



Illinois Youth Soccer Association
Approved Minutes of the Board of Directors Meeting
July 8, 2016
IYSA Offices

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

Board Members Absent and Excused: Kelly Fairwood

Guests: Johann Arnason, Bill Bruno, Tim Deters, Hugh Orlicz, Jane Raede, Mary Jane Bender (recording secretary)

The regular board meeting was called to order by the president Gus Bender at 6:40 PM.

The President excused Kelly Fairwood for her absence.

MOTION

Flo Dyson moved to approve the minutes of the April 9, 2016 Illinois Youth Soccer Board of Directors Meeting.

Minutes were unanimously approved.

DECISIONS APPROVED IN THE APRIL 9, 2016 EXECUTIVE SESSION

SLYSA-IL was approved as an Illinois Youth Soccer Competitive Member League.

The Chicagoland Soccer League application contained several deficiencies that would need to be resolved prior to consideration.

STATE CUP/MRL/PREMIERSHIP REPORT

Bill Bruno presented the State Cup/Premiership/MRL Report. Bill Bruno will review the teams that expressed an interest in an U15 IYSA Premiership Division. The Illinois Cup will include U12 thru U18 age divisions. Yianny Caparos recommended having a 4th official at the State Cup finals at the U15 and older boys age divisions.

REFEREE REPORT

Tim Deters presented the Referee Report. 21 Illinois referees participated in the youth regionals. Prem Kumar and Zachary Richter were selected to officiate at the US Youth Soccer Nationals. Ryan Cornell, Kevin Ortega, Carol Rodriguez, Zachary Richter were selected to the Presidents Cup Nationals. The Illinois Soccer Referee Committee (ISRC) is considering referee mentoring at IYSA approved college showcases. There have been several FIFA Laws of the Game changes effective June 1, 2016. The Board agreed to enforce the new law changes for the fall 2016

season. The ISRC will implement a program to educate the referees about the new rules. Tim Deters thanked the IYSA Board for supporting the referee program.

COACHING REPORT

The Coaching Report was distributed to the Board.

INVESTMENT REPORT

Stu Kasten reported that investments have improved.

FINANCIAL REPORT

Gary Seyring presented the Financial Report.

PLAYER RELEASE/MOVEMENT

The leagues will discuss player release procedures.

TOURNAMENT REPORT

Hugh Orlicz presented the Tournament Report. Tournaments will adopt the new FIFA Laws of the Game changes effective September 1, 2016.

MARTKETING REPORT

The Marketing Report was distributed to the Board.

OFFICE REPORT

Mary Jane Bender presented the Office Report.

RECREATIONAL LEAGUE APPROVAL

MOTION

Flo Dyson moved to approve the following leagues as Illinois Youth Soccer Recreational Member Leagues:

- **Community Soccer**
- **Outreach Quantum Fusion**
- **Southern Illinois Soccer League**

The motion was passed unanimously.

NEXT BOARD MEETING

The next Board Meeting of Illinois Youth Soccer is scheduled on September 17, 2016 at the IYSA offices.

Gus Bender declared the Board Meeting adjourned at 9:16 PM.