

**MINUTES
OF THE MEETING OF
THE BOARD OF DIRECTORS OF
THE INDIANA SOCCER ASSOCIATION
Saturday, March 2, 2024, 3:00 p.m.**

Pursuant to duly delivered notices, a meeting of the Board of Directors of the Indiana Soccer Association (“ISA”) was held on Saturday, March 2, 2024, at Renaissance Hotel in Carmel, Indiana. Present at the meeting in person or via zoom were Directors Alan Brown, James Nickens, Mo Merhoff, Larry Rowland, and Randy Rompola. The Directors in attendance constituted a majority of the board. Also, in attendance was David Guthrie, executive director of ISA and ex-officio member of the Board. Noting the presence of a quorum, President Brown, called the meeting to order at 3:03 p.m. Each Director present at the meeting had previously been provided with a copy of materials to be discussed at the meeting via email.

The Board next held annual officer elections. Alan Brown indicated that he would be stepping down as President and upon a motion by Alan Brown, seconded by Mo Merhoff, the Board voted unanimously to elect Larry Rowland as President. Upon a motion by Alan Brown, seconded by Jim Nickens, the Board voted unanimously to elect Randy Rompola as Vice President. Upon a motion by Alan Brown, seconded by Larry Rowland, the Board voted unanimously to elect Jim Nickens as Secretary. Upon a motion by Alan Brown, seconded by Jim Nickens, the Board voted unanimously to elect A. L. Smith as Treasurer.

The Board reviewed the minutes from the December 2, 2023, meeting and following a motion by Randy and seconded by Larry Rowland, the Board unanimously approved the minutes as submitted.

Dave Guthrie presented the Treasurer’s Report stating that, thus far in the early part of the Association’s fiscal year, the Association is favorable to budget. He noted also that investments are positive as well with good timing when funds are invested into the market coupled with a conservative portfolio.

Mr. Guthrie next reviewed two (2) action items. The first is the membership application of Southern Indiana FC Youth Academy located in Corydon, Indiana. The staff recommendation at present is to table this matter, as the application requires some additional work. The board agreed to the recommendation to table the application. The second item is consideration of the club application of Impact City FC. The staff recommendation again is to table this application as it came in late and has not been fully reviewed. Mr. Guthrie also noted that it does not appear that the club has four teams and is in an area already populated with other clubs. The Board agreed with the recommendation to table the application.

Mr. Guthrie next provided management updates to the Board. He reviewed recent ODP activities, noting many positives with the program. Mr. Guthrie reviewed the financial aspects of the Outreach program

noting that since 2019, the Association has expended approximately \$485,715; however, the net amount spent against the \$500,000 established for outreach by the board has been approximately \$175,478 and these numbers do not recognize the \$200,000 grant awarded by US Soccer, which will be used for the in-school initiative.

Mr. Brown spoke about the Indianapolis Public Schools Futsal Championship held recently on a Saturday at an elementary school. Both he and Mr. Nickens attended. There was a 52-team league in the schools. Mr. Brown noted that it was a wonderful opportunity for the children and teachers who were in attendance to cheer on the students.

Mr. Guthrie provided updates on the E-Commerce and Go & Give programs. He also noted that registration is up 11% over last year at this point and gave kudos to the clubs. He also noted that a new adult league is considering affiliating with Indiana Soccer.

Mr. Guthrie next reviewed with the Board the discussion that occurred at the AGM earlier in the afternoon regarding fee increases. He reminded the Board that at last year's AGM, the topic of a fee escalator was introduced. He noted that from expenses paid from fees, there was an \$11,000 deficit. The organization has been leaning on the Grand Park commissions, which ended in December 2023. Mr. Guthrie indicated that he believes the recreational fee is at the right price point and the adult space needs some investment, but the future is bright. Mr. Guthrie noted that the membership approved a 4% escalator for travel registration fees with the understanding that Mr. Guthrie would come back next year with more detail on cup revenue and expenses. Recreation, recreation plus and adult registration fees remain unchanged.

The Board reviewed board meeting dates for the coming year following which the Board went into Executive Session from 3:47 to 3:55.

With no further business, the meeting was adjourned by Mr. Brown at 3:56 p.m. The next meeting is scheduled for Saturday, May 11, 2024, at 9:00 a.m.

Respectfully submitted,
Randy Rompola, Secretary
Indiana Soccer Association, Inc.