

**Indiana Soccer**  
**Board of Directors and Executive Committee**

Summary of Motions  
August 2015 – July 2016

**December 12, 2015**

- Motion to approve the Minutes of the Board of Directors of the Indiana Soccer Association, dated October 31, 2015. Motion to approve was made by Mr. Smith seconded by Mr. Sherman, was approved by unanimous vote.

**February 20, 2016**

- Motion to approve the Minutes of the Board of Directors of the Indiana Soccer Association, dated December 12, 2015. Motion made by Mr. Smith duly seconded, approved by unanimous vote.
- Motion to approve Garrett Youth Soccer under the 501(c)3 group ruling umbrella. Motion made by Mr. Smith, duly seconded and approved unanimously by the board.
- Alan Brown nominated and elected by acclamation as President of the Board
- Larry Rowland nominated and elected by acclamation as Vice President of the Board
- Anthony Zirille nominated and elected by acclamation as Secretary of the Board
- A.L. Smith nominated and elected by acclamation as Treasurer of the Board

**May 9 and 12, 2016**

- Motion (May 9, 2016) to authorize the execution of the proposed office lease and revised user agreement, subject to Mr. Brown's suggestion regarding a change to the remedies section of the user agreement. Motion made by Mr. Sherman and seconded by Mr. Smith and unanimously approved by the Directors present. (Note made by Mr. Brown that Mr. Rowland and Mr. Zirille's votes not present should be considered negative.)

**May 21, 2016**

- Motion to approve the Minutes of the Board of Directors of the Indiana Soccer Association, dated February 20, 2016 Reorganization Meeting of the Board. Motion made by Mr. Clark and seconded by Mr. Smith, were approved by unanimous vote.
- Motion to approve the Minutes of the Board of Directors of the Indiana Soccer Association dated May 9, 2016. Motion made by Mr. Smith and seconded by Mr. Sherman, were approved by unanimous vote.

- Motion made by Mr. Rompola that the Board ratify the recent actions of the Board related to the User Agreement and the office lease as not all Board members had been available at the special meeting when those actions were approved. Motion was seconded by Mr. Smith and was approved by unanimous vote.

#### **July 16, 2016**

- Motion to approve the Minutes of the Board of Directors of the Indiana Soccer Association, dated May 21, 2016. Motion made by Mr. King and seconded by Mr. Smith, were approved by unanimous vote.
- Motion to approve Tudela FC Inc. as a new member under the 501(c)3 group ruling umbrella. Motion made to deny membership at this time made by Mr. Rowland and seconded by Mr. Smith was unanimously approved.
- Motion to approve White River Sports as a new member under the 501(c)3 group ruling umbrella. Motion made by Mr. Sherman and seconded by Mr. King to approve was made by unanimous vote.