

Indiana State Referee Committee Corp

Pursuant to notice (a copy of which is attached), an annual meeting of the Directors of the above corporation was held on February 1, 2014.

The purpose of the meeting: Discuss various referee issues regarding mentoring, assigning, instruction and acts of Officers

I. QUORUM. A quorum was declared present based on the presence of the following Directors: Samir Yasa, Ann Cline, Rick Balak, Bob Gibson, and Eric Cox

The following corporate actions were taken by appropriate motions duly made, seconded, and adopted by the unanimous vote of the Board of Directors present at the meeting entitled to vote (unless a higher voting approval is stated).

II. REVISE/APPROVE PREVIOUS MINUTES. The minutes of the 2013 meeting were approved.

III. APPROVAL OF ACTIONS SECTION. The actions and undertakings of the Directors, Officers and Agents of the corporation were approved with respect to:

- All actions subsequent to the last meeting of 2013.
- Dates for various events were discussed including Preliminary games, State Cup, Chicago workshop (all are attending), Youth Regionals and Advance clinic.
- There shall be an awards banquet/Indiana Soccer AGM which shall be held February 8.

IV. AUTHORIZATION OF CORPORATE ACTION. The Officers and Directors were authorized to take all actions and to sign all documents reasonably needed to ongoing business of the corporation.

VII. NEXT MEETING. The next meeting of the Board of Directors will be held the 1st week of August, 2015 during the Advance Clinic's week end, or at such earlier time and day as directed by the SRA or Secretary.

There being no further business, the meeting was duly adjourned.

Samir Yasa,