

Illinois Youth Soccer Association
Approved Minutes of the Board of Directors Meeting
May 10, 2014
IYSA Offices

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

Board Members Absent: Salvador Arroyo (excused)

Guests: Tim Deters, Rick Flores, Hugh Orlicz, Mary Jane Bender (recording secretary)

The regular board meeting was called to order by the president, Gus Bender, at 9:20 AM.

MOTION

Stu Kasten moved to approve the minutes of the February 7, 2014 Board of Directors Meeting as amended. MINUTES WERE UNANIMOUSLY APPROVED.

REFEREE REPORT

Tim Deters presented the Referee Report. There are approximately 5000 registered referees in Illinois. There will be a referee instructor's clinic in Southern Illinois on July 19 & 20. The Assistant Referee Grade 12 license has been eliminated. The Grade 8 course will include a mandatory on-line curriculum and a one-day class.

COACHING REPORT

Rick Flores presented the Coaching Report. Rick invited Board to attend the DOC meetings. The US Soccer 'F' License will replace the Youth Modules. IYSA will also be conducting a women's only 'E' License Course on June 28-29. IYSA conducted a Spanish 'E' course. Rick thanked the leagues for their support for coaching education. Yianny Caparos recommended that the IYSA provide ample advance notice regarding the upcoming MRL coaching requirements.

ODP REPORT

Rick Flores presented the ODP report. Players have been identified for the State Combine. IYSA will be scheduling free ODP clinics throughout the state. Kelly Fairwood praised the ODP process.

RECREATIONAL REPORT

Rick Flores presented the Recreational Report. He is continuing to reach out to recreational programs throughout Illinois.

TOPSOCCER

Rick Flores presented the TOPSoccer Report. Illinois Youth Soccer will be hosting the Illinois TOPSoccer SummerFest on June 21, 2014 at Addison Trail High School.

FINANCIAL REPORT

Gary Seyring presented the Financial Report. Stu Kasten presented the investment report.

TOURNAMENT REPORT

Hugh Orlicz presented the Tournament Report.

MOTION

Gary Seyring moved that the Non-refundable IYSA Tournament Application Fee would be based on the total combined number of youth players currently registered/participating with the Tournament Host organization, its sponsoring, partnering and/or involved organization(s). MOTION PASSED UNANIMOUSLY.

STATE CUP & PRESIDENTS CUP REPORT

Gus Bender presented State Cup and Presidents Cup Report. US Youth Soccer Presidents Cup Committee upheld Illinois Youth Soccer's appeal against Region II.

INSURANCE

Illinois Youth Soccer's Directors and Officers insurance will not cover member organizations effective September 1, 2014.

CONCUSSION PROTOCOL

MOTION

Gary Seyring moved that by September 1, 2014 every coach must have the Centers for Disease Control Heads Up Concussion in Youth Sports Completion Certificate. MOTION PASSED UNANIMOUSLY.

MOTION

Gary Seyring moved that by September 1, 2014 all members must adopt and use the Illinois Youth Soccer Association Concussion Notification Form. MOTION PASSED UNANIMOUSLY.

CHICAGO RED STARS

MOTION

Gary Seyring moved that IYSA will make a one-time financial commitment of \$25,000.00 to the Chicago Red Stars Reserve Team plus an additional one-time financial commitment of no more than \$2,000.00 contingent on matching funds from the IWSL. MOTION PASSED UNANIMOUSLY.

Yianny Caparos left the meeting at 12:30 PM.

SOCCER FOR SUCCESS REPORT

Mary Jane Bender presented the Soccer for Success Report.

MARKETING REPORT

Gus Bender presented the Marketing Report.

US YOUTH SOCCER SUMMIT

Gus Bender discussed the issues presented at the US Youth Soccer Summit.

RECREATIONAL LEAGUE APPROVALS

MOTION

Gary Seyring moved to accept Maryville Soccer League as a recreational member league.

MOTION PASSED UNANIMOUSLY.

MOTION

Gary Seyring moved to accept Prairie Cities Soccer League as a recreational member league.

MOTION PASSED UNANIMOUSLY.

MOTION

Gary Seyring moved to accept Southern Illinois Developmental Academy as a recreational member league. **MOTION PASSED UNANIMOUSLY.**

NEW BUSINESS

NEXT BOARD MEETINGS

August 9, 2014 at noon at Toyota Park (*CHANGED TO 9 AM*)

September 20, 2014 at IYSA Office

Gus Bender declared the Board Meeting adjourned at 1:20 PM.