

MINUTES
OF THE 2017-2018 ANNUAL MEETING OF
THE INDIANA SOCCER ASSOCIATION
Saturday, March 2, 2019 at the Carmel Renaissance North Hotel,
11925 North Meridian St (US 31 N), Carmel, Indiana 46033

CALL TO ORDER:

The meeting was called to order at 1:16pm., by Alan Brown, President of ISA, and chair of this meeting.

WELCOME:

President Brown opened the meeting by welcoming all of the attending delegates. He extended special recognition to the following Affiliated and Allied members that joined ISA during the past year.

Plainfield Soccer Academy
TEmpesT FC - Indiana
Brownstown Youth Soccer
Frankfort Youth Soccer
St. Anthony Youth Soccer
Wabash United Futbol Club

PRESIDENT BROWN INVITED STEVE FRANKLIN TO OFFER AN INTRODUCTORY VIDEO .

"WHY ARE WE HERE"

CREDENTIALS REPORT:

As the first order of business, Mr. Brown requested that Mark Anderson, Chair of the Governance Committee, call the roll of delegates.

Mr. Anderson proceeded with the call of the roll. At its conclusion, he reported to the Chair that there were 144 members eligible to vote, 14 were required to constitute a quorum; the number of members present was 28. Mr. Anderson declared that a quorum was present. Mr. Anderson reported that 296 total votes were available; the total vote count present was 91. Mr. Anderson reported that 46 votes were required for a simple majority and that 61 votes were required for a 2/3 majority. By unanimous vote, the Credentials Report was approved.

The Chair thanked Mr. Anderson for his report. As a quorum was present, the Chair stated that the meeting was duly constituted and could conduct the business to come before it.

AGM STANDING RULES:

Chair Brown next directed the delegates' attention to the Book of Reports, which includes a copy of the Proposed Standing Rules for this meeting. After review and upon motion duly made and seconded, the 2017-2018 AGM Standing Rules were unanimously adopted.

AGENDA:

Referring to the Agenda contained in the Book of Reports, the Chair asked if there were any proposed modifications to said Agenda. There being none, the proposed Agenda was unanimously adopted.

2016-2017 AGM MINUTES:

The Chair indicated that the minutes of the March 3, 2018 (2016-17 AGM) Meeting are contained in the Book of Reports. The Chair then reported on the association's compliance and use of the Standing Rules for the previous year's Annual Meeting.

Mr. Brown reported that by direction of the Board of Directors, the 2017-2018 AGM Standing Rules were followed and that the Board of Directors approved the 2017-2018 AGM Minutes and further that the approved minutes were posted on the Indiana Soccer Website prior to the mailing of the 2017-2018 AGM notice. He further recommended that the delegates adopt the Minutes of the 2017-2018 AGM.

The Chair asked if there were any corrections, modifications or objections to the 2015/16 AGM Minutes. There being none, he declared that the minutes were adopted as presented.

BOOK OF REPORTS:

The Chair indicated that the Book of Reports was available on-line for the membership's review. He further stated that copies of the Book of Reports were available to the delegates when they received their credentials. He directed the members to the information reports contained in the Book of Reports. In the interest of time, he asked the members to review them at their leisure.

UPDATES AND TOPICS FOR MEMBERSHIP DISCUSSION:

President Brown provided an update regarding Indiana Soccer/Indiana Sports Properties past and current involvement with Grand park

President Brown invited Executive Guthrie to provide information on the current status and direction of Sexual Predator Awareness Training and the topic of Concussion and what Indiana Soccer and member clubs are and should be doing to create a safe environment for all players. Subsequently, Mr. Guthrie communicated US Youth Soccer's \$0.50 fee increase for the 2017/18 playing year and an additional \$0.75 per player increase beginning in the fall of 2019. The 2017/2018 \$0.50 fee increase was satisfied by reserves held in Region II's account. The combination of the two fee increases result in a \$1.25 per player fee increase that is effective beginning with the 2019 fall registrations. These fees will need to be covered by each state association/member clubs.

President Brown provided comments on US Youth Soccer's leadership and relationship with Indiana Soccer. Mr. Brown also provided an historical summary of US Soccer's Developmental Academy [DA] and the current changes and future plans for the DA.

President Brown requested that Executive Guthrie address the demographic trends regarding Indiana's youth from the suburbs to the cities and how the member clubs should begin to address

how they will alter their delivery model to accommodate the demographic changes. Mr. Guthrie also raised the topic of children that qualify for free and reduced lunches and who, in most cases, do not have access to the Indiana Soccer's Member club's, soccer programming. The question asked was "do we as member clubs have a role and responsibility in providing soccer programming to these children?" The response to the question by the members present was unanimously in support of creatively figuring out a way to reach this underserved population.

SPECIAL ORDERS/ELECTION OF DIRECTORS:

The Chair again recognized Mr. Mark Anderson to offer the report on the nomination of new directors. Noting that the By-Laws provide for staggered terms of directors, Mr. Anderson stated that three directors were to be elected at this meeting, each for three-year terms. He was pleased to report that Mr. A.L. Smith, Mr. Jim King, both of whom were current board members, agreed to stand for re-election. Mr. Murray Clark, also a current board member tendered his resignation effective at the end of this AGM. Mr. Jeffrey Belskus was identified as a qualified and desirable replacement candidate who agreed to stand for election for the seat vacated by Mr. Clark. The nominating committee nominated Mr. A.L. Smith, Mr. Jim King and Mr. Jeffrey Belskus for board positions. As there were no additional nominations to the Board and since the number of nominees is equal to the number of positions available, he asked that a voice vote of the delegates be taken. The delegates unanimously elected to the ISA Board of Directors Mr. A.L. Smith, Mr. Jim King and Mr. Jeffrey Belskus for three-year terms, commencing immediately.

NEW BUSINESS:

The Chair opened the floor to new business.

Mr. Thomas Geisse, President of USAi, made a motion to increase the Indiana Soccer Association's per player registration fees beginning with the fall registration of 2019 to the following:

- Recreation per player registration fee \$10.25 per player
- Recreation plus per player registration fee \$12.25 per player
- Travel per player registration fee \$26.25 per player

The motion was seconded by Samir Yasa, Chairman of the State Referee Committee. President Brown acknowledged the motion and the second and the opened the floor for discussion. Mr. Brown subsequently called the question. The motion received unanimous support.

FOR THE GOOD OF THE GAME:

ADJOURNMENT:

As there was no further business, and without objections, the meeting was adjourned sine die at 2:25pm.

Respectfully submitted,

Acting Secretary,

Indiana Soccer Association, Inc.

APPROVED By the Board of Directors:

Executive Director's Initials:

Date:

Indiana Soccer Association, Inc.