

**MINUTES OF THE
2016-17 ANNUAL GENERAL MEETING
OF THE
INDIANA SOCCER ASSOCIATION, INC.**

Held: March 3rd , 2018
Carmel Renaissance North Hotel,
11925 North Meridian St (US 31 N)
Carmel, Indiana 46033

CALL TO ORDER:

The 2016-17, Annual General Meeting (AGM) of Indiana Soccer Association (ISA) was held at the Carmel Renaissance North Hotel, 11925 North Meridian St, Carmel, Indiana 46033.

The meeting was called to order at 3:15pm., by Alan Brown, President of ISA, and chair of this meeting, asking for a moment of silence for the late John Carter, Indiana Soccer’s ODP Director and ISL’s Deputy Director.

WELCOME:

President Brown 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.

- Illiana Futbol Club – Cedar Lake IN District 1
- Franklin County YS – Brookville IN District 14
- Tempest FC – Lawrenceburg, IN District 18
- Tudela FC – Evansville IN District 19

UNITED STATES SOCCER FEDERATION, RECENT PRESIDENTIAL ELECTION:

President Brown requested that Executive Director Guthrie provide a review/explanation of the recent US Soccer presidential election. Guthrie provided an overview of how US Soccer’s governing body’s votes are distributed as can be seen in the image below.

DELEGATES			VOTING STRENGTH		MULTIPLIERS	
Youth Council	313	Youth Council	313	Youth Council	1.00	
Adult Council	196	Adult Council	313	Adult Council	1.60	
Pro Council	16	Pro Council	313	Pro Council	19.56	
Athlete Council	12	Athlete Council	244	Athlete Council	20.33	
Other Members	15	Other Members	36	Other Members	1.00	
Life Members	7		1219			
National BOD	12			Simple Majority	610	
Past Presidents	2			2/3 Majority	813	
	573					

Executive Guthrie discussed the 8 candidates and further explained how the plurality voting process progressed. Guthrie shared the following images to show how the three voting results concluded with the election of Carlos Cordeiro.

8. Carlos Cordeiro	36.3%	(44143)
4. Kathy Carter	34.6%	(42140)
6. Eric Wynalda	13.7%	(16609)
5. Kyle Martino	8.6%	(10460)
2. Steve Gans	4.1%	(5040)
7. Hope Solo	1.6%	(1900)
3. Michael Winograd	0.6%	(740)
1. Paul Caligiuri	0.5%	(620)
1st Round Total: 121652 (Weighted)		

8. Carlos Cordeiro	41.8%	(50839)
4. Kathy Carter	33.3%	(40464)
6. Eric Wynalda	10.8%	(13096)
5. Kyle Martino	10.2%	(12373)
2. Steve Gans	2.4%	(2920)
7. Hope Solo	1.5%	(1800)
3. Michael Winograd	0.0%	(0)
2nd Round Total: 121492 (Weighted)		

8. Carlos Cordeiro	68.6%	(83436)
4. Kathy Carter	10.6%	(12920)
5. Kyle Martino	10.6%	(12860)
6. Eric Wynalda	8.9%	(10776)
7. Hope Solo	1.4%	(1700)
3rd Round Total: 121692 (Weighted)		

TOPSoccer Overview:

Mr. Brown invited Sean Addison, chairman of the TOPSoccer committee, to provide an update on the progress of the committee. Addison explained that there are 12 active TOPSoccer programs in Indiana. He also reported that over 200 athletes are being served by more than 300 volunteers. The goal of the committee is to add another 3 participating clubs over the next 12 months. Addison explained the reason to serve this population and gave a road map as to how clubs could add a TOPSoccer program to their existing programming. He concluded his presentation with a video summarizing a TOPSoccer program.

Indiana Sports Properties LLC [ISP]

Mr. Brown invited Ted Sommer, the president of Indiana Sports Properties, a wholly owned subsidiary of Indiana Soccer, to give an update on the progress, condition, and financial contribution of ISP to date. Mr. Sommer explained how ISP retired nearly \$234,000 of startup costs, paid to ISA, \$19,325 in interest payments and current possesses, over \$45,000 of excess revenue. ISP has approximately \$679,804 of future commissions that scheduled to be paid over the next 7 years, for a total contribution of \$978,129. Mr. Sommer thanked the ISP Board of Directors; Alan Brown, Murray Clark, Larry Rowland and Ted Sommer. He also thanked the ISP staff: Angel Hall, John Mitchell, and the corporation's president, Don Rawson.

