

## ***Indiana State Referee Committee Corp- Annual Meeting***

Pursuant to notice (a copy of which is attached), an annual meeting of the Directors of the above corporation was held on February 24, 2017 at Grand Park Facility.

The purpose of the meeting: DRA's involvements to improve the retention and recruitments of referees. Better understanding of the DRA's role with the local clubs. Trend of performance based on the Mentors observations. Improving the instructional material provided by US Soccer. Empowering the DRAs to become mentors and not just create referee clinics.

**I. QUORUM.** A quorum was declared present based on the presence of the following Directors: Samir Yasa, Ann Cline, Rick Balak, Eric Cox, Bruce Carlstedt and, Ben Trevino.

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 2016 meeting were approved. Announcement that Ben Trevino, newly selected by US Soccer as Indiana's National Assignor will take on the role of State Director of Assignors

**III. ADOPTION OF DOCUMENTS/PLANS.** The minutes of the 2016 meeting were approved.

**IV. 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 2016.
- Board members who normally attend US Soccer Workshop will not attending. Event is unproductive for all. Samir & Ben will attend to bring any new changes. Meeting March 24-26.
- Improving the assignments and Assignors' accountability.
- All actions taken during the meeting on February 24 and 25, 2017.
- Setting and holding the Preliminary games of the Challenge Cup for May 5-7, 2017.
- Setting and holding the Preliminary games of the State and President's Cups May 19-21, 2017.
- State and President Cups June 2-4, 2017
- Mid-West Regionals June 22-28 in SD.

**V. 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.

**VI. NEXT MEETING.** The next meeting of the Board of Directors will be held the 1<sup>st</sup> week end of August, 2018 during the Advance Clinic (tentatively planes to have it at Park Tudor High School), or at such earlier time and day as directed by the SRA or Secretary.

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

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Samir Yasa,