

**MINUTES
OF THE MEETING OF
THE BOARD OF DIRECTORS OF
THE INDIANA SOCCER ASSOCIATION
December 3, 2016**

Pursuant to duly delivered notices, a meeting of the Board of Directors of the Indiana Soccer Association (“ISA”) was held on December 3, 2016, at the Association’s offices in Westfield, Indiana. Present in person at the meeting were directors Alan Brown, A.L. Smith, Randy Rompolo, and Anthony Zirille. Present by phone were Directors Jim King and Mo Merhoff, 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 9:12 a.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. Brown introduced Ms. Yvonne B. deCalonne, the representative of VonLehman and Company Inc., the company that conducted the 2015/16 audit of the association. Ms. deCalonne reviewed the audit with the Board, answered questions and ended her time with the board by applauding the progress of the Association. It was noted that the Association received a “clean” audit opinion with no comments or criticism related to controls of the Association. Ms. deCalonne congratulated Mr. Guthrie and the staff on a successful year and thanked them for their cooperation. Mr. Brown thanked Ms. deCalonne for her service.

The minutes of the July 16, 2016 meeting were submitted by Mr. Zirille for Board consideration, and upon motion by Mr. Smith and seconded by Ms. Merhoff, were approved by unanimous vote. Mr. Brown invited Treasurer Smith to provide the Treasurer’s Report.

Mr. Smith, directed the board to the October financial information included in the board book. Mr. Smith commented that the financials only reflected the first quarter of the fiscal year. At this time, it appeared that current actuals were consistent with the projected budget. The registration budget is anticipated to end slightly unfavorable to budget due to two clubs electing not to register their players with the Association this fall. Mr. Brown thanked Mr. Smith for his report and recessed the meeting.

The board enter into executive session.

Mr. Brown, subsequent to the executive session of the board, reconvened the December 3, 2016 board meeting. Mr. Smith moved and Mr. King seconded, a motion to approve the final draft of the Program & Event Management Agreement. Vote was taken, and the motion was approved by unanimous vote of the board.

Mr. Brown then referenced the staff’s recommendation related to three applications for membership in Indiana Soccer. After discussion, Mr. Smith moved and Mr. King seconded the motion that Midwest Wings, Jefferson Spirit, and Huntington be approved as members.

Mr. Brown directed the board to the request by Clay County to use the Indiana Soccer Association’s 501-c-3 group ruling. Mr. Zirille move to approve the request, Mr. Smith,

seconded the motion. Vote was taken, and the motion was approved by unanimous vote of the board.

Mr. Brown requested that Executive Director Guthrie report on any current/near future activities. Mr. Guthrie informed the board of the upcoming and combined US Youth Soccer workshops and NSCAA convention in Los Angeles California; Indiana Soccer's February 25th, 2017 Annual Meeting and Workshop and US Soccer's Annual Meeting in Maui, Hawaii March 1st through the 5th, 2017. Mr. Guthrie also provided a brief update regarding the Associations partnership with the City of Fort Wayne and the conversion of underutilized park tennis courts to neighborhood futsal courts.

There being no further business, the meeting was adjourned by acclamation at 11:51 am.

Respectfully submitted,

Dave Guthrie, on behalf of Secretary Zirille
Indiana Soccer Association