

**MINUTES OF THE ANNUAL MEETING OF
THE BOARD OF DIRECTORS OF
THE INDIANA SOCCER ASSOCIATION
Saturday, February 22, 2020**

Pursuant to duly delivered notices, the annual meeting of the Board of Directors of the Indiana Soccer Association (“ISA”) was held on Saturday, February 22, 2020 at the Carmel Renaissance North Hotel – Carmichael Rm, 11925 North Meridian St (US 31 N), Carmel, Indiana 46003. Present in person at the meeting were Directors Alan Brown, Randy Rompola, A.L. Smith, David Sherman, Mo Merhoff and Tony Zirille. The Directors in attendance constituted a majority of the board. Also, in attendance was David Guthrie, executive director of ISA and ex-officio member of the Board. Noting the presence of a quorum, President Brown, called the meeting to order at 3:11 p.m. Each Director present for the meeting was provided a copy of materials to be discussed at the meeting, most of which had been previously distributed by Executive Director Guthrie to all members electronically.

Election of officers was first order of business. A.L. Smith nominated Alan Brown for President; David Sherman seconded the nomination. As no other nominations were offered, nominations for President were closed and Alan Brown was elected as President by unanimous vote. Alan Brown nominated Larry Rowland for Vice President. The motion was seconded by A.L. Smith and as no other nominations were offered, nominations were closed. Larry Rowland was elected as Vice President by unanimous vote. Alan Brown nominated Randy Rompola for Secretary. The motion was seconded by A.L. Smith and as no other nominations were offered, nominations were closed. Randy Rompola was elected as Secretary by unanimous vote. Alan Brown nominated A.L. Smith for Treasurer. The motion was seconded by David Sherman and as no other nominations were offered, nominations were closed. A.L. Smith was elected as Treasurer by unanimous vote.

The minutes of the December 19th, 2019 regular Meeting of the Board of Directors were then submitted for Board consideration, and, upon motion duly made by Mr. Smith and seconded by Mr. Brown, the minutes were approved by unanimous vote.

Mr. Smith presented the financial report. Mr. Smith discussed the strong balance sheet and presented the staff’s best projections for the YE 2019/20. Mr. Rompola motioned that the board accept the treasurer’s report. Mr. Brown seconded the motion which was approved by unanimous vote.

The board considered a new affiliated membership application filed by The City SC, Inc., located in Columbia City, Indiana. The application was presented to the board with a staff recommendation for acceptance and, upon motion duly made by A.L. Smith and seconded by Mr. Rompola, the motion to accept the membership application as per Indiana Soccer’s new member policy was approved by unanimous vote.

The board considered the request by the City SC, Inc., Sunman Area Soccer Association and Argos Youth Soccer Club, as members of Indiana Soccer, to be included in Indiana Soccer’s 501-c-3 IRS group ruling. Mr. Smith made the motion to include City SC, Sunman Area Soccer Association and Argos Youth Soccer Club in Indiana Soccer’s 501-c-3 group ruling. Mr. Rompola seconded the motion which subsequently passed by unanimous vote.

The next order of business was to consideration the adoption of the Financial Policies and Procedures as presented. David Sherman made a motion to adopt the Financial Policies and Procedures as presented; Mr. Brown seconded the motion which was approved by unanimous vote.

A proposed board meeting schedule was presented and subsequently discussed. The board requested that the proposed meeting schedule be tabled and considered at the next meeting of the board.

The board discussed several outreach initiatives and encouraged staff to continue to pursue those discussed and to explore others consistent with the Association's stated mission, vision and purpose.

President Brown request that Mr. Guthrie comment on the management updates identified in the board meeting agenda. The board discussed several of the topics.

President Brown noting that there was no old business or for the good of soccer business to come before the board adjourned the meeting at 4:15pm

Respectfully submitted,
David Guthrie on behalf of
Anthony M. Zirille, Secretary
Indiana Soccer Association, Inc.