

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

Held: February, 25th, 2017
Carmel Renaissance North Hotel,
11925 North Meridian St (US 31 N)
Carmel, Indiana 46033

CALL TO ORDER:

The 2015-16, 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.

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.

- | | |
|-------------------------|-------------|
| • Hobart Soccer Club | District 1 |
| • Midwest Wings | District 1 |
| • Garrett Soccer Club | District 4 |
| • Huntington United | District 4 |
| • Jeffersonville Spirit | District 20 |
| • White River Sports | District 11 |

<Note to Dave – also recognized the new adult affiliates>

CREDENTIALS REPORT:

As the first order of business, 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 138 members eligible to vote, 14 were required to constitute a quorum; the number of members present was 22. Mr. Anderson declared that a quorum was present. Mr. Anderson reported that 295 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 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 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 February 20, 2015 (2014-15 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 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 asked if there were any corrections, modifications or objections to the 2015/16 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 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. Alan Brown, Mr. Randy Rompolo and Ms. Maureen Merhoff 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 MS. Maureen Merhoff and Messrs. Brown and Rompolo 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. Executive Director Guthrie reported on meetings with a member of the IHSAA regarding their 60% rule [6-player rule], stating that the IHSAA has no current plans to rescind this rule. Mr. Guthrie directed the attendees to turn their attention

to the Treasurer's report behind tab 4 in their book of reports. Mr. Guthrie also distributed a spread sheet and explained how the spread sheet supplemented the treasurer's report as it relates to the increased cost of insurance. The spread sheet revealed the aggregate impact these increased costs have had on the association since the current registrations fees were established several years ago. Jody Toth, president of CIWSL, offered a motion to establish the Indiana Soccer Association's per player registrations fees beginning with player registrations for the fall 2017-2018 playing season as follows:

- Recreation fee \$ 9.00 per player
- Recreation plus fee \$11.00 per player
- Travel Player fee \$25.00 per player"

The motion was seconded. Discussion ensued and Mr. Guthrie responded to a number of questions. The chair called the question and the motion was approved, receiving 68 affirmative votes and 5 opposed.

Jeff Jacobs moved that the question of the amount of fees be revisited at next year's AGM with the Executive Director to provide financial information relevant to the amount of fees to be provided in the annual book of reports. The motion was seconded and was approved by unanimous vote.

No new business or 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 4:15pm.

Respectfully submitted,

Acting Secretary,
Indiana Soccer Association, Inc.

APPROVED By the Board of Directors:

Executive Director's Initials: _____ Date: _____