

Indiana Soccer
Board of Directors & Executive Committee
Summary of Motions
September 2012- December 2013

Copies of all meeting minutes in their entirety are available at all times on the Indiana Soccer Website under the "about" tab

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.

January 19, 2013

- Motion to approve minutes of November 2012 board meeting was made by Mr. Brown, seconded by Mr. Sherman and unanimously approved
- No further motions were noted or made during the meeting

March 30, 2013

- Motion to approve the minutes of the Annual General Meeting and the January 19, 2013 board meeting was made by Ms Merhoff, seconded by Mr. Smith and unanimously approved.
- No further motions were noted or made during the meeting

July 20, 2013

- Motion to approve the minutes of the March 30, 2013 meeting was made by Mr. Rowland, seconded Mr. King and unanimously approved.
- Motion was made for the acceptance of the proposed Indiana Soccer 2013-14 Budget by Mr. Rowland. Motion was seconded by Mr. King, and unanimously approved.

- Motion was made for the approval new members of Indiana Soccer. Jay County Soccer Club, Valparaiso Soccer Club and Springs Valley Youth Soccer were presented, vetted by staff and recommended for approval. Mr. Rowland motioned for approval; the motion was seconded by Mr. Smith and unanimously approved.
- Motion to award a 2% across the board bonus to staff based on team performance. Motion was made by Mr. Rowland, seconded by Mr. Smith and unanimously approved.

November 2, 2013

- Motion by Treasurer Fistrovich was made to re-designate \$45,394 from the association's cash supply of \$53,000 to general funds. Motion was seconded by Mr. Smith and unanimously approved.
- Motion was made by Mr. King to accept the 2013 Financial End of Year Statement. The motion was seconded by Mr. Smith and unanimously approved.
- Motion was made by Mr. Fistrovich to appoint Mr. Smith as the new audit committee Chair. The motion was seconded by Mr. King and unanimously approved.
- Motion was made to adjust the budget to reflect the reallocation of \$40,000 to be designated to coaching education and state administration, subject to the recommendation of the executive director. The motion was seconded by Mr. Smith and unanimously approved.
- Motion was made by Mr. King to approve the Indiana Magic as an affiliated member of Indiana Soccer. The motion was seconded by Ms Merhoff and unanimously approved.
- Motion was made by Mr. Smith to approve GOTSOCER LLC as an allied member of Indiana Soccer and to waive the \$100 affiliation fee due to the growing relationship between the two companies. Motion was seconded by Mr. Sherman and unanimously approved.
- Motion was made by Mr. Fistrovich to approve the minutes of the July 20, 2013 minutes. The motion was seconded and unanimously approved.