

**Illinois Youth Soccer Association  
Approved Minutes of February 4, 2012  
Board of Directors Meeting  
IYSA Offices**

Board Members Present: Salvador Arroyo, Bob Berkley, Gus Bender, Charlie Dyson, Flo Dyson, Dave Hicks, Stuart Kasten, Gary Seyring

Board Members Absent: Peter Glon, Mike Zovistoski

Guests: Bill Bruno, Rick Flores, Juergen Huettner, Tom Landi, Hugh Orlicz, Jay Ray, Mary Jane Bender (recording secretary)

The regular board meeting was called to order by the president, Gus Bender, at 9:10 AM.

### **APPROVAL OF MINUTES**

#### **MOTION**

Flo Dyson moved to approve the minutes of the December 10, 2011 Board of Directors Meeting. Minutes approved unanimously.

### **COACHING REPORT**

Rick Flores presented the coaching report. List of courses is posted on IYSA website. He asked the leagues to host courses. There will be a club DOC meeting on February 8th at the IYSA. Scott Flood from USSF is scheduled to attend the meeting. Coaching courses and other information will be available on our website. The 'D' course has changed and the bar has been raised for the 'E' course. There is a *Laws of the Game* requirement for the 'E' course. Rick is going to promote youth modules to recreational leagues.

### **REFEREE REPORT**

Tom Landi presented the referee report. There will be an entry assignor clinic on February 25th at the IYSA office. The SRC normally schedules two assignor clinics in Chicago and one in the Southern Illinois upon request. He thanked the Board for helping implement the new assignor policy. There are four requirements to be an assignor: 1) background checks 2) affiliated league confirmation 3) non-disclosure agreement and 4) registration. Re-cert clinics on holiday weekends have been very well attended. There was a discussion about how to handle referees that transfer their assignment to another referee without notifying the assignor. The SRC has been inviting top level referees to do referee mentoring presentations. There are three new women instructors and one new Hispanic instructor.

### **STATE CUP**

Bill Bruno presented State Cup report. The Board thoroughly discussed the issues presented at the January 23<sup>rd</sup> State Cup meeting and will take them under consideration.

### **MRL**

Bill Bruno presented MRL report. Board will postpone making a decision about implementing an U12 Illinois MRL pending decision from US Youth Soccer regarding U13 MRL.

## **TOURNAMENT REPORT**

Hugh Orlicz presented tournament report. His inspection of Missouri fields for an Illinois tournament revealed that the used goals were not properly anchored and unused goals were not anchored.

## **MOTION**

Charlie Dyson made a motion, amended by Stu Kasten, that effective immediately the IYSA will only sanction a tournament where all the games are played within the State of Illinois.

*Motion passed unanimously.*

The Board clarified that if a tournament is co-hosted, all co-hosts must be members of the IYSA and be subject to the higher sanctioning fee of the co-hosts.

Board instructed Hugh Orlicz to create a tournament matrix for the next meeting.

## **ELECTION OF OFFICERS**

The following officers were approved by acclamation.

President – Gus Bender

Vice President – Dave Hicks

Secretary – Stu Kasten

Treasurer – Gary Seyring

## **NEW BUSINESS**

### **GOALKEEPER SAFETY**

Board mandated Rick Flores to include a goalkeeper safety program in coaching education.

### **GRADE 9 REFEREE COURSE**

Board instructed IYSA office to send the Grade 9 course information to the IYSA affiliated recreational leagues.

## **TREASURER'S REPORT**

Gary Seyring presented Treasurer's report.

## **EXECUTIVE SESSION**

The Board entered Executive Session at 1:40 PM.

Regular Board meeting resumed at 2:15 PM.

## **LEAGUE APPLICATION**

Bob Berkley left the meeting at 2:30 PM.

## **MOTION**

Gary Seyring moved to accept United Neighborhood Organization Competitive Soccer League (UNO CSL) as an IYSA sanctioned competitive league for fall 2012.

Yes: Salvador Arroyo, Gus Bender, Dave Hicks, Stu Kasten, Gary Seyring  
Abstain: Charlie Dyson, Flo Dyson. *Motion passed.*

IYSA will review the compliance of the Chicagoland Youth Soccer League upon receipt of their spring 2012 data.

### **IYSA BOARD MEETINGS**

~~April 21~~ changed to May 5

July 14

September 15

December 1

Gus Bender declared the board meeting adjourned at 3:02 PM.