

**MINUTES OF THE 2024 ANNUAL MEETING
OF THE INDIANA SOCCER ASSOCIATION
MARCH 2, 2024
ANNUAL MEETING**

CALL TO ORDER:

The meeting was called to order at 1:36 pm by Alan Brown, President of the Indiana Soccer Association (“ISA”), and chair of this meeting at the Renaissance Hotel, Carmel, Indiana.

WELCOME

President Brown welcomed everyone to the annual meeting. He indicated that this will be the last meeting that he will preside as president of the organization. He is not leaving the board; however, he is going to retreat to a director’s position and focus on Indiana Soccer’s outreach initiatives. Mr. Brown commented that the association secured a \$200,000 grant from US Soccer to support Indiana Soccer’s in-school futsal initiative. The in-school initiative “Futsal-for-All” has produced several exciting results, one of which resulted in an Indianapolis Public School (IPS) after-school futsal tournament with 52 elementary and middle-school teams.

WELCOME NEW MEMBERS

President Brown next welcomed Goshen Youth Soccer Organization as a new affiliated club that joined the Association in the past year.

2023 VIDEO HIGHLIGHTING THE BRONZE WORLD CUP POWER SOCCER TEAM

President Brown invited everyone to view the video, highlighting the bronze medal winners of the 2024 Power Soccer World Cup, while Jeremy Slivinski, who represented the Governance Committee, finalized the credentials report. Mr. Brown further indicated that four of the eight members of the Power Soccer team are Hoosiers.

ROLL CALL

President Brown noted the book of reports was made available for everyone’s review and made available on the Indiana Soccer website. He noted that copies are also available at the check-in desk for anyone who would like to review today.

President Brown next recognized governance committee representative Jeremy Slivinski, to call the Roll.

Mr. Slivinski proceeded with the calling of the roll, identifying the clubs present at the meeting and the number of votes for each club.

CREDENTIALS REPORT AND ESTABLISHMENT OF QUORUM

Mr. Slavinski next reported to the Chair that there were 128 total members eligible to vote (119 eligible member clubs, 6 eligible Adult Leagues, and 3 eligible Allied Members) with 13 required to constitute a quorum. The number of members present was 14. Mr. Slavinski declared that a quorum was present. Mr. Slavinski reported that 279 total votes were available, and the total vote count present was 43. Mr. Slavinski reported that 22 votes were required for a simple majority and that 29 votes will be required for a 2/3 majority. Following a unanimous voice vote, the Credentials Report was approved. President Brown thanked Mr. Slavinski for his report. President Brown also noted that quorum was present and as a result, the meeting was duly constituted and may conduct business as it comes before it.

Indiana Soccer Association's 2024 Annual General Meeting Vote Count Summary

Total Vote Count Available	279
Total Vote Count Present	43
Vote Count Needed to Pass Motion	
Simple Majority	22
2/3 Majority	29
Total Members Eligible to Vote	128
Number Required for Quorum	13
25 or 10% whichever is smaller	
Number Members Present	14
Quorum Present	YES

ADOPTION OF THE 2022 AGM STANDING RULES

President Brown noted that a set of rules have been developed for this meeting which are in Section 1 of the Book of Reports immediately following the agenda. Upon a voice vote, the 2022 AGM (Annual General Meeting) Standing Rules were unanimously adopted.

ADOPTION OF THE 2022 MEETING AGENDA

Mr. Brown also pointed to the standing rules for voting. President Brown noted the next item of business is the adoption of the proposed Meeting Agenda. He asked if there were any proposed changes to the agenda in the Book of Reports. The agenda as presented was unanimously adopted by a voice vote.

APPROVAL OF THE 2020-2021 AGM MINUTES

Mr. Brown noted that the AGM standing rules were followed and that the Board of Directors approved the 2023 AGM Minutes and that the approved minutes were posted on the Indiana Soccer Association Website prior to the mailing of the AGM meeting notice. President Brown asked if there were any corrections, modifications, or directions to the 2023 AGM Meeting Minutes. The minutes were unanimously adopted by a voice vote.

