#### **Indiana Soccer**

#### **Board of Directors**

#### **Summary of Motions**

### August 1, 2018 - July 31, 2019

## November 17, 2018

- Motion to approve the Minutes of the Board of Directors of the Indiana Soccer Association dated March 3, 2018. Motion was approved by a unanimous vote of the board.
- Motion to approve the Minutes of the Board of Directors of the Indiana Soccer Association dated March 3 concluded on March 16, 2018. Motion was approved by a unanimous vote of the board.
- Motion or approve the 2018/1019 budget as presented. Motion was approved by a unanimous vote of the board.
- Motion to accept the treasurers report was approved by a unanimous vote of the board.
- Motion to approve the following affiliated club applications was approved by unanimous vote of the board.
  - o Brownstown Youth Soccer
  - Frankfort Youth Soccer
  - St. Anthony Youth Soccer
  - Wabash United Futbol Club

## January 19, 2019

- Motion to approve the Minutes of the Board of Directors of the Indiana Soccer Association dated July 14, 2018. Motion was approved by a unanimous vote of the board.
- Motion to accept the treasurers report was approved by a unanimous vote of the board
- Motion to approve the affiliated membership application of the Komets Soccer Club was approved by a unanimous vote of the board.
- Motion to approve the allied membership application and to participate and operate as a 501-c-3 organization under Indiana Soccer's 501-c-3 group ruling by "Rachael's First Week" was approved by a unanimous vote of the board.
- Motion to approve the budget amendment as presented was approved by a unanimous vote of the board.

# March 2<sup>nd</sup>, 2019

- Motion to approve the November 17, 2019 Minutes of the Board of Directors of the Indiana Soccer Association. Motion was approved by a unanimous vote of the board.
- Motion to accept the treasurers report was approved by a unanimous vote of the board
- Motion to approve the allied member application of Sogility was approved by unanimous vote
  of the board.

#### March 16, 2019

- Alan Brown was elected to serve as President of the Indiana Soccer Association by a unanimous vote of the board.
- Larry Rowland was elected to serve as Vice President of the Indiana Soccer Association by a unanimous vote of the board.
- Tony Zirille was elected to serve as Secretary of the Indiana Soccer Association by a unanimous vote of the board.
- A.L. Smith was elected to serve as Treasurer of the Indiana Soccer Association by a unanimous vote of the board.
- Motion to approve the January 19, 2019 Minutes of the Board of Directors of the Indiana Soccer Association. Motion was approved by a unanimous vote of the board.
- Motion to approve the affiliated membership application of the Jefferson County Soccer Association was approved by a unanimous vote of the board.
- Motion to participate and operate as a 501-c-3 organization under Indiana Soccer's 501-c-3 group ruling was approved by unanimous vote of the board.

## July 13, 2019

- Motion to approve the March 2nd, 2019 Minutes of the Board of Directors of the Indiana Soccer Association. Motion was approved by a unanimous vote of the board.
- Motion to approve the March 16, 2019 Minutes of the Board of Directors of the Indiana Soccer Association. Motion was approved by a unanimous vote of the board.
- Motion to accept the treasurers report was approved by a unanimous vote of the board
- Motion to approve the affiliated membership reinstatement application of the Hebron Soccer Club was approved by a unanimous vote of the board.
- Motion to deny the affiliated membership application of Porter County FC received a unanimous vote of the board.