

**Indiana Soccer**  
**Board of Directors & Executive Committee**  
Summary of Motions  
September 2011- December 2012

September 24, 2011

- Motion that Indiana Soccer enter into a Letter of Understanding (LOU) with the City of Westfield. Further resolved that Mr. Guthrie, as soon as the Mayor of Westfield makes public the executed LOU, engage the person as called for in the Westfield forecast, to begin filling the calendar of events as presented to the board and the finance committee.  
Motion was made by Mr. Fistrovich, seconded and was unanimously approved.
- Motion that Indiana Soccer change its fiscal year end from June 30 to July 31 before December 31, 2011.  
Motion was made by Mr. Fistrovich, seconded and unanimously adopted.

December 17, 2011

- Motion to approve and adopt the revised Fiscal Year 2012 budget.  
Motion was made by Mr. Fistrovich and seconded by Mr. Callahan.
- Motion to approve the applications by First Capital soccer Club and Jefferson Co FC to become Affiliate Clubs of ISA subject to fulfillment of all requirements for membership  
Motion was made by Mr. Rowland, seconded by Mr. Veith and unanimously adopted.
- Motion to authorize the management of ISA to enter into a Memorandum of Understanding regarding Cross Border Out of State Player registrations by and between state associations within Region II of the United States Youth Soccer Association.  
Motion was made by Mr. Rowland, seconded by Mr. Veith and unanimously adopted.

February 26, 2012

- Motion to approve the application of the Evansville Youth Soccer League, Inc subject to the fulfillment of all requirements for membership.  
Motion was made by Mr. Rowland, seconded by Ms. Merhoff and unanimously adopted.

April 7, 2012

- Motion to approve the application of the Southern Alliance of Indiana subject to the fulfillment of all requirements for membership.
- Motion to approve the Southern Alliance of Indiana to come within the ISA's umbrella 501(c)(3) ruling.  
Both Motions were made by Mr. Callahan, seconded by Mr. Brown and unanimously adopted
- Motion to approve the application for membership of the YMCA of Greater Indianapolis subject to fulfillment of all requirements of membership.  
Motion made by Ms. Merhoff, seconded by Mr. Fistrovich and unanimously adopted.
- Motion to approve the application of Baptist Soccer Club of Ft. Wayne subject to the fulfillment of all requirements for membership.  
Motion was made by Mr. Brown, seconded by Ms. Merhoff and unanimously adopted.

November 3, 2012

- Club memberships approved by Written Consent of the Board of Directors over the summer months were Pioneer Soccer Club, Power Soccer of Indy, and SCORE as well as the inclusion of SCORE within the ISA's umbrella 501(c)(3) ruling.
- Motion to approve the Central Indiana Women's Soccer League (CIWSL) to come within the ISA's umbrella 501(c)(3) ruling.

Motion made by Mr. Sherman, seconded by Ms. Merhoff and unanimously approved

- Motion to authorize Mr. Guthrie, Executive Director of ISA in consultation with Mr. Sherman to negotiate and enter into an Architectural Agreement to provide professional architecture and engineering design, bidding and construction administration for a new indoor soccer arena to be located at Grand Park in Westfield of approximately 350,000 sq ft, as long as the architect agrees to defer payment of the fees for programming and preliminary design until construction financing has been obtained. Should construction financing not be obtained, said architect would agree to forego payment for programming and preliminary design phase work and will not be required to complete any work related to Final Design.

Motion was made by Mr. Callahan, seconded by Ms. Merhoff and was unanimously adopted.