



**MINUTES OF THE ANNUAL MEETING
DIRECTORS OF
Indiana State Referee Committee Corp**

Pursuant to notice, an annual meeting of the Directors of the above corporation was held on AUGUST 03, 2018 at HOLIDAY INN, Carmel, Indiana.

The purpose of the meeting: discuss various Committee matters and approve all acts of Officers and Committee.

I. QUORUM. A quorum was declared present based on the presence of the following Directors: Samir Yasa, Ann Cline, Rick Balak, David Friend, Thom Parks 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. 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 2017.
- Setting and holding the games of the Challenge Cup, Championship Cup Regionals, Presidents Cup Regionals at Grand Park, US Futsal Nationals, various National meetings, including all expenses related thereto and all other events supported by the Committee.
- The Successes of the Indiana Referee program to have 10 Indiana referees were selected to the President's Cup Nationals and US Youth Nationals

III. 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.

IV. APPROVE BOARD AND POSITIONS. After Motion, second and unanimous vote of all present David Friend was approved as Secretary of the Corporation and a member of the Board of Directors for and until 2019. All other members are approved in their various roles as assigned by SAMIR YASA.

V. VARIOUS ADDITIONAL TOPICS. Advanced Clinic details were discussed, including: fitness test, topics, snacks and lunch; discussion of all details related to Regionals and Game Officials versus Got Soccer and extended conference with representatives of each; internet access fees; Instructors and Assessors recruitment as well as assessor costs and fees for upgrades for 7 versus 6 and who pays; and how to rate games for assessments.

VI. NEXT MEETING. The next meeting of the Board of Directors will be held at the Indiana Soccer AGM and/or on or about August 2, 2019, at Grand Park, at the corporation's place of business, or at such earlier or later time, location and day as directed by the SRA or Secretary.

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

Samir Yasa