



Illinois Youth Soccer Association
Approved Minutes of the Board of Directors Meeting
December 9, 2017
IYSA Office

Board Members Present: Salvador Arroyo, Gus Bender, Bob Berkley, Charlie Dyson, Flo Dyson, Kelly Fairwood, Dave Hicks, Dale Litney, Stuart Kasten, Jake Mooney

Guests: Mary Jane Bender (recording secretary), Jan Berkley, Bill Bruno, Martin Cramer, Tim Deters, Chris Jamrozy, Meaghan Kinser, Katie O'Malley, Hugh Orlicz, Marek Radziszewski

The regular board meeting was called to order by the president, Gus Bender at 9:02 AM.

APPROVAL OF MINUTES

MOTION

Stu Kasten moved to approve the Minutes of the September 16, 2017 Board of Directors Meeting. Minutes were unanimously approved.

FINANCIAL REPORT

Martin Cramer presented the Financial Statements for the year ending August 31, 2017.

STATE CUP/PRESIDENTS CUP/PREMIERSHIP/MRL REPORTS

Bill Bruno presented the State Cup, Presidents Cup, State Premiership Division, and MRL Reports. The quarter finals were a success.

REFEREE REPORT

Tim Deters presented the Referee Report.

RECREATIONAL LEAGUE SURVEY

Meaghan Kinser presented the Recreational League Survey Report. Approximately 40% of the recreational member leagues took the survey. The feedback that was received was very helpful and IYSA plans to continue doing surveys in an effort to learn what the members want.

COACHING REPORT

Marek Radziszewski presented the Coaching Report. He discussed the new format that IYSA hopes to implement to its Coaching Education Program as a result of the US Soccer changes.

MOTION

Dave Hicks moved to approve the IYSA Grassroots Pathway Course requirements. Motion was unanimously approved.

ODP REPORT

Marek Radziszewski presented the ODP Report and discussed the 2017/18 ODP process.

MARKETING REPORT

Chris Jamrozy presented the Marketing Report.

TOURNAMENT REPORT

Hugh Orlicz presented the Tournament Report. He will host the Tournament Directors and Referee Assignors meeting and emphasize the importance of anchoring portable equipment, checking passes, hydration breaks and CDC concussion certification for athletic trainers.

BUDGET & INVESTMENT REPORT

Stu Kasten presented the Investment Report. The investments are doing well.

MOTION

Stu Kasten moved to approve the 2017/18 Proposed Budget. Budget was unanimously approved.

US SOCCER COMPLIANCE

Mary Jane Bender stated that US Soccer is requiring that their Organization Members include specific statements in their bylaws/policies.

MOTION

Flo Dyson moved to add the following rules to the IYSA Policies: Rule 028 Non-Discrimination, Rule 029 Abuse and Misconduct, Rule 030 Recognition of Disciplinary Actions, and Rule 031 US Soccer Federation Compliance. Motion was approved.

EXECUTIVE SESSION

The Board went into Executive Session at 12:55 pm and exited the Executive Session at 1:55 pm.

NEXT BOARD MEETING

The Illinois Youth Soccer Annual General Meeting is on February 2, 2018. The next Board Meeting of Illinois Youth Soccer is on February 3, 2018.

Gus Bender declared the Board Meeting adjourned at 2:00 pm.