

**MINUTES OF THE
2012 ANNUAL GENERAL MEETING
OF THE
INDIANA SOCCER ASSOCIATION**

Held: January 19th, 2013

CALL TO ORDER:

The Annual General Meeting (AGM) of Indiana Soccer Association (ISA) was held at the Indianapolis Marriott Downtown Hotel, 350 West Maryland S., Indiana Ballroom E

The meeting was called to order at 10:30 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 Affiliated and Allied members that joined ISA during the past year. The Chair recognized and welcomed special guests, John Sutter – President, US Youth Soccer, Evelyn Gill – Vice President of US Youth Soccer, John Murphy – Board Member at Large US Youth Soccer, Joe Cummings – President and CEO of the NSCAA and finally he thanked the ISA Board of Directors for their presence.

INTRODUCION OF SPECIAL GUEST SPEAKER:

The Chair introduced Joe Cummings, the President and CEO of the National Soccer Coaches Association of America; most notably known as the NSCAA. Joe delivered the current state of soccer in the US that he titled “Are We There Yet”.

Chairman Clark thanked Mr. Cummings for his most notable remarks. Those in attendance offered their appreciation for Mr. Cummings’ comments with a warm round of applause.

CREDENTIALS REPORT:

As the first order of business, Mr. Clark requested Geoff Mahan, Chair of the Governance Committee, to call the roll of delegates.

Mr. Mahan 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 24. Mr. Mahan declared that a quorum was present. Mr. Mahan reported that 289 total votes were available; the total vote count present was 70. Mr. Mahan reported that 35 votes were required for a simple majority and that 47 votes were required for a 2/3 majority. By unanimous vote, the Credentials Report was approved.

The Chair thanked Mr. Mahan 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 2012 AGM Standing Rules were unanimously adopted. Pursuant to those Rules, Chair Clark appointed Angel Hall as Timekeeper.

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.

2011 AGM MINUTES:

The Chair next recognized Joe Fistrovich, Treasurer of ISA. Mr. Fistrovich stated that the minutes of the January 29, 2011 AGM Meeting are contained in the Book of Reports. On behalf of the Board of Directors, Mr. Fistrovich stated that the 2010 AGM Standing Rules were followed at that meeting and that the Board of Directors has approved the 2010 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. Geoff Mahan to offer the report on the nomination of new directors. Noting that the By-Laws provide for staggered terms of directors, Mr. Mahan stated that three directors were to be elected at this meeting, each for three-year terms. He was pleased to report that Mr. Murray Clark agreed to serve an additional term. He added that A.L. Smith, and Jim King had been nominated to fill the board vacancies that were created by Pat Callahan and Jack Hiler who had decided not to serve another term. He directed the delegates' attention to their biographies in the Book of Reports. 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. Clark, Smith, and King to the ISA Board of Directors for three-year terms, commencing immediately. Finally, the Chair recognized and thanked Messrs. Callahan and Hiler for their good counsel and outstanding service during their terms on the Board.

NEW BUSINESS:

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 old ineligible to serve as paid referees. Mr. Clark reported that a bill had been introduced in the state legislature that if adopted, would provide for 12 and 13 year olds to serve as paid referees.

ADJOURNMENT:

As there was no further business, and without objections, the meeting was adjourned sine die at 11:12 a.m.

Respectfully submitted,

Dave Guthrie, Executive Director of Indiana Soccer

APPROVED By the Board of Directors:

Executive Director's Initials: _____ Date: _____