

**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 1:42 pm by Randy Rompola, Vice President of the Indiana Soccer Association (“ISA”), and chair of this meeting at the Renaissance Hotel, Carmel, Indiana.

WELCOME

Vice President Rompola welcomed everyone to the annual meeting. Mr. Rompola shared with the membership that President Rowland was unable to attend the meeting due to health issue. He passed long President Rowland’s regrets and wishes for a constructive meeting. Vice President Rompola noted that the Indiana Soccer book of reports was made available timely on the Indiana Soccer website, however for those needing a hard copy of the report, a report was made available.

WELCOME NEW MEMBERS

Vice President Rompola next welcomed Speak Easy Soccer, Southern Indiana FC Youth Academy and Wawasee Footy Club as a new affiliated clubs that joined the Association in the past year.

ROLL CALL

Vice President Rompola next recognized Todd Gilpin, president of Fort Wayne Sport Club, who is standing in for Governance Committee chair Steve Campbell, to call the Roll.

Mr. Gilpin 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. Gilpin next reported to the Chair the following:

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

Total Vote Count Available	289
Total Vote Count Present	43
Vote Count Needed to Pass Motion by	

Simple Majority	43
2/3 Majority	57
Total Members Eligible to Vote	127
Number Required for Quorum	13
25 or 10% whichever is smaller	
Number Members Present	24
Quorum Present	YES

Mr. Rompola, upon receiving the meeting credentials, noted that a quorum was present and proceeded with the meeting.

ADOPTION OF THE 2024 AGM STANDING RULES

Vice President Rompola 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 voice vote, the 2024 AGM (Annual General Meeting) Standing Rules were unanimously adopted.

ADOPTION OF THE 2024 MEETING AGENDA

Mr. Rompola also pointed to the standing rules for voting.

Vice President Rompola 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 2024 AGM MINUTES

Mr. Rompola noted that the AGM standing rules were followed and that the Board of Directors approved the 2024 AGM Minutes and that the approved minutes were posted on the Indiana Soccer Association Website prior to the mailing of the AGM meeting notice. Vice President Rompola asked if there were any corrections, modifications, or directions to the 2024 AGM Meeting Minutes. The minutes were unanimously adopted by a voice vote.

BOOK OF REPORTS

Vice President Rompola indicated that the Book of Reports was available for review by the membership. President Rompola 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

Vice President recognized Mr. Matt Schlake, representing USAI. Mr. Schlake initiated a discussion on last year's vote to implement an annual 4% escalator on travel registration fees. Vice President Rompola invited Mr. Guthrie, Indiana Soccer's executive director to address Mr.

Schlake's concern. Mr. Guthrie discussed the impact that inflation was having on the cost-of-service delivery. He also placed before the membership, the following chart that indicates that the cost of services delivered for each level of registration exceeded the revenue received for the corresponding registration level.

	<u>Travel</u>	<u>Rec+</u>	<u>Rec</u>
COACHING EDUCATION	(\$2.78)	(\$1.22)	(\$1.06)
PER PLAYER INSURANCE-BACKGROUND CHECKS	(\$5.06)	(\$2.22)	(\$1.92)
US SOCCER/USYS MEMBERSHIP FEES	(\$3.25)	(\$3.25)	(\$3.25)
GENERAL INSURNACE & OVERHEAD	(\$22.89)	(\$10.05)	(\$8.69)
Total Expenses	(\$33.98)	(\$16.74)	(\$14.92)

Discussion ensued and a motion was presented by Mr. Schlake of USAI to remove the 4% escalator. The motion received a second and as there was no further discussion, Mr. Rompolá requested a vote using voting cards. Voting cards were counted and the motion to remove the 4% escalator was defeated.

SPECIAL ORDERS – ELECTIONS

President Rompolá 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. Vice President Rompolá reintroduced Todd Gilpin who introduced the candidates for election to the governing board.

The candidates introduced were:

- Mr. A.L. Smith
- Mr. Jeff Belskus
- Mr. Jim Nickens

Following the introduction of candidates, Vice President Rompolá 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

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

FOR THE GOOD OF SOCCER

Kenrick Ramirez mentioned that several Hoosier women had been called up to a national team – Lauryn Thompson, Natalia Garcia, Ashlyn Anderson, Ariana Borneo, Nona Reason, Quincy McMahon, and Emily Graham. Congratulations are in order!

ADJOURNMENT

Vice President Rompola noting as there was no further business, and without objections, the meeting was adjourned sine die at 3:14 pm.