

## ***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 August 1, 2015 at Park Tudor High School.

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, Eric Cox, and Bob Gibson.

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 2014 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 2014.
- Discuss Criminal Back Ground of referees and strengthening the language in the Referee Handbook to protect the young referees and players
- DRA issues including scheduling additional clinics, instructor fees, only 1 clinic a day, and each clinic shall have a minimum of 15 students, Samir shall have final approval of all clinic cancelations, expense reports shall be submitted within 2 weeks of the date of each clinic and Instructors shall contact Eric before scheduling a clinic.
- Dates for upcoming events were discussed including Preliminary games, State Cup, Chicago workshop, Youth and Adult Regionals, The tournament of Champions and Advance clinic.
- Assignor meeting tentatively scheduled for December 15.

**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 during the Advance Clinic weekend, the second week-end in August, 2016, at the location where the Advance Clinic is held, 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,