

**THE MEETING OF  
THE BOARD OF DIRECTORS OF  
THE INDIANA SOCCER ASSOCIATION  
Saturday, December 9, 2017**

Pursuant to duly delivered notices, a meeting of the Board of Directors of the Indiana Soccer Association (“ISA”) was held on Saturday, December 9, 2017, at the Association’s offices in Westfield, Indiana. Present in person at the meeting were Directors David Sherman, Murray Clark, Alan Brown, A.L. Smith, Mo Merhoff, and present by phone were Larry Rowland, James King and Anthony Zirille. 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 Ted Sommer, president of Indiana Sports Properties Inc. Noting the presence of a quorum, President Brown, called the meeting to order at 9:04 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 September 30, 2017 meeting were submitted for Board consideration, and upon motion by Director Sherman and second by Director Smith, the minutes were approved by unanimous vote.

President Brown invited Ali Lotfalian, the auditor representative for Von Lehman CPA & Advisory Firm who conducted the 2016/2017 fiscal year audit to present the firm’s audit findings. Mr. Lotfalian guided the Board through the audit report along with the association’s resulting 2016 form 990. Mr. Lotfalian fielded and responded to questions from the Board. Mr. Guthrie exited the board room to allow the Board and Mr. Lotfalian to conduct a Board-auditor only discussion. At the conclusion of the private Board-auditor discussion, Mr. Lotfalian was dismissed and Mr. Guthrie was invited to rejoin the meeting.

President Brown invited Director Smith, as Board Treasurer, to provide the Treasurer’s report. Director Smith reviewed the November ISA financials with the Board. The same was discussed, with various key aspects noted by Mr. Smith. Director Smith indicated that the association is \$89,000 favorable to budget at this time. However, Smith pointed out that the association just concluded the first 4 months of its fiscal year and that \$37,000 of the favorable results are a result of delivering a portion of the self-insured reserves that are no longer exposed to claims, to the general account. Mr. Brown thanked Mr. Smith for his financial report.

The next item on the agenda was to consider two applications for affiliated membership in Indiana Soccer:

- Plainfield Soccer Academy
- TempesT FC-Indiana

Staff investigated both organizations and solicited input from the member clubs located near each of applicants. The staff recommended to the board that both organizations receive provisional membership. A.L. Smith moved that the Board approve Plainfield Soccer Academy’s application for provisional membership; Jim King seconded the motion. The motion was approved by unanimous vote. Murray Clark moved that TempesT FC-Indiana’s application be approved with the caveat that staff verify the applicant’s Indiana headquarter address. A.L. Smith seconded the motion was approved by unanimous vote.

President Brown requested that Mr. Guthrie provide a management report. Executive Guthrie provide an update on the current status of US Soccer's presidential election. Mr. Guthrie continued his report by sharing a revised Indiana Soccer Association organization chart and discussing the coaching education changes being mandated by US Soccer. Guthrie updated the Board on a sexual abuse awareness training being piloted with Zionsville Youth Soccer Association. Mr. Brown solicited any old business or "for the good of the game", from the board; there being none, moved the board into executive session at 10:40am. At 10:59 am the board exited their executive session and President Brown subsequently adjourned the meeting.

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