

Indiana Soccer
Board of Directors & Executive Committee
Summary of Motions
December 2013 – October 2014

Copies of all meeting minutes in their entirety are available at all times on the Indiana Soccer Website under the "about" tab

December 14, 2013

- Motion to accept the revised Grand Park Management Agreement with the City of Westfield. Motion made by Mr. Fistrovich, seconded by Mr. Rowland and was unanimously approved
- Motion to approve the Montgomery County United Soccer Club in Crawfordsville for membership. Motion made by Mr. King, seconded by Mr. Smith and unanimously approved.

January 30, 2014

- Held by teleconference
- Motion to recommend acceptance of an offer from the American Legion to purchase the Indiana Soccer Office at 5440 Herbert Lord Rd and the 2 contiguous acres immediately south for \$670,000. Mr. Fistrovich moved to amend the motion to include that the proceeds from the sale of the property be deposited into the association's capital account. Motion was seconded by Mr. King and was unanimously approved.

February 9, 2014

- Mr. Murry Clark elected by acclamation as President of the Board
- Mr. Larry Rowland was elected as Vice President; Mr. Alan Brown elected as Secretary; Mr. Joe Fistrovich was elected as Treasurer. All unanimously approved

April 19, 2014

- Motion to approve the minutes of the 2014th Annual General Meeting and the February 19 Board of Directors Reorganizational Meeting. Motion made by Mr. Smith, seconded by Mr. King and unanimously approved
- Motion made to increase the budget for computer and phone upgrades not to exceed \$40,000 and to use the capital account to fund these upgrades. Motion made by Mr. King, seconded by Mr. Rowland and approved by unanimous vote.
- Motion to amend the 2013/14 budget year by increasing the insurance expense in the ODP budget by \$6721 and by decreasing the budgeted depreciation expenses by \$6721. Motion made by Mr. Fistrovich, seconded by Mr. King and approved by unanimous vote.
- Motion to accept the Frankfort Champions Soccer Club as an affiliated member and that the Club operate under the Indiana Soccer 501-c-3 group ruling. Motion made by Mr. King and seconded by Mr. Rowland and unanimously accepted.

- Motion made to accept the Springs Valley Youth Soccer Club, a current affiliated member of Indiana Soccer, to operate under Indiana Soccer's 501-c-3 group ruling. Motion made by Mr. Smith, seconded by Mr. King and unanimously approved
- Motion to deny membership affiliation to the Tudela Futbol Club. Motion made by Mr. Fistrovich, seconded by Mr. Smith and was approved with board member Mr. King abstaining.
- Motion to approve authorization to enter into the office lease as presented to the board. Mr. Smith made the motion to authorize Mr. Guthrie to enter into the lease, binding the organization to the language in the lease. Mr. Fistrovich seconded the motion and it was approved by unanimous vote.

June 24, 2014

- Motion that the Indiana Soccer Board of Directors, pending Mr. Guthrie's acquisition of a written opinion from account council confirming the tax code benefits as discussed during this meeting, authorize the structure change of Indiana Sports Properties (ISP) from a C-Corporation to an LLC. Motion made by Mr. Fistrovich, seconded and unanimously approved.

July 19, 2014

- Motion to approve the minutes of the July 19, 2014 meeting. Motion made by Mr. Rowland, seconded by Mr. Smith and unanimously approved
- Motion made to approve the minutes of the June 24th special meeting. Motion made by Ms. Merhoff, seconded by Mr. Smith and unanimously approved.
- Motion to approve the 2014/15 budget as presented. Motion made by Mr. Fistrovich, seconded by Mr. Smith and unanimously approved.
- Motion to approve the acceptance of the following new clubs as affiliated members of Indiana Soccer: Sunman United FC, Decatur County Soccer Club, Soccer Association of South Spencer and the Batesville Soccer Club. Motion made by Mr. Fistrovich, seconded by Mr. Smith and approved by unanimous vote.
- Motion to authorize Sunman Area Soccer Club, Batesville Soccer Club and Decatur County Soccer Club to operate using the Indiana Soccer 501-c-3 group ruling. Motion made by Mr. Smith, seconded by Mr. Fistrovich and approved by unanimous vote.
- Motion to deny membership applications of the Inner City Soccerland SC and the FC Hurricanes. Motion made by Mr. Fistrovich, seconded by Mr. Smith and was unanimously approved.

October 1, 2014

- Motion that the Indiana Soccer Association agree to make available to Indiana Sports Properties an amount not to exceed \$500,000 as a loan or otherwise as commercially reasonable and approved by the ISA Board of Directors, with the funds to be made available to Indiana Sports Properties upon ISA approval of the lease negotiated between ISP and the City of Westfield. Motion was made by Mr. Rowland, seconded and unanimously approved.