

**MINUTES OF THE
2015-16 ANNUAL GENERAL MEETING
OF THE
INDIANA SOCCER ASSOCIATION**

Held: February, 20th, 2016
Sheraton Hotel,
Keystone at the Crossing
Indianapolis, Indiana 46260

CALL TO ORDER:

The 2014-15, Annual General Meeting (AGM) of Indiana Soccer Association (ISA) was held at the Sheraton Hotel, Keystone at the Crossing, Indianapolis, Indiana 46260

The meeting was called to order at 3:15pm., by Murray Clark, President of ISA, Chair of its Board of Directors and Chair of this meeting.

WELCOME:

President Clark invited Executive Director Guthrie to offer an invocation. Following the invocation, the Chair opened the meeting by welcoming all of the attending delegates. He extended special recognition to the following Affiliated and Allied members that joined ISA during the past year.

- Valparaiso Soccer Club [re-activated] District 1
- St Philip Neri District 9

CREDENTIALS REPORT:

As the first order of business, Mr. Clark requested Mark Anderson, Chair of the Governance Committee, to call the roll of delegates.

Mr. Anderson proceeded with the call of the roll. At its conclusion, he reported to the Chair that Jeremy Slivinski, a representative from Carmel FC was in attendance and whose president requested that Mr. Slivinski be seated as their delegate. Mr. Anderson moved to suspend the rule of 30 days' notice for delegates to allow Mr. Slivinski be seated as a delegate. The motion was seconded. Subsequently, the Chair stated that the question before the assembly was to suspend the rules to allow Mr. Slivinski from Carmel FC to be seated as a delegate. He reminded the assembly that suspension of the rule required a 2/3 vote unless there was no object. No objection was offered and the Chair welcomed Mr. Slivinski to be seated as a delegate.

Mr. Anderson, subsequent to the seating of Mr. Slivinski reported that there were 141 members eligible to vote, 14 were required to constitute a quorum; the number of members present was 24. Mr. Anderson declared that a quorum was present. Mr. Anderson reported that 296 total votes were available; the total vote count present was 73. Mr. Anderson reported that 37 votes were required for a simple majority and that 49 votes were required for a 2/3 majority. By unanimous vote, the Credentials Report was approved.

The Chair thanked Mr. Anderson for his report. As a quorum was present, the Chair stated that the meeting was duly constituted and could conduct the business to come before it.

AGM STANDING RULES:

Chair Clark next directed the delegates' attention to the Book of Reports, which includes a copy of the Proposed Standing Rules for this meeting. After review and upon motion duly made and seconded, the 2015-16 AGM Standing Rules were unanimously adopted.

AGENDA:

Referring to the Agenda contained in the Book of Reports, the Chair asked if there were any proposed modifications to said Agenda. There being none, the proposed Agenda was unanimously adopted.

2014-15 AGM MINUTES:

The Chair indicated that the minutes of the January 31st, 2015 (2014-15 AGM) Meeting are contained in the Book of Reports. The Chair then called on the Association's Secretary, Mr. Alan Brown to provide a report on the association's compliance and use of the Standing Rules for the previous year's Annual Meeting.

Mr. Brown reported that by direction of the Board of Directors, the 2015 AGM Standing Rules were followed and that the Board of Directors approved the 2015 AGM Minutes and further that the approved minutes were posted on the Indiana Soccer Website prior to the mailing of the 2015/16 AGM notice. He further recommended that the delegates adopt the Minutes of the 2014/15 AGM.

The Chair thanked Mr. Brown and asked if there were any corrections, modifications or objections to the 2015 AGM Minutes. There being none, he declared that the minutes were adopted as presented.

BOOK OF REPORTS:

The Chair indicated that the Book of Reports were available on line for the membership's review. He further stated that copies of the Book of Reports were available to the delegates when they received their credentials. He directed the members to the information reports contained in the Book of Reports. In the interest of time, he asked the members to review them at their leisure and call him if there were any questions or comments.

SPECIAL ORDERS/ELECTION OF DIRECTORS:

- The Chair again recognized Mr. Mark Anderson to offer the report on the nomination of new directors. Noting that the By-Laws provide for staggered terms of directors, Mr. Anderson stated that three directors were to be elected at this meeting, each for three-year terms. He was pleased to report that Mr. Murray Clark, Mr. A.L. Smith and Mr. Jim King had been nominated to fill the board vacancies. As there were no additional nominations to the Board and since the number of nominees is equal to the number of positions available, he asked that a voice vote of the delegates be taken. The delegates unanimously elected Messrs. Clark, Smith and King to the ISA Board of Directors for three-year terms, commencing immediately.

NEW BUSINESS/FOR THE GOOD OF THE GAME:

The Chair opened the floor to new business. No new business was offered. The Chair subsequently opened the floor for the Good of the Game. Mr. Clark, recognized and thanked Joe Fistrovich for his 8 ½ half years of service as a board member and Treasurer of the Association. Mr. Clark subsequently spoke of the excellent and valuable contributions made by Mr. Fistrovich. Mr. Fistrovich, after receiving an award for his diligent service, stated how honored he was to have had the opportunity to serve. Mr. Fistrovich expressed his confidence in the Board and the Association's staff for their leadership and management of the Association.

ADJOURNMENT:

As there was no further business, and without objections, the meeting was adjourned sine die at 3:50pm.

Respectfully submitted,

Indiana Soccer

APPROVED By the Board of Directors:

Executive Director's Initials: _____ Date: _____