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Board of Directors Meeting

Date: July 30, 2025

1. Approval of Prior Meeting Minutes

Larry Rowland called for discussion and approval of previous meeting minutes. No edits or objections were raised. A motion was made and passed unanimously to approve the prior minutes. (Motion A.L Smith, Second by Randolph Rompola)

2. Financial Report (YTD)

Presented by A.L. Smith and Dave Guthrie. Key Highlights:

- Strong year with nearly all departments favorable to budget.
- Competition Department: +\$48-\$50K
- Coaching Education: +\$20K
- Member Registration: Stable year-over-year, still favorable to budget.
- State Dept: Slightly favorable despite unanticipated audit expenses.
- Outreach, Five-Star, Cuts Dept all favorable.
- Investments performing strongly; ISA's financial position remains solid.

Motion to accept financial reports. Passed unanimously.
(Motion Larry Rowland, Second by Randolph Rompola)

3. FY25-26 Budget Approval

Dave Guthrie presented the proposed FY25-26 budget. Highlights:

- Projected margin: \$179,962 favorable
- Outreach tracked separately from core operating budget
- Total investments + CDs: \$3.6M

Budget unanimously approved following motion by A.L. Smith, seconded by Randolph Rompola

4. Membership Application Review – Lafayette Club

Dave Guthrie presented review and recommendation regarding a Lafayette-based club:

- Safety concerns regarding proximity to active gun range
- No net player growth; players redirected from existing area clubs
- Fields may be undersized for travel competition (measurements would be required to verify)

Board motion to deny passed unanimously
Motion A.L Smith, Second Randy Rampola

5. Financial Policy Update – Reimbursement Rates

- A.L. Smith proposed aligning mileage and per diem with IRS published reimbursement rates:

Motion passed unanimously

Motion A.L Smith, Second Jim Nickens

6. Vote Recognition – Prior Membership Applications

Vote Results Summary – Provisional Membership Applications (May 30, 2025)

The following vote counts were related to two new membership applications. The vote constituted a quorum of the Indiana Soccer Association Board of Directors.

Approved – Unity Strikers Soccer Club (Evansville, Indiana)

Board Members Voting in Favor:

- Alan Brown
- Larry Rowland
- David Sherman
- Mo Merhoff
- Randy Rompola
- A.L. Smith
- Jeff Belskus

No members opposed.

→ Motion to approve the provisional membership application of Unity Strikers Soccer Club passed with unanimous support.

Rejected – Legacy FC (Lafayette, Indiana)

Board Members Voting Against Approval:

- Alan Brown
- Larry Rowland
- Randy Rompola
- Jeff Belskus
- A.L. Smith

No members voted in opposition to this motion.

→ Motion to reject the provisional membership application of Legacy FC passed with unanimous support.