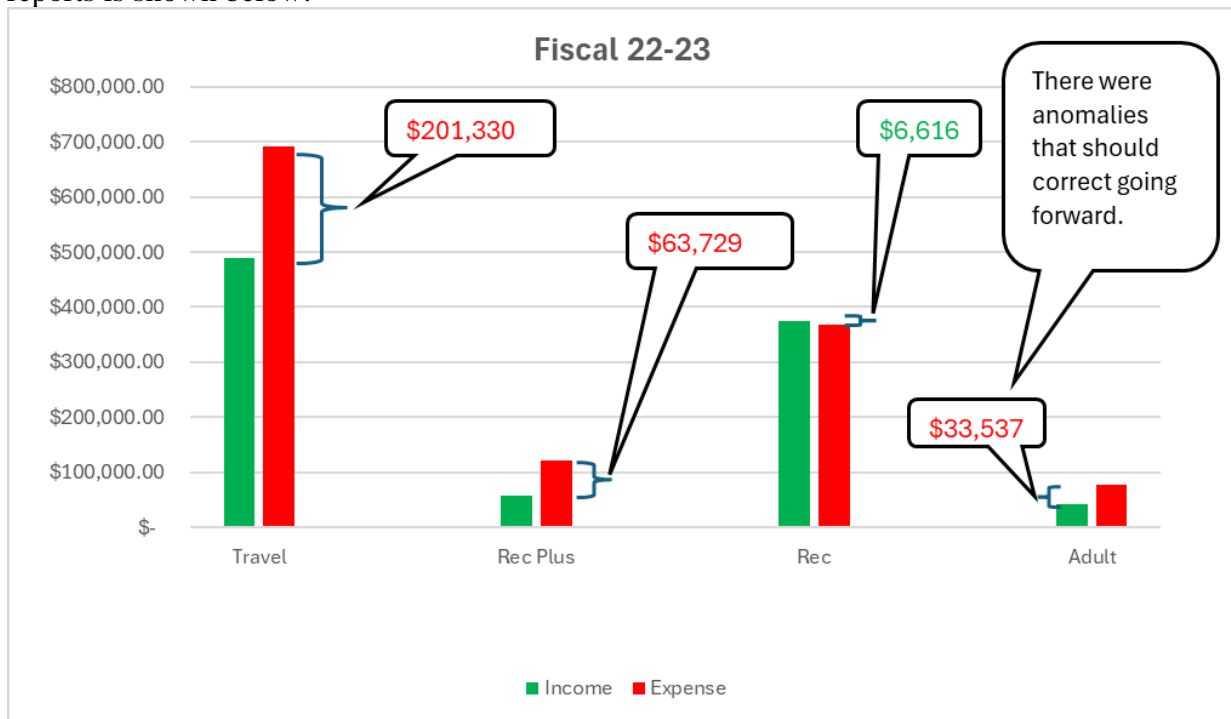
BOOK OF REPORTS

President Brown indicated that the Book of Reports was available for review by the membership. President Brown asked if there were any comments on the membership with respect to the Book of Reports. There being none, he asked members to review those materials at their leisure.

