

**Illinois Youth Soccer Association  
Approved Minutes July 13, 2013  
Board of Directors Meeting  
IYSA Offices**

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

Board Members Absent: Kelly Fairwood (excused)

Guests: Tom Landi, 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 April 13, 2013 Board of Directors Meeting as presented. Minutes were unanimously approved.

**REFEREE REPORT**

Tom Landi presented the Referee Report. Illinois sent nineteen referees and four mentors to regionals. Three Illinois referees were selected to nationals. Fifteen Illinois referees were sent to regional ODP camps. The referee assignor clinic is scheduled on July 27.

**FINANCIAL REPORT**

Gary Seyring presented the financial report.

**MOTION**

Gary Seyring proposed to keep the existing line items as programs for next year's budget. Motion passed unanimously.

**COACHING REPORT**

Gus Bender presented the coaching report. The next coaches' meeting is scheduled on August 14.

**TOPSOCCER**

Gus Bender presented the Topsoccer report and thanked Shawn Danhouser for organizing the US Youth Soccer Region II Topsoccer symposium on June 22-23 in Addison.

**STATE CUP & PRESIDENTS CUP REPORT**

Mary Jane Bender presented the State Cup and Presidents Cup report. Nine Illinois teams advanced to the US Youth nationals and two Illinois teams qualified for the Presidents Cup nationals.

**ODP**

Mary Jane Bender presented the ODP Report. Three Illinois ODP teams won the ODP regional tournament and advanced to the ODP nationals in 2014.

**MRL REPORT**

Gus Bender presented the MRL report.

## **LEAGUE APPROVAL**

### **MOTION**

Charlie Dyson moved to accept Morris Soccer Association, Inc. as a recreational member league. Motion passed unanimously.

Flo Dyson moved to accept 'JR' Soccer League as a recreational member league. Motion passed unanimously.

Flo Dyson moved to accept Evanston Evolution FC as a recreational member league. Motion passed.

### **MEMBERSHIP DEVELOPMENT**

Board discussed ways to develop and increase membership.

### **PREMIERSHIP DIVISION**

Gus Bender will contact the Premier Division referee assignor regarding the payment of referees.

Flo Dyson asked the IYSA to email information regarding the State Premier Division to the leagues before sending it to the teams.

Gus Bender declared the Board meeting adjourned at 12:15 PM.

### **NEXT BOARD MEETINGS**

Sept 21 (CHANGE)

Dec 7