, Richard Motzkin and Javier Leon. The Board
APPROVED the task force by unanimous consent.

UPDATE REGARDING BEAR STEARNS
Dan Flynn updated the Board on the status of U.S. Soccer investments held by Bear Stearns. The manner
in which U.S. Soccer investments were held was discussed by the Board. U.S. Soccer suffered minor
market related losses in the first three months of 2008, which were unrelated to the custodian of the funds,
Bear Stearns. Given current circumstances, U.S. Soccer will be exploring alternative ways to hold and to
invest these funds going forward, consistent with the Board’s direction.

USSF COMMITTEES
President Gulati announced his appointments to the USSF Committees. It was MOVED that all
committee appointments be approved except that Amanda Cromwell would continue to serve on the
Appeals Committee. The motion PASSED by unanimous consent.

[At this point, the Board went into Executive Session. The minutes for this session are contained in a
separate document.]

The meeting was adjourned at 4:40 p.m.