

2013-2014 Secretary's Report – Alan S. Brown, Secretary

As secretary of the Board of Directors of Indiana Soccer Association, Inc. ("ISA"), I hereby report that during the ISA's fiscal year 2013-2014:

1. As required by Article 9.3.A of the Bylaws of ISA, the minutes for all meetings of the Board of Directors during the fiscal year, including special meetings, have been maintained in the Board of Directors Minute Book which is maintained at ISA's offices in Indianapolis.
2. The minutes for the 2012-2013 AGM were approved by the ISA Board of Directors at its meeting on April 19, 2014.
3. All motions considered and adopted have been reported to ISA's members in this Book of Reports.
4. All minutes and motions are also kept electronically on a secure website accessible to members of ISA's Board of Directors.

Respectfully submitted,

Alan S. Brown
Secretary, ISA Board of Directors

January 15, 2015