

**MINUTES  
OF THE MEETING OF  
THE BOARD OF DIRECTORS OF  
THE INDIANA SOCCER ASSOCIATION  
May 6, 2017**

Pursuant to duly delivered notices, a meeting of the Board of Directors of the Indiana Soccer Association (“ISA”) was held on May 6<sup>th</sup>, 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, Mo Merhoff and present by phone were Directors Jim King, Larry Rowland and Anthony 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 9:05 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 February 23, 2017 Annual General Meeting and the minutes of the February 23, 2017 re-organization meeting were submitted for Board consideration, and upon motion by Mr. Larry Rowland and seconded by Mr. David Sherman, were approved by unanimous vote. Mr. Brown invited Treasurer Smith to provide the treasurer’s report.

Mr. Smith, directed the board to the April financial information included in the board book. He discussed a one-sheet dashboard of the current financial condition of the association and the year-end, by-department projections provided by each department director. Treasurer Smith commented that the aggregate performance of the standard departments is projected to be favorable to budget in excess of \$65,000. He revealed to the board that the details for each department as well as department comments were also included in the board book. Mr. Smith discussed the annual projected start-up costs associated with the indoor use agreement. Mr. Brown thanked Mr. Smith for his report.

Mr. Brown invited Executive Director Guthrie to address new membership. The new membership discussion resulted in the development of a new membership policy. Executive Guthrie revealed to the board, the collaboration efforts of Jr. Irish and Michiana Echo. These two member clubs intend to collaboratively register their high-school age players in a newly formed LLC, which will be wholly, and equally owned by Jr. Irish and Michiana Echo. Mr. Guthrie directed the board to the membership application of The Tudela Futbol Club. Mr. King, after some discussion, motioned that the board accept the Tudela Futbol Club as a member of Indiana Soccer. The motion after receiving a second, was approved by unanimous vote. Mr. Brown requested that Executive Director Guthrie report on the Association’s current activities. Executive Guthrie provide a series of FYIs and updates on several topics after which Mr. Brown recessed the meeting at 10:21am.

The board enter into executive session. At the conclusion of the executive session, and after acknowledging that there was no further business, the meeting was adjourned by acclamation.

Respectfully submitted,

Dave Guthrie, on behalf of Secretary Zirille  
Indiana Soccer Association

