

MINUTES
UNITED STATES SOCCER FEDERATION, INC.
EXECUTIVE COMMITTEE MEETING
TELEPHONE CONFERENCE
JUNE 22, 2005
3:00 P.M. CENTRAL TIME

VIA TELEPHONE: Dr. Robert Contiguglia, Mike Edwards, Don Garber, Bill Goaziou, Sunil Gulati, Burton Haines, David Messersmith, Alan Rothenberg.

REGRETS: Linda Hamilton, Peter Vermes.

IN ATTENDANCE: Daniel T. Flynn, Jay Berhalter, Timothy Pinto, Gregory Fike, Russell Sauer.

President Contiguglia called the meeting to order at 3:00 p.m. and announced that a quorum was present.

CONFIRMATION OF MINUTES

The Executive Committee reviewed the minutes for the Executive Committee meetings on April 24th, May 5th and May 17th. The minutes from the meetings were **APPROVED** unanimously.

MEN'S NATIONAL TEAM NEGOTIATIONS

President Contiguglia and Mr. Sauer provided an overview of the Men's National Team collective bargaining negotiations to date and the significant progress made toward a collective bargaining agreement. The Executive Committee engaged in vigorous and detailed discussion regarding the Federation's negotiation strategy and what action the Federation should take to finalize an agreement between the parties. It was **MOVED** to approve the financial terms of a new proposal for the Men's National Team. The motion **PASSED** unanimously.

U.S. SOCCER FOUNDATION/NATIONAL TRAINING CENTER

Dan Flynn updated the Committee regarding the status of the Foundation's contribution to the financing of the National Training Center. Mr. Flynn informed the Committee that the Foundation had an outstanding debt for the National Training Center. Mr. Flynn recommended that the debt be forgiven based on the Foundation's previous contributions. It was **MOVED** to forgive the Foundation's debt for the National Training Center. The motion **PASSED** unanimously.

The meeting was adjourned at 4:00 p.m.