

**MINUTES OF THE
2014 ANNUAL GENERAL MEETING
OF THE
INDIANA SOCCER ASSOCIATION**

Held: February 9th, 2014
Carmel Renaissance North Hotel
11925 North Meridian St. (US 31 N)
Carmel Indiana 46003

CALL TO ORDER:

The 2014, Annual General Meeting (AGM) of Indiana Soccer Association (ISA) was held at the Carmel Renaissance North Hotel, 11925 North Meridian St. Carmel Indiana 46003.

The meeting was called to order at 11:00 a.m., by Murray Clark, President of ISA, Chair of its Board of Directors and Chair of this meeting.

WELCOME:

The Chair opened the meeting by welcoming all of the attending delegates. He extended special recognition to the following Affiliated and Allied members that joined ISA during the past year.

- Clay Youth Soccer Club District 8
- Valparaiso Soccer Club District 1
- Indiana Magic District 1
- Pioneer Soccer Club District 6
- Jay County Soccer Club District 7
- Montgomery County United SC District 8
- Springs Valley Soccer Club District 20

The Chair recognized and welcomed special guest, George Perry – President of the NSCAA and he thanked the ISA Board of Directors for their presence.

INTRODUCION OF SPECIAL GUEST SPEAKER:

The Chair introduced George Perry, the President of the National Soccer Coaches Association of America; most notably known as the NSCAA. George provided a cursory history of the NSCAA and its pursuit of its mission. George also provided the current status of the NSCAA and its plans for the immediate and near future.

Chairman Clark, at the end of Mr. Perry's comments thanked Mr. Perry for his most notable remarks. Those in attendance offered their appreciation for Mr. Perry's message with a warm round of applause.

CREDENTIALS REPORT:

As the first order of business, Mr. Clark requested A.L. Smith, Chair of the Governance Committee, to call the roll of delegates.

Mr. Smith proceeded with the call of the roll. At its conclusion, he reported that there were 141 members eligible to vote, 14 were required to constitute a quorum [25 or 10%, whichever is smaller]; the number of members present was 19. Mr. Smith declared that a quorum was present. Mr. Smith reported that 292 total votes were available; the total vote count present was 62. Mr. Smith reported that 31 votes were required for a simple majority and that 41 votes were required for a 2/3 majority. By unanimous vote, the Credentials Report was approved.

The Chair thanked Mr. Smith for his report. As a quorum was present, the Chair stated that the meeting was duly constituted and could conduct the business to come before it.

AGM STANDING RULES:

Chair Clark next directed the delegates' attention to the Book of Reports, which includes a copy of the Proposed Standing Rules for this meeting. After review and upon motion duly made and seconded, the 2013 AGM Standing Rules were unanimously adopted.

AGENDA:

Referring to the Agenda contained in the Book of Reports, the Chair asked if there were any proposed modifications to said Agenda. There being none, the proposed Agenda was unanimously adopted.

2012 AGM MINUTES:

The Chair indicated that the minutes of the January 19, 2013 (2012 AGM) Meeting are contained in the Book of Reports. The Chair, on behalf of the Board of Directors, stated that the 2012 AGM Standing Rules were followed at that meeting and that the Board of Directors approved the 2012 AGM Minutes and further recommends their adoption by the AGM delegates. The Chair asked if there were any corrections, modifications or objections. There being none, he declared that the minutes were approved as presented.

BOOK OF REPORTS:

The Chair next recognized Mr. Dave Guthrie, Executive Director of ISA, who directed the members to the information reports contained in the Book of Reports. In the interest of time, he asked the members to review them at their leisure and call him if there were any questions or comments.

SPECIAL ORDERS/ELECTION OF DIRECTORS:

- The Chair again recognized Mr. A.L. Smith to offer the report on the nomination of new directors. Noting that the By-Laws provide for staggered terms of directors,

Mr. Smith stated that three directors were to be elected at this meeting, each for three-year terms. He was pleased to report that Mr. Joe Fistrovich, Mr. Alan Brown and Ms. Maureen Merhoff had been nominated to fill the board vacancies. As there were no additional nominations to the Board and since the number of nominees is equal to the number of positions available, he asked that a voice vote of the delegates be taken. The delegates unanimously elected Messrs. Fistrovich, and Brown and Ms. Merhoff to the ISA Board of Directors for three-year terms, commencing immediately.

NEW BUSINESS/FOR THE GOOD OF THE GAME:

Opening the floor to a discussion of any new business, the Chair reported on the recent activity regarding the child labor law that makes 12 and 13 year olds now eligible to serve as paid referees. Mr. Guthrie reported that a few informal discussions with IHSAA officials had occurred and that he intends to continue to pursue a dialogue with the IHSAA. The chair thanked those in attendance. He also recognized and thanked Mr. Perry for attending and for his message.

ADJOURNMENT:

As there was no further business, and without objections, the meeting was adjourned sine die at 11:57 a.m.

Respectfully submitted,

Dave Guthrie, Executive Director of Indiana Soccer

APPROVED By the Board of Directors:

Executive Director's Initials: _____ Date: _____