

**Indiana Soccer**  
**Board of Directors**  
**Summary of Motions**  
**August 1, 2020 -July 31, 2021**

August 1, 2020

- Motion to approve the Minutes of the Board of Directors of the Indiana Soccer Association dated May 9, 2020.
- Motion to accept the treasurer's report was accepted by unanimous vote.
- Motion to approve the 2020/2021 budget as presented. Motion was approved by a unanimous vote of the board.
- Motion to approve the payment of \$15,762.66 from the association's capital account to reimburse capital expenses was approved by a unanimous vote of the board.

October 3, 2020

- Motion to approve the Minutes of the Board of Directors of the Indiana Soccer Association dated August 1, 2020. Motion was approved by a unanimous vote of the board.
- Motion to accept the treasurer's report was accepted by unanimous vote.

December 5, 2020

- Motion to approve the October 3, 2020, 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 treasurer's report was accepted by unanimous vote.
- Motion to accept and adopt the 2019 / 2020 audit as presented was approved by a unanimous vote of the board.
- Motion to approve the club application of International Sports for Change, Inc. was rejected by unanimous vote of the board.

February 20, 2021, Annual General Meeting

- Acceptance of the Credentials report and the establishment of a quorum
- Adoption of the 2021 Annual General Meeting standing rules
- Adoption of the 2021 Annual General Meeting Agenda
- Ratification of the Board of Director's approval of the 2019/2020 Annual General Meeting minutes
- Election of the following board members by unanimous consent
  - Mr. Larry Rowland
  - Mr. Tony Zirille

- Mr. David Sherman

#### February 20, 2021

- 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.
- A.L. Smith was elected to serve as Treasurer of the Indiana Soccer Association by a unanimous vote of the board.
- Randy Rompola was elected to serve as Secretary of the Indiana Soccer Association by a unanimous vote of the board.
- Motion to approve the December 5<sup>th</sup>, 2020, 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 treasurer's report was accepted by unanimous vote.
- Motion to approve the organization's Form 990 and authorize its filing with the Internal Revenue Service was approved by unanimous vote of the board.
- Motion to approve the new membership application for Clinton County FC was approved by a unanimous vote of the board.
- Motion to approve the new membership application for Clinton Breakfast Optimist Club was approved by a unanimous vote of the board.

#### May 8, 2021

- Motion to approve February 20, 2021, Annual General Meeting Minutes of the Indiana Soccer Association, was approved by unanimous vote.
- Motion to approve February 20, 2021, reorganization meeting of the Board of Directors was approved by unanimous vote.
- Motion to accept the treasure's report was accepted by unanimous vote.

#### July 10, 2021

- Motion to approve May 8, 2021, minutes of the board of directors meeting was approved by unanimous vote.
- Motion to accept the Treasurers report was accepted by unanimous vote.
- Motion to approve the 2021-2023 budget as presented was approved by unanimous vote.
- Motion to approve the membership application of Naptown Untied was approved by unanimous vote.
- Motion to re-instate Hebron Soccer Club was approved by unanimous vote
- Motion to accept the request by Indy Phoenix FC to secure use of Indiana Soccer's 501-c-3 group ruling was approved by unanimous vote.

