

Indiana Soccer

Board of Directors and Executive Committee

Summary of Motions
January 2015 - October 2015

January 31, 2015

- Murray Clark nominated and elected by acclamation as President of the Board
- Larry Rowland nominated and elected by acclamation as Vice President of the Board
- Alan Brown nominated and elected by acclamation as Secretary of the Board
- A.L. Smith nominated and elected by acclamation as Treasurer of the Board

March 18, 2015

- Motion that the current ISP promissory note be replaced with the proposed ISP promissory note. Motion made by Mr. Fistrovich and seconded by Mr. King and was unanimously approved.
- Motion to direct Mr. Guthrie to revise the current administrative service agreement with ISP to reflect the \$625/month as revealed in the worksheet that was distributed to the board and make the effective date of the revised agreement August 1, 2014. Motion made by Mr. Fistrovich and seconded by Mr. King and unanimously approved.
- Motion to direct Mr. Guthrie to amend the promissory note by including collateral security i.e. UCC filing on all assets identified in the proposed use of proceeds and to further amend the proposed document to reflect a market- competitive interest rate to be determined after appropriate investigation and to seek Mr. Smith's approval. After receiving approval from Mr. Smith, to enter into and execute the promissory note with ISP using proceeds from ISA's capital account. Motion made by Mr. Fistrovich and seconded by Mr. King and was unanimously approved.

May 2, 2015

- Motion to include SEI United Soccer Club under the 501(c)3 group ruling umbrella. Motion made by Mr. Smith and seconded by Mr. Sherman and passed by unanimous vote.
- Motion to enter into an agreement with United States Futsal, dated May 2, 2015 that establishes ISA as the exclusive state association and registration agent for United States Futsal. Motion made by Mr. Fistrovich and seconded by Mr. Sherman and was unanimously approved.

July 18, 2015

- Motion to approve the Indiana Futsal budget as presented, but to separate the expense component. Motion made by Ms. Merhoff and seconded by Mr. Rowland and was approved by a vote of 8-1.
- Motion to approve a higher expense budget of \$36,000 for Futsal for one year. Motion made by Mr. Fistrovich and seconded by Mr. Rowland and was approved by unanimous vote.

- Motion for the president to appoint an investment committee to operate as a subcommittee of the Finance Committee. Motion made by Mr. Rowland and seconded by Mr. Sherman and was unanimously approved.
- Motion to include the Noble area Soccer Association, Inc., (NASA) under the ISA's 501(c)3 group ruling umbrella. Motion made by Mr. Fistrovich and seconded by Ms. Merhoff and was unanimously approved.
- Motion to approve the St. Philip Neri Soccer Club and the Alliance FC as affiliated members of Indiana Soccer. Motion made by Mr. Fistrovich and seconded by Mr. Sherman and was unanimously approved.

October 31, 2015

- Unanimously agreed to support a resolution in support of a Futsal project by US Soccer Foundation at Arsenal Technical HS.