

**MINUTES
OF THE MEETING OF
THE BOARD OF DIRECTORS OF
THE INDIANA SOCCER ASSOCIATION
Saturday, January 19, 2019**

Pursuant to duly delivered notices, a meeting of the Board of Directors of the Indiana Soccer Association ("ISA") was held on Saturday, January 19, 2019, at the Association's offices in Westfield, Indiana. Present in person at the meeting were Directors Alan Brown, A.L. Smith, and Mo Merhoff, and present by video conference/phone conference were Randy Rompola, Anthony Zirille, Larry Rowland, Murray Clark and James King. The Directors in attendance constituted a majority of the Board. Also in attendance was David Guthrie, executive director of ISA and ex-officio member of the Board and Gus Chikamba, member of the Indiana Soccer staff. Also participating via video conference were Mr. Ali Lotfalian and Ms. Yvonne de Calonne, representing the auditing firm – VonLehman & Company Inc. Noting the presence of a quorum, President Brown called the meeting to order at 9:00 a.m. Each Director present for the meeting was provided a copy of the materials to be discussed at the meeting, most of which had been previously distributed by Executive Director Guthrie to all members electronically.

As a first order of business, President Brown invited Mr. Lotfalian and Ms. Calonne to present their audit findings for the year ending July 31, 2018. The Board asked questions and were provided answers to their questions regarding the audit. At the conclusion of the audit presentation, it was noted that the Indiana Soccer staff cooperated with the audit team and Indiana Soccer received a clean audit for the year ending July 31, 2019. Mr. Lotfalian also noted the strong balance sheet and commended the Board and staff for how the Association was currently positioned and for how the near future of the Association appeared to be on a healthy trajectory. Mr. Guthrie was dismissed from the meeting to allow the Board one-on-one time with the audit team. The audit team confirmed the cooperation of the ISA staff and confirmed that they found no activity of concern during their review. The auditors were subsequently thanked and dismissed, and Mr. Guthrie returned to the meeting.

The minutes of the November 17, 2018 regular Meeting of the Board of Directors were then submitted for Board consideration, and, upon motion duly made by Mr. Smith and seconded by Mr. King, the minutes were approved by unanimous vote.

Treasurer Smith provided a report on the December 31, 2018 financials along with the financial condition of the Association as of 12/31/2018. Treasurer Smith noted that the Marketing and Communication department was expanded and repurposed and will run unfavorably to budget as a result of the changes. The Board moved to accept the Treasurer's report.

The Board then entertained the request by Sogility for allied membership. After some discussion, A.L. Smith motioned, and Mo Merhoff seconded the motion, to approve the request for allied membership by Sogility. The motion was approved by unanimous vote. The Board also discussed a motion by SWAP for affiliated membership. The request, after some discussion, was tabled until such time as SWAP could provide and the staff could review additional documentation.

Mr. Guthrie was then invited to provide a management update on the Indianapolis Parks Department Futsal initiative. In concluding, Mr. Guthrie reminded the Board of the March 2nd Annual General meeting.

President Brown led an open discussion of the Board on a number of topics including US Youth Soccer's \$1.25 per player increase in registration fees. Mr. Brown invited Executive Guthrie to give additional input on current activities.

With no further business, and no comments from members of the Board "for the Good of Youth Soccer", a motion to adjourn by Mr. King was offered which received a second by Secretary_Zirille. The meeting was adjourned by Director Brown at approximately 10:44 am.

Respectfully submitted,
Anthony M. Zirille, Secretary
Indiana Soccer Association, Inc.