



A. Call to Order: Hamblin called the AGM meeting to order at 10:14

B. Roll Call Members present:

Andy Smith, President, Council Bluffs Soccer Club

Board members Present: Cristy Hamblin, Board Chair; Jock McDonald, Governance Chair; Joe Merchant, Secretary; Craig Ladd, Treasurer; Peter Kitundu, Board Member.

Staff Members Present:

Harold Kahler, Executive Director

Jenny Wood, Director of Marketing and Communications

Craig Winger, Director of Competition

Gareth Smith, Director of Coaching

Kyle Kinney, Director of Recreational Programs

Candice Fabry, Director of Member Services

C. Credentials Report: Merchant calculated 9 total votes with a majority constituting 5 votes and 7 votes for a super majority.

D. Action Items

1. Minutes from the 2016 AGM: McDonald provided the motion to accept and Merchant provided the second. No further discussion. All were in favor of approval of the minutes from the 2016 meeting.

2. Elections: McDonald was up for re-election and was approved. Ladd provided the motion to accept and Kitundu provided the second

3. Financial Report: Kahler gave this report on behalf of the Board. Iowa Soccer Association finished the 2016-17 fiscal year with a \$27,000 surplus --representing approximately 1.5% of gross operating revenue. This is considered an appropriate margin for a non-profit organization like Iowa Soccer.

4. Budget: Kahler presented the 2017-18 budget in which he projects a surplus of \$10,000

E. Program Reports.

The program reports were available in the AGM packet. Hamblin asked if there is discussion and no discussion was offered.

F. Discussion Items

Dan Cataldi presented a report on behalf of the State Referee Committee. He discussed proposed change at the national level which would, if implemented, eliminate state referee committees in favor of a position hired at the national level to administer each state's referees. He mentioned that there has been resistance from some states and it is not clear if this proposal will take place or be changed further.



G. Good of the Sport:

Jenny Wood started this discussion by congratulating the Council Bluffs Soccer Club on the performance of their U19 Boys group which will represent the state of Iowa at the President's Cup Regionals. This introduced a discussion of recent changes in the club structure in Council Bluffs with the merger of CBYSA and CBFC. In particular there was discussion of travel equity in relation to both league play and State Cup. Council Bluffs club representatives made note of abundant hotel space and amenities for a tournament like State Cup in the Council Bluffs area.

There was some discussion about expanding interstate play with Nebraska also. Craig Winger indicated that he has had discussions in this direction in the recent past with his Nebraska counterparts although it is unclear what direction this will take at present.

H. Adjourn

The meeting was adjourned at 11:40