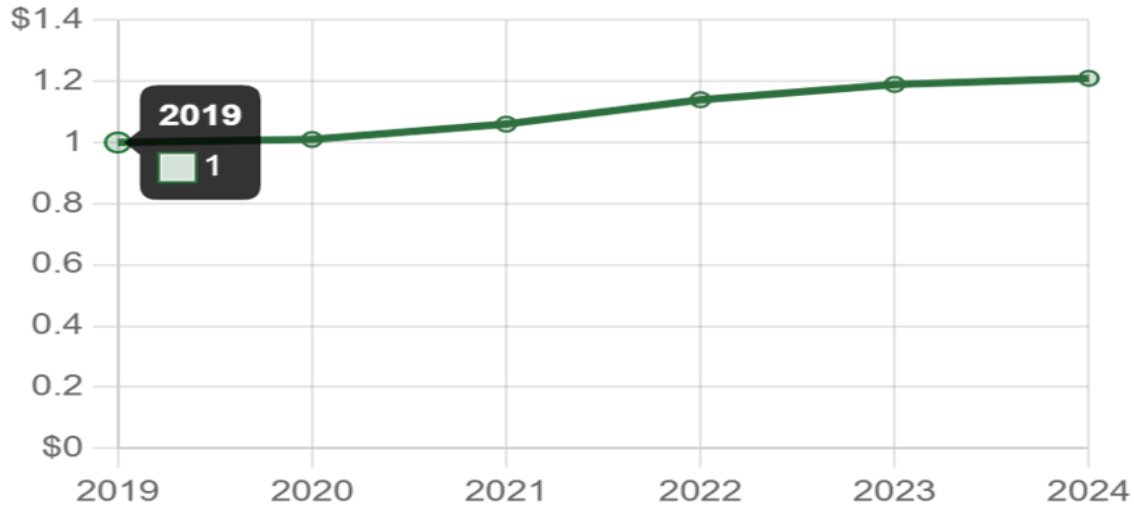
MEMBERSHIP DISCUSSION

President Brown recognized Mr. Guthrie, Indiana Soccer's executive director. Mr. Guthrie began by following up on a piece of old business initiated by the treasurer. The treasurer, at last year's annual meeting, shared the need to consider implementing an annual registration fee escalator to address the rising costs of the expenses corresponding to the services and benefits being paid with the registration fee income. He intimated that an escalator tied to inflation would be worth investigating. Mr. Guthrie commented that after last year's annual meeting, to more clearly demonstrate how player registration income by category is expended, Indiana Soccer expanded its chart of accounts to allow for more detailed reporting regarding player registration income and expense.

Mr. Guthrie stated that a report was assembled that correlated player registration income and expenses by category. Mr. Guthrie shared the report with the members. The summary of the reports is shown below:



\$1 in 2019, adjusted for inflation



Travel fee in 2019 of \$25 is equivalent to 30.25 in 2024

\$201,330.92 shortfall / 18,304 players = \$11/player

Rec Plus fee in 2019 of \$12.25 is equivalent to \$14.82 in 2024

\$63,729.53 / 4,910 players = \$12.98

Rec fee in 2019 of \$10.25 is equivalent to \$12.40 in 2024

\$6,616.92 / 36,736 players = \$0.18 lower

Adult 11v11 fee in 2019 of \$25.00 is equivalent to \$30.25 in 2024
Adult small-sided fee in 2019 of \$18.00 is equivalent to \$21.78 in 2024

Consider the following:

- | |
|--|
| Increase travel registration fee to \$31.50/player |
| No change in recreation fees |
| Increase Rec Plus fees to \$14.50/player |
| No change to adult fees |

Consider an annual escalator of 4% adjustment for inflation (to be reviewed annually)

Jeremy Slivinski made a motion that a 4% annual escalator be added to the travel registration fee, and that the escalator would remain in place until such time as the membership votes to remove it. The escalator would be applied to the travel registration fee beginning with the fall of 2024 registrations. (The result of the first-year escalator would be as follows - \$26.25 (current travel registration fee) x 104% = \$27.30. Motion was seconded. Discussion ensued and a call for a vote followed. Mr. Brown requested that the body vote using the voting cards distributed before the meeting. Mr. Brown reminded the body that the motion would require a simple majority for

approval. The motion received 57.5% of the votes cast, and since the motion received votes in the affirmative in excess of a simple majority, the motion carried.

The executive director committed to follow-up by giving the membership information about the list of member benefits provided by registration fee income.

SPECIAL ORDERS – ELECTIONS

President Brown indicated the next order of business is special orders, which included items of business such as elections, which are required to be addressed at the AGM per Indiana Soccer bylaws. President Brown reintroduced Jeremy Slavinski who introduced the candidates for election to the governing board.

The candidates introduced were:

- Mr. Tony Zirilli
- Mr. David Sherman
- Mr. Larry Rowland

Following the introduction of candidates, President Brown noted that there were no other nominations, and the nominations were closed. Following the introduction of the candidates and the conclusion of voting, the nominees were unanimously elected to the board by a voice vote.

NEW BUSINESS

President Brown noted next on the agenda was New Business and noted there was no New Business.

FOR THE GOOD OF SOCCER

There was no discussion or comments under “for the good of the game”

ADJOURNMENT

President Brown noting as there was no further business, and without objections, the meeting was adjourned sine die at 3:01 pm.