President Gulati called the meeting to order at 7:30 a.m.

Melissa Biniewicz took roll call and announced that a quorum was present.

CONFIRMATION OF MINUTES
The Board reviewed the minutes of the November 21, 2010 meeting in Toronto and the executive session minutes for the same meeting. The minutes for the meeting were APPROVED.

PRESIDENT’S/SECRETARY GENERAL’S REPORT
President Gulati updated the Board on the recent technical staff hires of April Heinrichs, Jill Ellis and Dave Chesler, as well as, the upcoming Women’s World Cup in 2011.

Dan Flynn updated the Board on the current financials for FY2011. He also informed the Board about U.S. Soccer sponsorship and activation around National Team games. The Board was updated on the status of the Hall of Fame. Information regarding U.S. Soccer’s work on concussion prevention and management was provided to the Board.

Mike Edwards updated the Board on the Referee Committee activities regarding a new national assistant referee track and other referee education initiatives.

UNFINISHED BUSINESS
Greg Fike updated the Board on the status of the Wisconsin financial review and informed the Board that there were a couple of possible issues outstanding that would hopefully be resolved by the next Board meeting. The Board requested that the U.S. Soccer staff continue to work on resolving this issue as expeditiously as possible.
PROFESSIONAL LEAGUES UPDATES
Mr. Flynn informed the Board that USL Pro requested a waiver because four of its fifteen teams would be competing outside of the United States, which is more than the permitted twenty-five percent. It was MOVED to approve the waiver. The motion PASSED.

NEVADA STATE REFEREE ADMINISTRATOR
Mr. Fike informed the Board that the state of Nevada had appointed Roger Tabor as the State Referee Administrator.

POLICY 214-2, ADULT U-20 LEAGUE
Richard Groff introduced a policy to reduce per player fees for U-20 leagues to $1 regardless of a player’s age in that league. It was MOVED to approve the amendment to Policy 214-2. The motion PASSED.

APPLICATION BY INDIANA TO BECOME A JOINT STATE ASSOCIATION
Mr. Fike updated the Board on the recommendation of the Rules Committee regarding the application of the Indiana Soccer Association to become a joint State Association. It was MOVED to provisionally approve the Indiana Soccer Association as a joint State Association. The motion PASSED.

NEW BUSINESS
Ed Foster-Simeon, the President/CEO of the U.S. Soccer Foundation, updated the Board on the activities of the Foundation.

U.S. SOCCER FOUNDATION REPRESENTATIVES
President Gulati recommended the appointment of Don Garber and Donna Shalala to the U.S. Soccer Foundation Board of Directors. It was MOVED to appoint Don Garber and Donna Shalala to the U.S. Soccer Foundation Board of Directors. The motion PASSED.

PROPOSED AMENDMENT TO POLICY 214-2
John Sutter withdrew his proposed amendment to Policy 214-2.

PROPOSED AMENDMENT TO POLICY 531-1
Mr. Edwards informed the Board that the Referee Committee would be making a policy proposal that Organization Members have a point of contact for allegations of referee abuse and assault.

INDEPENDENT DIRECTOR NOMINATIONS
President Gulati recommended that Carlos Cordeiro and Fabian Núñez be nominated for reelection as Independent Directors. It was MOVED to nominate Carlos Cordeiro and Fabian Núñez to serve as independent directors for the U.S. Soccer Board of Directors. The motion PASSED.

[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 11:40 a.m.