



Minutes, Annual General Meeting 2008

The annual general meeting of the Iowa Soccer Association was held at the Pappajohn Education Center, 1200 Grand Avenue, Des Moines. Jim Albertson, Chair, presided.

Voting members in attendance included: Ballard SC, Ankeny SC, Burlington Area SC, Cedar Valley Youth SA, Dubuque SC, Fort Dodge SA, Fairfield Area SA, Heart of Iowa SC, Iowa SC, JUSC, Menace Soccer Academy, Northwest SC, Prairie SC, Quad Cities United, Urbandale SC, West Des Moines SC, Soccer South SC, West central Valley SC, Jim Albertson, Jock McDonald, Rod Olson, Juan Carlos Anaya.

Call to Order

Having a quorum present, Albertson called the meeting to order at 11:50 am

Credential Report

Roll call was taken and credentials were checked. Harold Kahler, Executive Director, filled in as secretary. All was found in order. 19 affiliates with voting rights were accounted for along with 3 ISA Board members. A total of 32 votes were possible with 17 constituting a simple majority and 22 votes required for a two-thirds vote.

Minutes

Motion to approve minutes from the 2006 ISA AGM as written and seconded. Approved.

Treasurer's Report

Delivered by Olson.

Revised Credentials Report

Having clarified the Ankeny representation, the credentials report was revised as follows: 37 total votes, 19 simple majority, 25 two-thirds majority.

Program Reports

Program reports were delivered prior to the meeting and no other reports were delivered.

New Business

Albertson publicly thanked Ron Feltes for his years of Board service and dedication to the Association.

Proposal for Changes to the ISA Constitution

After having clarified that the four changes were housekeeping changes with no substantive content revisions, a motion was made and seconded to approve the revisions. Approved.

Election of the Slate of Nominees for Board Positions

Membership raised questions from the floor regarding where the Board members were regionally located and did that conform to the allocation as set forth in the Constitution and Bylaws. The question was addressed by the Leadership Committee and Board members.

Motion to approve the slate by acclamation and seconded. Approved

Good of the Sport

None offered.

Adjournment

Meeting was adjourned at 12:15 PM .