

**MINUTES**  
**UNITED STATES SOCCER FEDERATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**TELEPHONE CONFERENCE**  
**APRIL 9, 2009**  
**5:00 P.M. CENTRAL TIME**

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

**REGRETS:** Don Garber, Brooks McCormick, Mike McDaniel, Donna Shalala, Peter Vermes.

**IN ATTENDANCE:** Jay Berhalter, Timothy Pinto, Gregory Fike, Kati Hope.

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President Gulati called the meeting to order at 5:00 p.m.

Kati Hope took roll call and announced that a quorum was present.

**WISCONSIN YOUTH SOCCER APPLICATION**

Tim Pinto updated the Board on the application U.S. Soccer received from Wisconsin Youth Soccer to replace Wisconsin Soccer Association as the state association for youth soccer in Wisconsin. President Gulati recommended that the application be referred to a hearing panel for review. President Gulati requested that the Board approve a panel of Kevin Payne, Brad Hays and Tim Holt. The Board **APPROVED** the panel by unanimous consent.

**COLORADO ADULT SOCCER APPLICATION**

Greg Fike informed the Board that U.S. Soccer received an application from Colorado Adult Soccer Association to replace Colorado State Soccer Association as the state association for adult soccer in Colorado. President Gulati recommended that the application be referred to a hearing panel for review. President Gulati requested that the Board approve a panel of Mike Edwards, Paul Burke and Charles Marshall. The Board **APPROVED** the panel by unanimous consent.

**USSF COMMITTEES**

President Gulati announced his appointments to the USSF Committees. The Board discussed the appointments and President Gulati agreed to some changes. It was **MOVED** that all committee appointments be approved with the changes. The motion **PASSED** by unanimous consent.

The meeting was adjourned at 5:20 p.m.

