

**MINUTES
OF THE MEETING OF
THE BOARD OF DIRECTORS OF
THE INDIANA SOCCER ASSOCIATION
July, 15, 2017**

Pursuant to duly delivered notices, a meeting of the Board of Directors of the Indiana Soccer Association (“ISA”) was held on July 15th, 2017, at the Association’s offices in Westfield, Indiana. Present in person at the meeting were directors Alan Brown, David Sherman, A.L. Smith, and Randy Rompola, and present by phone was Director Zirille, 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 9:11 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.

The minutes of the May 6th, 2017 meeting were submitted for Board consideration, and upon motion by Mr. A.L. Smith and second by Mr. David Sherman, the minutes were approved by unanimous vote. Mr. Brown invited Treasurer Smith to provide the treasurer’s report.

Mr. Smith, directed the board to the June financial information included in the board book. He discussed a one-sheet dashboard that projected how the year 2016/2017 would conclude. Mr. Smith referenced the department-by-department detail that was used to develop the dashboard. Treasurer Smith commented that several expenses will be recognized later in July. However, the projected year-end performance of the standard departments is projected to be favorable to budget by as much as \$121,714. Mr. Smith noted that the impact of the past and future indoor use agreement would be discussed later in the meeting.

Mr. Smith directed the board to the draft budget provided in the board book. The draft budget included some data in graph form, indicating income and expense by department and by percent. Mr. Brown thanked Mr. Smith for his financial report and for his work on the budget.

The next item on the agenda was for the board to consider two membership applications. Mr. Brown requested that Mr. Guthrie provide information about both applicants. Executive Director Guthrie complied with Mr. Brown’s request and provided background information on Franklin County Youth Junior Soccer League and the organization’s request for membership. Mr. Smith made the motion to accept Franklin County Youth Junior Soccer League as a provisional member of Indiana Soccer. Mr. Sherman seconded the motion. The motion received unanimous vote. Executive Guthrie subsequently provided information on The Indiana Futbol Club and their application for membership. Mr. Sherman motioned and Mr. Smith seconded the motion to accept Indiana Futbol Club’s as a provisional member of Indiana Soccer. The board subsequently provided unanimous support for the motion.

Mr. Brown requested that Executive Director Guthrie report on the Association’s current activities. Executive Guthrie discussed provided updates on a number of FYIs listed in the agenda. Mr. Brown thanked Executive Guthrie and welcomed Mr. Rawson to the meeting. Mr. Rawson

provide an update on Indiana Sports Properties' progress on securing use for the hours identified in the indoor use agreement. Mr. Brown thanked Mr. Rawson for his update.

Treasurer Smith offered a motion to accept the proposed budget as presented. Mr. Rompola seconded the motion and after some additional discussion the board unanimously approved the motion. Mr. Brown, after noting no old business was offered by the board, recessed the meeting at 10:55am.

Respectfully submitted,

Dave Guthrie, on behalf of Secretary Zirille
Indiana Soccer Association

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