

Indiana Soccer
Board of Directors
Summary of Motions
August 2017-July 2018

September 30, 2017

- Motion to approve the Minutes of the Board of Directors of the Indiana Soccer Association dated July 17, 2017. Motion was approved by a unanimous vote of the board.

December 9, 2017

- Motion to approve the Minutes of the Board of Directors of the Indiana Soccer Association dated September 30, 2017. Motion was approved by a unanimous vote of the board.
- Motion offered by A.L. Smith and seconded by Jim King, to approve the club application for the Plainfield Soccer Academy to become an affiliated member of the Indiana Soccer Association. The motion was approved by a unanimous vote of the board.
- Motion offered by Murray Clark and Seconded by A.L. Smith to approve the club application for the TEmpeST FC-Indiana to become an affiliated member of eh Indiana Soccer Association. The motion was approved by a unanimous vote of the board.

March 3, 2018 Annual General Meeting

- Motion to approve the Minutes of the 2016/17 Annual General Meeting was presented by the Chair and adopted by all present.
- Motion and a second to adopt the 2018 Annual General Meeting Standing rules was provided by the membership. The motion was approved by a unanimous vote of the members in attendance.
- Motion and a second to adopt the 2018 Annual General Meeting agenda was provided by the membership. The motion was approved by a unanimous vote of the members in attendance.
- The Governance Chairman – Mark Anderson, presented Mr. Alan Brown, MS Mo Merhoff and Mr. Randy Rompola as board candidates for the three available board seats. As no other candidates were nominated, the membership approved the election of the three candidates by unanimous vote.

March 3, 2018 Reorganization Meeting of the Board of Directors

- Motion to approve the Minutes of the Board of Directors of the Indiana Soccer Association dated December 9, 2018. Motion offered by A.L. Smith and seconded by David Sherman. The motion was approved by a unanimous vote of the board.
- Election of board officers was conducted.
 - Murray Clark nominated Alan Brown for the office of President. As no other candidates were nominated, Mr. Brown was unanimously elected to the office of President.

- Alan Brown nominated Larry Rowland for the office of Vice President. As no other candidates were nominated, Mr. Rowland was unanimously elected to the office of Vice President.
- Alan Brown nominated Tony Zirille for the office of Secretary. As no other candidates were nominated, Mr. Zirille was unanimously elected to the office of Secretary.
- Alan Brown nominated A.L. Smith for the office of Treasurer. As no other candidates were nominated, Mr. Smith was unanimously elected to the office of Vice President.

July 14, 2018

- Motion to approve the Minutes of the Annual General Meeting of the Indiana Soccer Association dated March 3, 2018. Motion offered by Larry Rowland and seconded A.L. Smith. The motion was approved by a unanimous vote of the board.
- Motion to approve the Minutes of the Reorganization Meeting of the Board of Directors dated March 3, 2018. Motion offered by Larry Rowland and seconded A.L. Smith. The motion was approved by a unanimous vote of the board.
- Motion to approve the proposed 2018/2109 annual budget proposed by Larry Rowland and seconded by Randy Rompola. The motion was approved by a unanimous vote of the board.
- Motion to approve the affiliated membership requests by Brownstown Youth Soccer, Frankfort Youth Soccer, St. Anthony Youth Soccer, and Wabash United Futbol Club proposed by Murray Clark, seconded by Randy Rompola. The motion was approved by a unanimous vote of the board.
- Motion to approve the allied membership request by the Indiana State Referee Committee was offered by A.L. Smith and seconded by Mo Merhoff. The motion was approved by a unanimous vote of the board.