CREDENTIALS REPORT:

Mr. Brown requested that Mark Anderson, Chair of the Governance Committee, call the roll of delegates.

Mr. Anderson proceeded with the call of the roll. At its conclusion, he reported to the Chair that there were 140 members eligible to vote, 14 were required to constitute a quorum; the number of members present was 26. Mr. Anderson declared that a quorum was present. Mr. Anderson reported that 293 total votes were available; the total vote count present was 80. Mr. Anderson reported that 41 votes were required for a simple majority and that 54 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 Brown 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 2016-17 AGM Standing Rules were unanimously adopted.

AGENDA:

Referring to the 2018 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.

2015-16 AGM MINUTES:

The Chair indicated that the minutes of the 2015/16 board meeting minutes and the February 25, 2017 (2015-16 AGM) Meeting are contained in the Book of Reports. The Chair then reported 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 2015/16 board meeting minutes and the February 25th AGM meeting minutes, and further that the approved minutes were posted on the Indiana Soccer Website prior to the mailing of the 2016/17 AGM notice. He further recommended that the delegates accept the 2015/16 board meeting minutes and the February 25th AGM meeting minutes.

The Chair asked if there were any corrections, modifications or objections to the 2015/16 board meeting minutes and the February 25th AGM meeting minutes. There being none, he declared that the minutes were adopted as presented.

BOOK OF REPORTS:

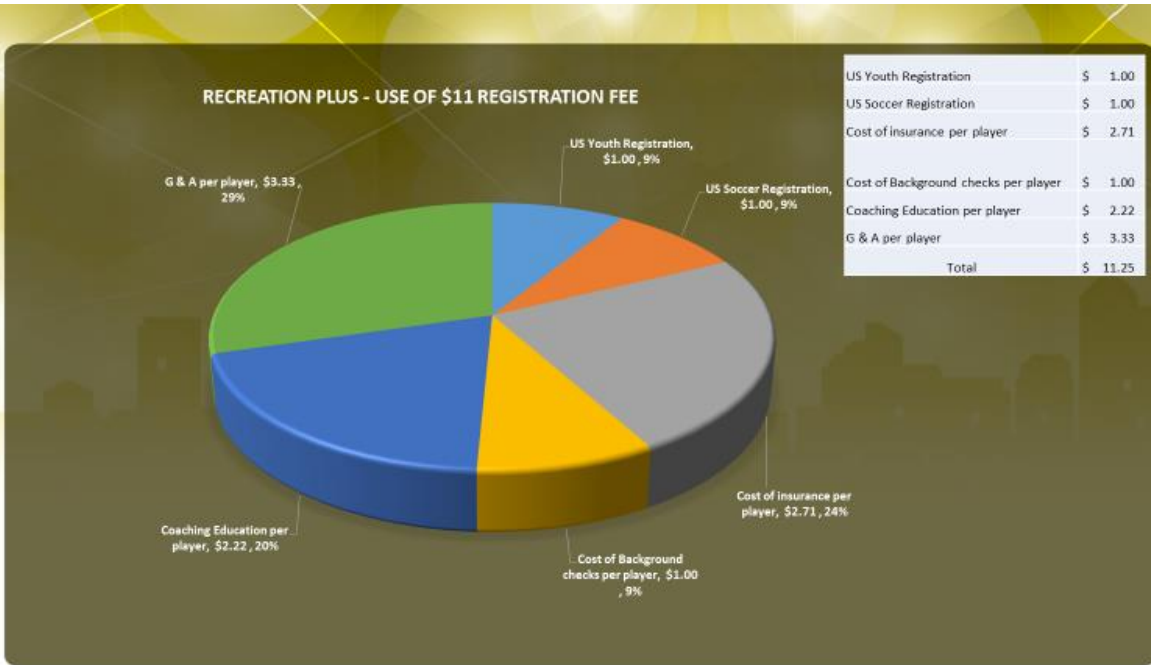
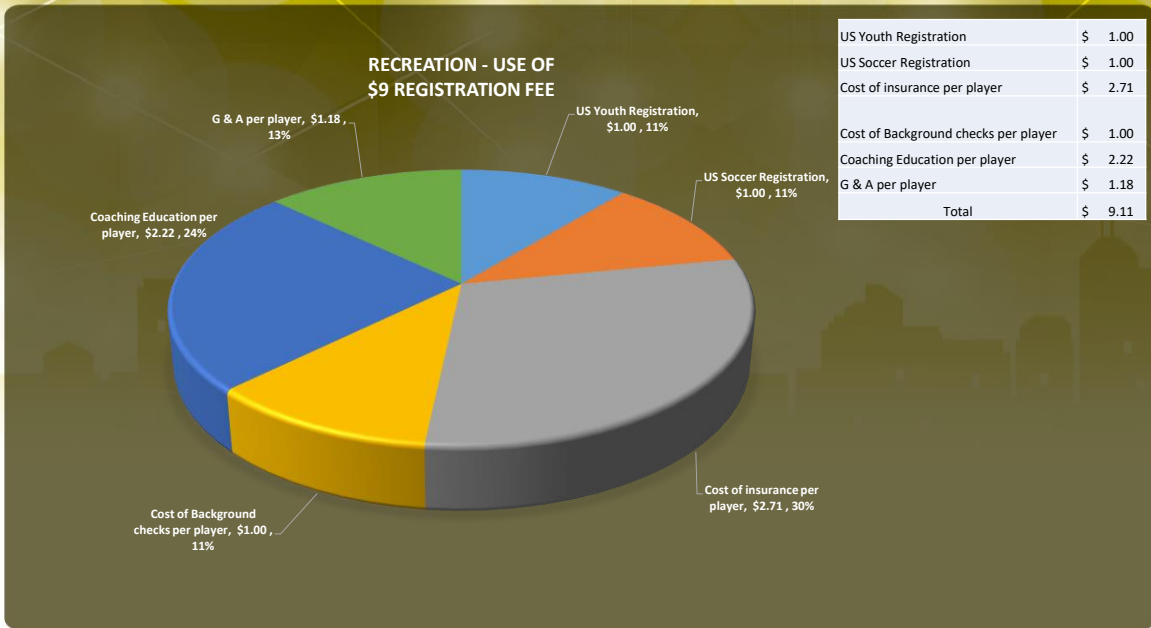
The Chair indicated that the Book of Reports was available on line for the membership's review. He further stated that copies of the Book of Reports were available to the delegates when they received their credentials. He directed the members to the information reports contained in the Book of Reports.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

