

**MINUTES OF THE ANNUAL MEETING OF
THE BOARD OF DIRECTORS OF
THE INDIANA SOCCER ASSOCIATION
Saturday, May 9, 2020**

Pursuant to duly delivered notices, a regularly scheduled meeting of the Board of Directors of the Indiana Soccer Association (“ISA”) was held on Saturday, May 9, 2020 via Zoom. Present in person at the meeting were Directors Alan Brown, Randy Rompola, A.L. Smith, David Sherman, Mo Merhoff and Tony Zirille, Jeff Belskus, Larry Rowland. 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. Noting the presence of a quorum, President Brown, called the meeting to order at 9:06 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 to all members electronically.

The minutes of the March 22, 2020 re-organization of the Board Meeting of the Board were then submitted for Board consideration, and, upon motion duly made by Director Merhoff and seconded by Director Sherman, the minutes were approved by unanimous vote.

Mr. Smith presented the April financial report. Mr. Smith discussed the strong balance sheet and presented the staff’s best projections for the YE 2019/20. Treasurer Smith also provided an initial observation of the impact of the pandemic on ISA finances. Mr. Smith Also comments on the Payroll Protection Plan loan and the Association’s plan for tracking and reporting with full intention of converting the loan to a grant by the end of the fiscal year. Mr. Rompola motioned that the board accept the treasurer’s report. Mr. Brown seconded the motion which was approved by unanimous vote.

The board considered several items requiring board action. Director Rowland made a motion to accept Grand Park’s application to be an Allied Member of Indiana Soccer; Mr. Smith seconded the motion and the motion was approved by unanimous vote. Director Belskus offered a motion to re-instate Washington Soccer Federation/Washington FC as an Allied Member of Indiana Soccer; Mr. Sherman seconded the motion which was approved by unanimous vote. Mr. Rowland made a motion to include Argos F.C., and Muscatatuck Soccer Club under Indiana Soccer’s 501-c-3 group ruling. Mr. Smith Seconded the motion and the motion was approved by unanimous vote.

President Brown request that Mr. Guthrie comment on the management updates identified in the board meeting agenda. The board discussed several of the topics.

President Brown noting that there was no old business or “for the good of soccer” business to come before the board, adjourned the meeting at 10:22 a.m.

Respectfully submitted,
_____, Secretary
Indiana Soccer Association, Inc.