

MINUTES
OF THE 2019/20 ANNUAL MEETING OF
THE INDIANA SOCCER ASSOCIATION
VIA ZOOM
February 22, 2021
1:30 p.m.

CALL TO ORDER:

The meeting was called to order at 1:30pm., 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.

- The City FC (youth club in Columbia City, Whitley County)

President Brown invited Steve Franklin to offer an Introductory video. Franklin promptly responded by providing the introductory video.

President Brown thanked Mr. Franklin for the video presentation and subsequently addressed the membership and offered several comments. Mr. Brown proceeded to introduce guests Beau Jackson – group health insurance and Michael Reeves – Club Engagement liaison. President Brown provided a quick report on the effect of Covid on the Association noting that revenues were not reduced in part because variable expenses were lower, the Association received a payment from the exhibition match held at Notre Dame stadium and the Association secured a PPP loan which loan was fully forgiven.

Mr. Brown asked Mr. Smith to provide a brief treasurer's report which Mr. Smith provided. Mr. Smith provided a brief summary of registration and the effects of Covid.

Mr. Brown stated that the Board is committed to providing outreach to populations that we do not currently serve. The Board agreed to allocate up to \$500,000 in the effort. Mr. Brown identified the collaboration with Vigo County Schools to bring futsal into the physical education program during school hours and also in the after-school program as indicative of the efforts being undertaken across the State. Mr. Guthrie noted that the Association is looking to collaborate with Ray Gaddis in identifying a place for youth to play the game in downtown Indianapolis.

Mr. Brown acknowledged George Perry's award from the United Soccer Coaches Association at its recent convention.

Executive Director Guthrie was asked to comment on the efforts to secure group health insurance for members of Indiana Soccer with the assistance of Beau Jackson. Beau Jackson addressed the membership and provided an update on these efforts. Michael Reeves addressed the assembly and offered his services to all member clubs.

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 141 members eligible to vote, 14 were required to constitute a quorum; the number of members present was 31. Mr. Anderson declared that a quorum was present. Mr. Anderson reported that 76 total votes were available; the total vote count present was 76. Mr. Anderson reported that 38 votes were required for a simple majority and that 51 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 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.

2019/20 AGM MINUTES:

The Chair indicated that the minutes of the February 22nd, 2020, 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 AGM Standing Rules were followed and that the Board of Directors approved the 2020 AGM Minutes and further that the approved minutes were posted on the Indiana Soccer Website prior to the mailing of the AGM notice. He further recommended that the delegates adopt the Minutes of the 2020 AGM.

The Chair asked if there were any corrections, modifications, or objections to the 2019/20 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.

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. Larry Rowland, Mr. Tony Zirille, and Mr. David Sherman, all of whom were current board members, agreed to stand for re-election. 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. Larry Rowland, Mr. Tony Zirille, and Mr. David Sherman for three-year terms, commencing immediately.

NEW BUSINESS:

The Chair opened the floor to new business. There being no further business, the Chair invited the assembly to offer any comments for the good of the game.

ADJOURNMENT:

As there was no further business and no further comments, and without objections, the meeting was adjourned sine die at 2:15pm.

Respectfully submitted acting secretary, Randolph R Rompola, Indiana Soccer Association Inc.

Approved by the Board of Directors

Executive Directors Initials,  _____, Indiana Soccer Associations Inc.

Date: 5/8/2021