

Indiana Soccer
Board of Directors and Executive Committee
Summary of Motions
August 2016 – July 2017

October 13, 2016

- Motion to approve proposed 2016-17 budget presented by Mr. Smith and seconded by Mr. Rowland. Motion was approved by a unanimous vote of the board.
- Motion to approve membership application of Hobart Soccer Club was presented by Mr. Guthrie. Mr. Smith seconded and the motion was unanimously approved by the board.
- Proposed Program & Event Management Services Agreement previously distributed to the board was called up for approval by Mr. Guthrie & Mr. Smith. Mr. Rowland seconded the motion which was unanimously approved by vote of the board.

December 3, 2016

- Motion to approve the Minutes of the Board of Directors of Indiana Soccer Association, dated July 16, 2016. Motion was made by Mr. Smith and seconded by Ms. Merhoff were approved by unanimous vote.
- Motion to approve final draft of the Program & Event Management Agreement by Mr. Smith was seconded by Mr. King and approved by unanimous vote of the board.
- Motion moved by Mr. Smith to approve three applications for membership in Indiana Soccer by Midwest Wings, Jefferson Spirit, and Huntington were seconded by Mr. King and approved as members.
- Motion to accept request by Clay County to use the Indiana Soccer Association's 501c-3 group ruling made by Mr. Zirille, seconded by Mr. Smith and approved by unanimous vote of the board.

February 25, 2017

- Motion to approve the Minutes of the Board of Directors of Indiana Soccer Association, dated October 13, 2016 and December 3, 2016 by Mr. Rowland, duly seconded, approved by unanimous vote.

February 25, 2017

- Motion to approve the Minutes of the Board of Directors of Indiana Soccer Association from the 2015/2016 AGM was presented by the Chair, adopted by all present.
- Motion to approve new player registration fees for the fall 2017-2018 playing season by Jody Toth (president of CIWSL) motion was seconded and chair called the question and the motion was approved 68 affirming 5 opposed.
- Motion made by Jeff Jacobs to review the amount of the fees at next year's AGM, motion was seconded and approved by unanimous vote.

May 6, 2017

- Motion made to approve the Minutes of the Board of Directors of the Indiana Soccer Association dated February 23, 2017 and February 23, 2017 re-organization meeting made by Mr. Rowland seconded by Mr. Sherman and approved by unanimous vote.
- Motion to accept the membership application of The Tudela Futbol Club by Mr. Guthrie was seconded and approved by unanimous vote.

July 15, 2017

- Motion made to approve the Minutes of the Board of Directors of the Indiana Soccer Association dated May 6, 2017 made by Mr. Smith and seconded by Mr. Sherman and were approved by unanimous vote.
- Motion to accept membership application for Franklin County Youth Junior Soccer League made by Mr. Smith seconded by Mr. Sherman and received a unanimous vote by the board.
- Motion to accept the membership application from Indiana Futbol Club made by Mr. Smith and seconded by Mr. Sherman subsequently provided unanimous support for the motion.
- Motion to accept proposed budget as presented by Mr. Smith seconded by Mr. Rompola and unanimously approved by the board.