

**Minutes of Annual
Re-Organizational Meeting of the Board of Directors of
Indiana Soccer Association, Inc.
February 25, 2017**

Pursuant to duly delivered notices, the annual Organizational Meeting of the Board of Directors of Indiana Soccer Association, Inc. (“ISA”), was held on February 25, 2017, at Carmel Renaissance North Hotel, Indianapolis, Indiana, immediately following the Annual General Meeting of the Members of ISA as proscribed in ISA’s corporate governance documents and in compliance with applicable law.

Present in person at the meeting were directors Alan Brown, Maureen Merhoff, Larry Rowland, David Sherman and ISA Executive Director, David Guthrie, and ex-officio member of the Board, and present by phone was Anthony Zirille together constituting greater than a majority of the members of the ISA Board of Directors. Ted Sommer, Chairman of Indiana Sports Properties, Inc. (“ISP”), was also present for part of the meeting as a representative of that organization. Noting the presence of a quorum, President Brown called the meeting to order at 4:30pm. Each director present at the meeting was provided with a copy of materials to be discussed at the meeting, some of which had been previously distributed to the board electronically prior to the meeting.

As the first order of business, Executive Guthrie initiated the annual election of officers of the Board of Directors. Upon nomination and by acclamation thereafter, each of the below listed Board members was elected as an officer in the indicated position for the 2016 ISA Board of Directors:

Office	Elected	Nominated by
President	Alan Brown	Larry Rowland
Vice President	Larry Rowland	Alan Brown
Secretary	Anthony Zirille	Alan Brown
Treasurer	A.L. Smith	Alan Brown

The Minutes of the Special Meeting of the Board of Directors of the Indiana Soccer Association, dated October 13th, 2016, and the minutes of the December 3rd, 2016 regularly scheduled meeting of the board of the Indiana Soccer Association were then submitted to the Board for consideration and, upon motion by Mr. Rowland, duly seconded, approved by unanimous vote.

Executive Guthrie directed the Board’s attention to the Treasurer’s Report and, addressed ISA’s financial position as of January 31, 2017. Mr. Guthrie provided an update on the US Futsal Regional qualifier hosted by Indiana Soccer/Futsal February 18 & 19. Mr. Guthrie, responding to a previous request of the board, provided a list of clubs currently operating under Indiana Soccer’s IRS group ruling. Mr. Guthrie presented to the board, the concept of a 5-star program for member clubs.

Maureen Merhoff excused herself as the board suspended the meeting to enter into executive session.

The board, at the conclusion of the executive session, reconvened the meeting of the board. There being no further business, the annual Organizational Meeting of the Board of Directors of Indiana Soccer Association, Inc. was adjourned by acclamation at 5:56pm.

Respectfully Submitted,

Indiana Soccer Association, Inc.