

**MINUTES  
UNITED STATES SOCCER FEDERATION, INC.  
EXECUTIVE COMMITTEE MEETING  
O'HARE HILTON  
CHICAGO, ILLINOIS  
MAY 17, 2005  
11:00 A.M. CENTRAL TIME**

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**PRESENT:** Dr. Robert Contiguglia, Don Garber, Bill Goaziou, Sunil Gulati, Burton Haines, David Messersmith.

**REGRETS:** Mike Edwards, Linda Hamilton, Alan Rothenberg, Peter Vermes.

**IN ATTENDANCE:** Daniel T. Flynn, Jay Berhalter, Timothy Pinto, Gregory Fike, James Moorhouse, Richard Groff (via telephone), Russell Sauer, Livia Kaiser.

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

**WOMEN'S NATIONAL TEAM NEGOTIATIONS**

Russ Sauer provided an overview of the Women's National Team collective bargaining negotiations to date. The Executive Committee engaged in vigorous and detailed discussion regarding the Federation's negotiation strategy and what, if any, further action the Federation should take to facilitate an agreement between the parties.

**MEN'S NATIONAL TEAM NEGOTIATIONS**

President Contiguglia and Mr. Sauer provided an overview of the Men's National Team collective bargaining negotiation to date. The Executive Committee engaged in vigorous and detailed discussion regarding the Federation's negotiation strategy and what, if any, further action the Federation should take to facilitate an agreement between the parties.

**CHAMPIONSWORLD BANKRUPTCY**

Greg Fike updated the Committee regarding the Bankruptcy proceeding involving ChampionsWorld and the fact that SUM bid at the auction of ChampionsWorld's assets. Mr. Fike informed the Committee that the winning bid would have to be approved by the bankruptcy judge and another group may consider bidding on the assets before SUM's bid is approved.

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