

**MINUTES**  
**UNITED STATES SOCCER FEDERATION, INC.**  
**EXECUTIVE COMMITTEE MEETING**  
**TELEPHONE CONFERENCE**  
**AUGUST 16, 2005**  
**11:00 A.M. CENTRAL TIME**

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**VIA TELEPHONE:** Dr. Robert Contiguglia, Mike Edwards, Don Garber, Sunil Gulati, Burton Haimes, David Messersmith, Alan Rothenberg, Peter Vermes.

**REGRETS:** Bill Goaziou, Burton Haimes, Linda Hamilton.

**IN ATTENDANCE:** Daniel T. Flynn, Jay Berhalter, Timothy Pinto, Rich Matthys.

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President Contiguglia called the meeting to order at 11:00 p.m. and announced that a quorum was present.

**WEBSITE MANAGEMENT CONTRACT**

Dan Flynn presented a proposed contract with Changepond Technologies, under which Changepond would take over responsibility for management of the US Soccer website. Mr. Flynn went through a history of the RFP process and bidding procedures that had been used to select a vendor and the work that Changepond would be doing. It was **MOVED** to approve the contract with Changepond as outlined. The motion **PASSED** unanimously.

**INVESTMENT POLICY**

The Executive Committee discussed the details of the investment policy that would be presented to the full board at the August 20 meeting.

**POLICY 212**

The Executive Committee discussed the details and drafting history of the proposed Policy 212 that would be submitted to the full board at the August 20 meeting.

The meeting was adjourned at 11:45 p.m.