

**MINUTES OF THE
ANNUAL GENERAL MEETING OF THE INDIANA SOCCER ASSOCIATION**

Held: January 29, 2011

CALL TO ORDER:

The Annual General Meeting (AGM) of Indiana Soccer Association (ISA) was held at the Marriott North Hotel, Keystone at the Crossing, Indianapolis, Indiana. The meeting was called to order at 2:37 p.m., by Murray Clark, President of ISA, Chair of its Board of Directors and Chair of this meeting.

WELCOME:

The Chair opened the meeting by welcoming all of the attending delegates. He also welcomed Dean Vinton, President of the Indiana Youth Soccer Foundation, as well as attending Directors Vieth, Rowland, Fistrovich and Callahan. Finally, he extended special recognition to the Affiliated and Allied members that joined ISA during the past year.

CREDENTIALS REPORT:

As the first order of business, Mr. Clark requested A.L. Smith, Chair of the Governance Committee, to call the roll of delegates.

Mr. Smith proceeded with the call of the roll. At its conclusion, he reported that there were ___ members eligible to vote, __ were required to constitute a quorum [25 or 10%, whichever is smaller]; the number of members present was __. Mr. Smith declared that a quorum was present. Mr. Smith reported that 280 total votes were available; the total vote count present was 104. Mr. Smith reported that 53 votes were required for a simple majority and that 69 votes were required for a 2/3 majority. By unanimous vote, the Credentials Report was approved.

The Chair thanked Mr. Smith for his report. Noting a quorum, the Chair stated that the meeting was duly constituted and could conduct the business to come before it.

AGM STANDING RULES:

Chair Clark next directed the delegates' attention to the Book of Reports, which includes a copy of the Proposed Standing Rules for this meeting. After review and upon motion duly made and seconded, the 2011 AGM Standing Rules were unanimously adopted. Pursuant to those Rules, Chair Clark appointed Angel Hall as Timekeeper. Page 2 of 3 / Indiana Youth Soccer Annual General Meeting

AGENDA:

Referring to the Agenda contained in the Book of Reports, the Chair asked if there were any proposed modifications to said Agenda. There being none, the proposed Agenda was unanimously adopted.

2011 AGM MINUTES:

The Chair next recognized Pat Callahan, Secretary of ISA. Mr. Callahan stated that the minutes of the January 30, 2010 AGM Meeting are contained in the Book of Reports behind Tab 1. On behalf of the Board of Directors, Mr. Callahan stated that the 2010 AGM Standing Rules were followed at that meeting and that the Board of Directors has approved the 2010 AGM Minutes and further recommends their adoption by the AGM delegates. The Chair asked if there were any corrections, modifications or objections. There being none, he declared that the minutes were approved as presented.

BOOK OF REPORTS:

The Chair next recognized Mr. Dave Guthrie, Executive Director of ISA, who directed the members to the information reports contained in the Book of Reports. In the interest of time, he asked the members to review them at their leisure and call him if there were any questions or comments.

SPECIAL ORDERS/ELECTION OF DIRECTORS:

The Chair again recognized Mr. A.L. Smith to offer the report on the nomination of new directors. Noting that the By-Laws provide for staggered terms of directors, Mr. Smith stated that three directors were to be elected at this meeting, each for three-year terms. He was pleased to report that Mo Merhoff and Joe Fistrovich have each agreed to serve an additional term. He added that Al Brown has been nominated to fill the third directorship, as Dr. Kathleen Shook has decided not to serve another term. He directed the delegates' attention to each of their biographies in the Book of Reports. As there were no additional nominations to the Board and since the number of nominees is equal to the number of positions available, he asked that a voice vote of the delegates be taken. The delegates unanimously elected Ms. Merhoff and Messrs. Fistrovich and Brown to the ISA Board of Directors for additional three-year terms, commencing immediately. Finally, the Chair recognized and thanked Dr. Shook for her good counsel and outstanding service during her term on the Board.

NEW BUSINESS:

Opening the floor to a discussion of any new business, the Chair again recognized Mr. Guthrie who proceeded to outline a new buying pool, organized through High Performance Soccer, that will reduce costs of materials and supplies to participating clubs. The Chair reported that, as Page 3 of 3 / Indiana Youth Soccer Annual General Meeting Minutes BDD01 6525782v1

requested at last year's AGM, he and Mr. Guthrie had met with IHSAA to discuss how to help improve high school refereeing. They hope to continue the dialogue in the future.

ADJOURNMENT:

As there was no further business, and without objections, the meeting was adjourned sine die at 3:02 p.m.

Respectfully submitted,

H. Patrick Callahan, Secretary

APPROVED By the Board of Directors:

Secretary's Initials: _____ Date: _____