President Gulati called the meeting to order at 8:00 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 20, 2011 meeting in Los Angeles and the executive session minutes for the same meeting; the executive session minutes of December 12, 2011 telephonic meeting; and the minutes of the January 30, 2012 telephonic meeting. The minutes for the meetings were APPROVED.

2013 AGM
President Gulati updated the Board on plans for holding the 2013 AGM in June around a national team game. The Board approved proposing the change to the U.S. Soccer National Council.

APPLICATION TO REPLACE TENNESSEE ADULT STATE ASSOCIATION
Greg Fike informed the Board that the application to replace the Tennessee Adult State Association was withdrawn after the parties agreed to a settlement.

PROPOSED AMENDMENT TO POLICY 214-2-MEMBERSHIP FEES
Richard Groff proposed a policy amendment that requires state associations to pay a $10,000 membership fee if the state association does not also register with another organization member. It was MOVED to adopt the policy amendment. The policy amendment PASSED.

TASK FORCE ON THE DISTRIBUTION OF INTERNATIONAL GAMES FEES
Mike Edwards updated the Board on the progress of the task force on the distribution of international game fees to organization members.
NEVADA SRA
Mr. Fike informed the Board that the position of Nevada SRA was still vacant. Mr. Edwards informed the Board that U.S. Soccer Referee Committee recommended that the Nevada SYRA, Scott Conner, be named as the SRA if the State Associations did not appoint an SRA by March 15, 2012.

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

INDEPENDENT DIRECTOR NOMINATION
President Gulati recommended that the Board support the re-nomination of Donna Shalala for the position of Independent Director and the Board unanimously agreed.

2012 BOARD MEETING SCHEDULE
President Gulati informed the Board that the remaining schedule for Board meetings in 2012 will be: 1) June 8, 2012 in Tampa, FL; 2) August 15, 2012 in Mexico City (to be confirmed); and 3) December 1, 2012 at the MLS Cup (location to be determined).

(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 9:50 a.m.