

**MINUTES OF
THE ANNUAL MEETING OF
THE BOARD OF DIRECTORS OF
THE INDIANA SOCCER ASSOCIATION**

Held: February 26, 2012

Pursuant to duly delivered notices, the Annual Meeting of the Board of Directors of the Indiana Soccer Association, Inc. (hereinafter referred to as "Indiana Soccer" or "ISA") was held on the date written above, at the Renaissance Hotel North, 11925 N. Meridian Street, Carmel, Indiana.

Present at the meeting were Al Brown, Pat Callahan, Murray Clark, Joe Fistrovich, Mo Merhoff, Larry Rowland, and David Sherman, constituting a majority of the members of the Board. Also in attendance was Dave Guthrie, Executive Director of ISA, and an ex-officio member of the Board.

The meeting was called to order by Mr. Guthrie at 11:37 a.m. He announced that the first order of business was to elect ISA's officers for the next year. Mr. Guthrie asked and received nominations for the President and Chair of the Board, Vice President, Secretary and Treasurer. As each of those offices received only one name in nomination, the following individuals were elected to the offices set forth opposite their name by acclamation of the Directors:

Murray Clark	-	President, Chairman of the Board
Larry Rowland	-	Vice President
Pat Callahan	-	Secretary
Joe Fistrovich	-	Treasurer

Mr. Guthrie then turned the meeting over to Mr. Clark, who presided for the remainder of the meeting. Mr. Clark congratulated Mr. Guthrie and the entire ISA staff for another successful AGM.

As the next order of business, the Chair directed the Board's attention to the minutes of the December 17, 2011 meeting. After review, upon motion duly made by Ms. Merhoff and seconded by Mr. Rowland, the minutes were unanimously adopted as presented.

Mr. Fistrovich was then asked to present the Treasurer's Report. He noted the financials had been previously sent to each Director and, in order to expedite this meeting, asked that any questions be directed to him after this meeting. He further noted that there were no financial "red flags" at this point in the fiscal year. Finally, he stated that he and the Finance Committee were working with Mr. Guthrie and the ISA staff to develop a budget for fiscal year 2012-2013. At the conclusion of his presentation, Mr. Guthrie thanked Mr. Fistrovich for working with the ISA staff on the conversion of the fiscal year and the new budgeting process.

Turing next to Management Recommendations and Reports, Mr. Guthrie asked the Board if the proposed recommendation for the four Board of Directors meetings to be held in 2012 (as contained in the agenda) were acceptable. After review, the Directors approved this schedule of meeting dates.

He then discussed the application for ISA membership by the Evansville Youth Soccer League, Inc. The staff has investigated this application and recommends that EYSL be admitted as an affiliated member of the ISA. After discussion, upon motion duly made by Mr. Rowland and seconded by Ms. Merhoff, the following resolution was unanimously adopted:

RESOLVED, that the application by the Evansville Youth Soccer League, Inc. is hereby approved, subject to fulfillment of all requirements for membership, as determined by Management.

Mr. Guthrie next presented a number of brief reports, primary of which was his update on the ISA's working with the City of Westfield and its developer on the Grand Park project. After a discussion by and amongst the Directors, it was agreed that a subcommittee of Directors consisting of Messrs. Clark, Brown and Zirille work with Mr. Guthrie to get better definition on the ISA's role in this project. Mr. Guthrie also reported that the IUPUI Soccer Field project is moving forward. Finally, he alerted the Board that the staff is working on a league restructuring that will be rolled out in the fall and will be discussed with the Board at a future meeting.

There being no further business, the meeting was adjourned at 1:20 p.m.

Respectfully submitted,

H. Patrick Callahan
Secretary of the Board of Directors