

Illinois Youth Soccer Association
Approved Minutes of the Board of Directors Meeting
April 25, 2015
IYSA Office

Board Members Present: Gus Bender, Yianny Caparos, Charlie Dyson, Flo Dyson, Kelly Fairwood, Dave Hicks, Stuart Kasten, Gary Seyring

Board Members Absent: Salvador Arroyo

Guests: Tim Deters, Rick Flores, Hugh Orlicz, Meaghan Kinser (recording secretary)

The regular board meeting was called to order by the president, Gus Bender at 9:12 AM.

REFEREE REPORT

Tim Deters presented the Referee Report. The annual Background Check and Concussion protocols for referees, assessors, assignors, and instructors remain in place for youth and adults. The ISRC conducted 170 clinics across the state in 2015. There are currently 4700-4800 referees in Illinois with about 400 still to complete their requirements. The ISRC hosted Mark Geiger in February and the clinic was very well attended. Tim Deters and Rich Grady will be on the Region 2 staff for the Region 2 ODP Showcase where Illinois will supply referees. Illinois plans to send 5 referees and 1 mentor to the Region 2 Presidents Cup in St. Charles, Missouri and 20 referees, 3 assessors, and 1 mentor to the Region 2 Midwest Regionals in Appleton, Wisconsin. Gary Seyring noted that anything pertaining to referee abuse must be referred to the State Association.

COACHING REPORT

Rick Flores presented the Coaching Report. We had about 80 coaches attend the CEP Workshop on April 4 that was conducted by Vince Ganzberg, Jim Launder, and Louie Mateus. The next Club DOC meeting will be held on May 6 at the IYSA office with Joe Cummings, Executive Director for NSCAA, presenting. The Club DOC meeting for Central and Southern Illinois will be held on May 7. Per USSF guidelines, NSCAA courses will no longer carry over and the only path for coaching education is the US Soccer path. US Soccer has just released the new online F License that takes about 2 hours to complete and is now a pre-requisite to attend an E License Course. There is an all-female E License Course scheduled for June 13-14 and are working to get an all-female D License Course scheduled. There is a Spanish E License scheduled for June 20-21 in Mundelein. The women's coaches meeting held on April 22 had 11 female coaches present and there was interest for an all-female D License and C License Course. IYSA is planning to hold more female only coaches/administrators meetings in the future. Rick and Caulbert are continuing to reach out to the recreational programs.

ODP REPORT

Rick Flores presented the ODP Report. All players have received their evaluations and have been notified if they have been selected to participate in the State Combine in June.

FINANCIAL REPORT

Gary Seyring presented the Financial Report. He is very pleased to announce that IYSA received the US Soccer Grant for the Soccer for Success Program for the 2015/2016 year.

INVESTMENTS

Stu Kasten presented the Investment Report. IYSA investments are in compliance with IYSA Board requirements.

MOTION

Gary Seyring moved to approve the bank resolution.

Motion passed unanimously.

SOCCER FOR SUCCESS

Gus Bender presented the Soccer for Success Report. He thanked the IWSL and YSSL for their continued support for the IYSA Soccer for Success Program.

TOURNAMENT REPORT

Hugh Orlicz presented the Tournament Report. IYSA has sanctioned 45-50 tournaments for the year.

CHICAGO RED STARS

Gus Bender presented an update on the Chicago Red Stars.

STATE CUP/PRESIDENTS CUP

Gus Bender presented the State Cup Report. Gus is pleased to announce that the State Cup and Presidents Cup enrollment has increased significantly.

US YOUTH SOCCER SUMMIT

Gus Bender presented the report on the US Youth Soccer Summit.

RECREATIONAL LEAGUE APPROVAL

MOTION

Gary Seyring moved to accept Addison United Soccer Club as a recreational member league.

Motion passed unanimously.

MOTION

Gary Seyring moved to accept Darien Youth Club as a recreational member league.

Motion passed unanimously.

NEW BUSINESS

EXECUTIVE SESSION

The Board went into executive session at 12:15 PM.

The Board exited the executive session at 12:50 PM.

NEXT BOARD MEETING

The next Board Meeting of Illinois Youth Soccer is scheduled on July 18, 2015 at the IYSA office.

Gus Bender declared the Board Meeting adjourned at 12:52 PM.