



Illinois Youth Soccer Association
Approved Minutes of the Board of Directors Meeting
December 5, 2015
IYSA Office

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

Board Members Absent and Excused: Yianny Caparos

Guests: Bill Bruno, Tim Deters, Rick Flores, Mary Jane Bender (recording secretary)

The regular board meeting was called to order by the president, Gus Bender, at 9:06 AM.

STATE CUP/PRESIDENTS CUP REPORT

Bill Bruno presented the State Cup/Presidents Cup Report.

EXECUTIVE SESSION

The Board went into executive session at 9:32 AM.

The Board exited the executive session at 10:45 AM.

MOTION

Stu Kasten moved to approve the Minutes of the September 26, 2015 Board of Directors Meeting.

Minutes were unanimously approved.

FINANCIAL REPORT

Gary Seyring presented the Financial Report.

INVESTMENTS

Stu Kasten presented the Investment Report.

REFEREE REPORT

Tim Deters presented the Referee Report. He announced the Young Referees of the Year Claire Vinopal and Brett Metzger.

SISL

The Board discussed the SISL compliance letter.

MOTION (recorded by Stu Kasten)

Gary Seyring moved to allow SISL teams to play in a Missouri Youth Soccer Association (MYSA) competitive league with IYSA medical and liability insurance provided that team registers with SISL and plays a minimum 3-game SISL schedule. The team registering to play in MYSA must consist of the same players as the team in SISL. The SISL player roster for that team cannot exceed the recommended or allowed by US Youth Soccer's player roster size for that team's age group. This agreement will be for 2 years, expiring December 31, 2017.

Motion was passed unanimously.

FUTSAL

The Board appointed Bob Berkley as the Futsal Representative on the Illinois Youth Soccer Board.

Gary Seyring left the Board Meeting at 12:50 PM.

COACHING REPORT

Rick Flores reported on coaching education. Next DOC meeting is on February 17, 2016. He will emphasize recreational coaching development. Charlie Dyson requested more emphasis in coaching courses about parent and coaches behavior toward referees.

ODP REPORT

Rick Flores presented the ODP Report. Caulbert Smith has taken the lead on ODP.

IYSA POLICY UPDATES

MOTION

Dave Hicks moved to accept the proposed amendments to Rule 23 Illinois Youth Soccer State Cup and Rule 24 IYSA Olympic Development Program subject to review and change at the February 6, 2016 Board Meeting.

Motion was approved.

US YOUTH SOCCER CONCUSSION POLICY

The Board will review US Youth Soccer's Concussion Policy.

TOURNAMENT REPORT

Mary Jane Bender presented the Tournament Report.

UNMANNED AIRCRAFT SYSTEMS (DRONES)

MOTION

Flo Dyson moved to add the following rule to the IYSA policies.

Unmanned Aircraft Systems (Drones)

Based on US Youth Soccer's Policy on Unmanned Aircraft Systems (Drones), the use of drones is strictly prohibited at all IYSA approved events. It is the responsibility of the Event/Home Site Host to ensure that this policy is strictly enforced.

Motion was unanimously approved.

NEW BUSINESS

Flo Dyson reported that the Chicago Red Stars will be playing at Toyota Park.

NEXT BOARD MEETING

The 2016 Annual General Meeting is scheduled on Friday, February 5, 2016. The next Board Meeting of Illinois Youth Soccer is on February 6, 2016.

Gus Bender declared the Board Meeting adjourned at 2:20 PM.