

**THE MEETING OF  
THE BOARD OF DIRECTORS OF  
THE INDIANA SOCCER ASSOCIATION  
Saturday, September 30, 2017**

Pursuant to duly delivered notices, a meeting of the Board of Directors of the Indiana Soccer Association (“ISA”) was held on Saturday, September 30, 2017, at the Association’s offices in Westfield, Indiana. Present in person at the meeting were Directors David Sherman, Larry Rowland, James King and Anthony Zirille, and present by phone were Board President Alan Brown, and Directors Randy Rompola, and A.L. Smith. Director Smith later joined the meeting in person by 9:45am. 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 9:15 a.m. Each Director present for the meeting was provided a copy of materials to be discussed at the meeting, most of which had been previously distributed by Executive Director Guthrie.

The Minutes of the July 15, 2017 meeting were submitted for Board consideration, and upon motion by Director Rowland and second by Director King, the minutes were approved by unanimous vote.

Mr. Guthrie then provided his report from management. The Directors took a few minutes discussing the unexpected and unfortunate passing of staff member John Carter and the great loss to Indiana Soccer and to his friends and family. Mr. Guthrie provided details and led discussion about fundraising efforts taking place as well as human resource and staffing decisions in connection with John Carter’s passing. ISA and management will continue to work to support the staff and, in particular, Joy Carter, John’s widow, at this difficult time.

Mr. Guthrie continued his report with an update pertaining to US Youth Soccer and the major governance changes at the various levels of US Youth Soccer intended to streamline governing, decision-making, etc. Mr. Guthrie also discussed the proposed changes to US Soccer’s Coaching Education and licensing.

Director Brown invited Director Smith, as Board Treasurer, to provide the Treasurer’s report. Director Smith reviewed the August ISA financials with the board. He also provided a copy of the preliminary draft of the financial audit for ISA’s 2016/17 fiscal year, a copy of which was included in the board book. The same was discussed, with various key aspects noted by Mr. Smith. Director Smith reminded the Board that the final 2016/17 annual financial audit is scheduled to be presented by the auditors at the next regularly scheduled meeting of the Board. Treasurer Smith requested that the board release as of July 31, 2017, money designated and held in the capital account leaving a balance of \$17,503 as designated for Capital Expenditures; to release from designation all money for online education and strategic planning, and to release \$5,630 from that which was designated for Olympic Development leaving a designated amount of \$19,370 for Olympic Development. The board unanimously supported Treasurer Smith’s request. Mr. Brown thanked Mr. Smith for his financial report.

At this point in the meeting, Mr. Don Rawson, President and CEO of Indiana Sports Properties, joined the meeting. Mr. Rawson provided an overview on Indiana Sports Properties management activities of Grand Park. Mr. Rawson reported that ISP, as a result of its management contract with the City of Westfield, has earned future revenues estimated to be \$642,839.85. These earned revenues will be realized over the next several years as the events and activities arranged by ISP are hosted at Grand Park. Mr. Rawson reminded the board that ISP's management agreement with the City of Westfield will expire on December 31, 2017. Mr. Guthrie and others in attendance thanked Mr. Rawson for his update and his continued efforts and support of Indiana Soccer. At this point in the meeting, approximately 10:20am, the Board entered Executive Session.

Upon returning from Executive Session, and with no further business, and no "for the Good of Youth Soccer", the meeting was adjourned at approximately 11am.

Respectfully submitted,  
Anthony M. Zirille, Secretary  
Indiana Soccer Association, Inc.