



## Indiana Soccer Association Board Meeting Minutes September 24, 2025

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Attendees: A.L. Smith, Anthony Zirille, Dave Sherman, Larry Rowland, Brooke May, Carolyn Riggs

ISA Staff: Dave Guthrie

### 1. Call to Order

Meeting called to order at 5:00pm.

### 2. Approval of Previous Minutes

Motion to approve prior meeting minutes made by A.L. Smith, seconded by Dave Sherman.  
Vote: Unanimous approval.

### 3. Financial Report

Motion to accept financials made by Tony Zirille, seconded by Jim Nickens.  
Vote: Unanimous approval.

### 4. Actionable Items

- Governance Committee Appointments – Co-chairs - Alan Brown & Jeremy Slivinsky members - Mo Merhoff & Executive Director Dave Guthrie  
Motion by A.L., second by Carolyn Riggs. Unanimous approval.
- New Board Member Appointments  
Motion by Larry Rowland to accept Carolyn Riggs to fill the vacancy created by the resignation of Alan Brown and Brooke May to fill the vacancy created by the resignation of Mo Merhoff. second received. Unanimous approval.

### 5. Management Updates

- Financial Literacy Pilot launching this week.
- Referee Development initiative rollout underway.
- Communications updates: Podcast studio near completion; newsletter engagement climbing.



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**6. Executive Session**

Meeting adjourned to Executive Session at 6:16pm.  
First: A.L., Second: Brooke.

Next Board Meeting: December 10, 2025 – 5:00pm