

**MINUTES
OF THE SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF
THE INDIANA SOCCER ASSOCIATION
October 13, 2016**

Pursuant to duly delivered notices, a special meeting of the Board of Directors of the Indiana Soccer Association (“ISA”) was held on October 13, 2016, via conference call. Present on the phone were directors Alan Brown, David Sherman, A.L. Smith, and Randy Rompola, Larry Rowland, and Murray Clark, constituting a majority of the members of the Board. Also in attendance were David Guthrie, executive director of ISA and ex-officio member of the board. Noting the presence of a quorum, President Brown, in his role as chair, called the meeting to order at 5:05 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.

Mr. Smith, directed the board to the proposed 2016-17 budget information which was distributed to the board prior to the special meeting. Mr. Smith provided an overview of the budget. He further noted the start-up nature of the indoor activity, noting that the indoor activity is intended to be managed via agreement, by Indiana Sports Properties. Mr. Smith also noted that the previous year financials included Indiana Soccer hosting of US Youth Soccer’s Region II regional event as well as US Youth Soccer’s President Cup Regional event. The proposed 2016/17 budget does not reflect an impact by these events since Indiana is not hosting either of these events in 2016/17. However, Mr. Smith reminded the board that Indiana is scheduled to host US Youth Soccer’s Region II Regional event in 2018. Treasurer Smith presented the proposed budget that reflects a projected net revenue of slightly more than \$35,000. Mr. Smith fielded and answers questions related to the budget and then moved that the board accept the budget as presented. The motion, received a second from Larry Rowland and was subsequently approved by a unanimous vote of the board.

Larry Rowland moved that the board approve the membership application of Hobart Soccer Club which had previously been distributed to the board by Executive Director Guthrie. A.L. Smith provided a second to the motion. The board discussed the membership application and the membership comments received in response to Hobart’s membership application. President Brown called the question and the motion was approved by a unanimous vote of the board.

President Brown directed Executive Director Guthrie to expound upon the proposed Program & Event Management Services Agreement that was previously distributed to the board. Mr. Guthrie provided an overview of the proposed agreement and responded to questions from the board. A.L. moved that the business terms of the agreement be approved by the board subject to streamline legal language efforts by Mr. Brown. Mr. Rowland seconded the motion which was unanimously approved by vote of the board.

There being no further business, the meeting was adjourned by acclamation at 5:53p.m.

Respectfully submitted,

Dave Guthrie, on behalf of Secretary Zirille
Indiana Soccer Association