

# **Indiana Soccer 2019 Annual General Meeting**

Renaissance North Hotel  
11925 N Meridian St. Carmel, IN 46032  
March 2, 2019

1:15 p.m.

## **AGENDA**

- 1. Call to Order**
- 2. Opening Ceremonies/Invocation**
- 3. Welcome members**
- 4. Highlight video**
- 5. Roll Call**
- 6. Credentials Report and Establishment of Quorum**
- 7. Adoption of the 2018 AGM Standing Rules**
- 8. Adoption of the 2018 Agenda Program**
- 9. Ratify the Board of Director's approval of the 2017 AGM Minutes**
- 10. Book of Reports – Informational Review - President's Comments**
- 11. Updates and Topics for Membership Discussion –**
  - Changes to ISA's/ISP's involvement at Grand Park (A. Brown)**
  - 5- Star (Risk Management Star) (D. Guthrie)**
    - a) Sexual Predator Awareness Training**
    - b) Concussion Awareness Training/Management/Protocol**
  - US Youth Soccer's recent increase in the registration, per player fee (Guthrie)**
  - Futsal Opportunity (Guthrie)**
  - US Youth Soccer's leadership and relationship with ISA (Brown)**
  - Future of the Development Academy and Player Development (Brown)**
  - Demographic switch of kids to cities from the suburbs (Smith-Guthrie)**

- **What is the role of member clubs in reaching and serving kids on free and reduced lunch? If we have a role, how do we identify and fulfil that role? (Smith – Guthrie)**
- 12. Special Mention – Murray Clark’s board tenure**
  - 13. SPECIAL ORDERS: *Elections***
  - 14. Motion to increase player fees by an amount commensurate with the recent fee increase levied by US Youth Soccer of \$1.25 per player.**
  - 15. For the Good of Soccer**
  - 16. Adjournment**