

**MINUTES**  
**UNITED STATES SOCCER FEDERATION, INC.**  
**EXECUTIVE COMMITTEE MEETING**  
**FEBRUARY 16, 2005**  
**TELEPHONE CONFERENCE**  
**5:30 P.M. CENTRAL TIME**

---

**VIA TELEPHONE:** Dr. Robert Contiguglia, Sunil Gulati, Bill Goaziou, Burton Haines, David Messersmith, Cameron Rast.

**REGRETS:** Alan Rothenberg, Peter Vermes, Don Garber, Mike Edwards

**IN ATTENDANCE:** Daniel T. Flynn, Jay Berhalter, Timothy Pinto, Gregory Fike, Evelyn Gill.

---

President Contiguglia called the meeting to order at 5:30 p.m. and announced that a quorum was present.

**HERITAGE GRIEVANCE AGAINST CYSA-N**

Sunil Gulati reviewed the decision by the Grievance Hearing Panel's recent discussions regarding the Heritage Grievance. The Executive Committee discussed the recommendations of the Hearing Panel. The Executive Committee decided that David Messersmith should approach the President of CYSA-N, John Murphy, about resolving the issue. Evelyn Gill left the meeting.

**CHAMPIONSWORLD BANKRUPTCY**

Greg Fike updated the Executive Committee regarding the bankruptcy of ChampionsWorld. Mr. Fike informed the Committee that he attended the creditor's committee formation meeting and the Federation had been named chair of the committee. At the creditor's committee meeting Charlie Stillitano stated that ChampionsWorld was exploring the sale of its assets.

**FULL90 POTENTIAL LITIGATION**

Tim Pinto provided an overview of a letter the Federation had received from attorneys for Full90 threatening litigation against the Federation based on the Federation's Statement on Head Injuries in Soccer and Padded Headgear. The Executive Committee discussed the Full90 letter and what, if any, further action the Federation should take to resolve the matter.

The meeting was adjourned at 6:30 p.m.