

## Summary of the board motions for fiscal year 2024/2025

August 14, 2024

- May 18, 2024, board meeting minutes were unanimously approved.
- The treasurer's financial report was unanimously accepted.

October 9, 2024

- August 14, 2024, board meeting minutes were corrected and unanimously approved.
- The treasurer's financial report was unanimously accepted.
- The provisional membership of Wawasee Footy Club was unanimously approved.
- The provisional membership of Jake's Stars was unanimously denied.

December 4, 2024

- October 9, 2024, board meeting minutes were unanimously approved.
- The 2023/2024 audit report was presented and was unanimously accepted.
- The treasurer's financial report was unanimously accepted.
- The second application for provisional membership of Southern Indiana FC was reviewed and unanimously approved with listed stipulations.

February 22, 2025, Annual General Meeting

- The credentials report was unanimously accepted.
- The standing rules were unanimously adopted.
- The meeting agenda was unanimously adopted.
- The 2024 AGM meeting minutes were unanimously approved.
- The motion to remove the 4% annual escalator for travel player registration fees was defeated by membership vote.
- Mr. AL Smith, Mr. Jeff Belskus, and Mr. Jim Nickens were elected to the board of directors to serve three-year terms by unanimous voice vote.

February 22, 2025

- Quorum not met.
- Larry Roland elected president of Indiana Soccer (pending email vote)
- Randy Rompola elected vice president of Indiana Soccer (pending email vote)
- AL Smith was elected treasurer of Indiana Soccer (pending email vote)
- Jim Nickens was elected secretary of Indiana Soccer (pending email vote)

April 23, 2025

- Board elections passed unanimously.
- December 4, 2024, and Feb 22, 2025 board meeting minutes were unanimously approved.

July 30, 2025

- April 23, 2025, board meeting minutes were unanimously approved.
- The treasurer's financial report was unanimously accepted.
- 2025-2026 budget was unanimously approved.
- Aligning mileage and per diem rates with IRS published reimbursement rates was unanimously approved.
- The provisional membership of Legacy FC (Lafayette) was unanimously denied.
- The provisional membership of Unity Strikers Soccer Club (Evansville) was unanimously approved.