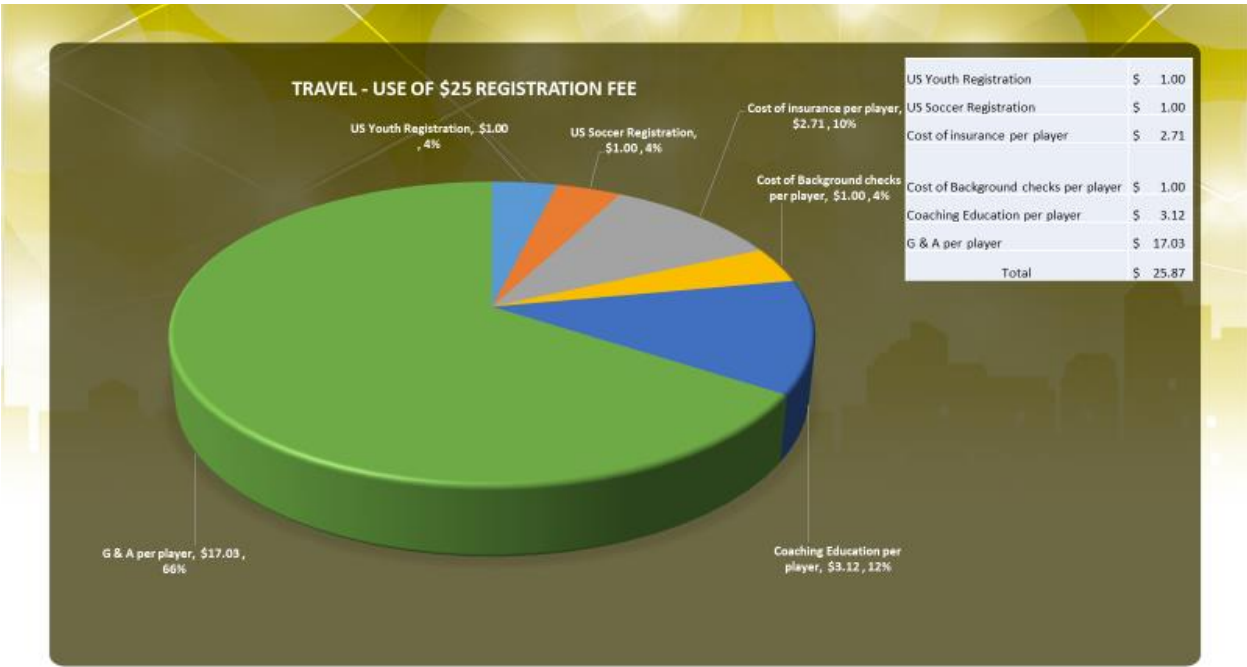
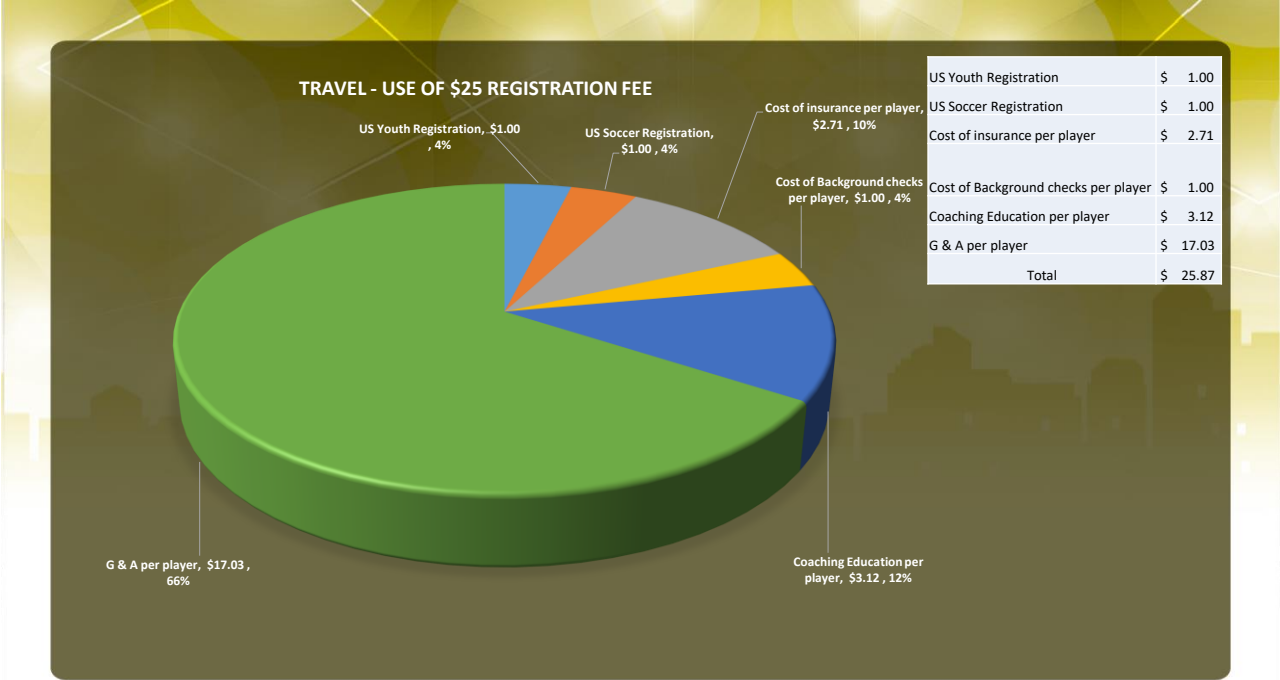
SPECIAL ORDERS/ELECTION OF DIRECTORS:

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. Larry Rowland, Mr. Anthony Zirille and Mr. David Sherman 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 Mr. Larry Rowland, Mr. Anthony Zirille and Mr. David Sherman to the ISA Board of Directors for three-year terms, commencing immediately.

Old Business:

Mr. Brown, in response to last year's commitment, invited Executive Director Guthrie to explain how registration fee income is used. Mr. Guthrie provided the following explanation.





NEW BUSINESS

Executive Director Guthrie provided information on the new requirement to provide sexual predator awareness training, concussion education and how Indiana Soccer is prepared to assist the member clubs/leagues to deliver on these requirements and to manage compliance and the associated record keeping.

FOR THE GOOD OF THE GAME

No, for the good of the game was offered.

ADJOURNMENT:

As there was no further business, and without objections, the meeting was adjourned sine die at 4:30pm.

Respectfully submitted,

Acting Secretary,
Indiana Soccer Association, Inc.

APPROVED By the Board of Directors:

Executive Director's Initials: _____ Date: _____