

**Illinois Youth Soccer Association  
Approved Minutes of the April 26, 2008  
Board of Directors Meeting  
IYSA Office**

Board Members Present: Salvador Arroyo, Gus Bender, Bob Berkley, Flo Dyson, Pete Glon, Dave Hicks, Stu Kasten, Peter Richardson, Gary Seyring.

Board Members Absent: Jeff Steinback

Representatives Present: Ian Mulliner - Coaching

Guests: Charlie Dyson, Mostafa Edders (DOC for Hinsdale Hawks)

**CALL TO ORDER**

The board meeting was called to order by the president, Gus Bender, at 9:08 AM on Saturday, April 26, 2008 at the IYSA office.

Gus Bender welcomed all in attendance.

**MOTION**

**BERKLEY MOTIONED TO EXCUSE JEFF STEINBACK'S CURRENT AND ALL PERVIOUS ABSENCES.** Second by Glon.

Motion Passed.

**MOTION**

**SEYRING MOTIONED TO EXCUSE BERKLEY FOR THE DECEMBER 9, 2006 ABSENCE.** Second by Glon.

Motion Passed.

**APPROVAL OF MINUTES**

**HICKS MOTIONED TO ACCEPT THE MINUTES OF THE FEBRUARY 2, 2008 BOARD OF DIRECTORS MEETING.** Second by Kasten.

Discussion: Under *Cup and Games Committee*, to change "distributed" to "discussed".

Change to read: Gus Bender ~~distributed~~ discussed Ohio South's recommendations regarding the Technical Area.

Motion amended by Hicks.

Motion Passed.

**TREASURER'S REPORT**

As requested by the board in the February 2, 2008 meeting, Seyring submitted the Budget Committee's recommendation. With no current indication of increases from the insurance carrier, USSF, and / or US Youth Soccer Association, the Budget Committee recommended no increase in fees for IYSA affiliate leagues for the 2008 – 2009 fiscal year.

Discussion: IYSA has received sponsorship from State Farm Insurance and T-Mobil.

Discussion: Budget and non-budget items – sponsorship, payroll, programs

## **REFEREE REPORT**

Report (attached) by Tom Landi.

### **MOTION**

**BERKLEY MOVED TO DEFER ANY ACTION FROM THE REPORT SINCE LANDI WAS NOT PRESENT TO ANSWER ANY QUESTIONS.** Second by Glon.

Discussion on Grade 9 criteria, training, cost, and payment.

Motion Passed.

## **COACHING COMMITTEE REPORT**

Report Attached.

Ian Mulliner stated the purpose and criteria of IYSA Technical Committee.

### **MOTION**

**SEYRING MOTIONED TO ACCEPT THE NEW IYSA TECHNICAL COMMITTEE MEMBERS: M. EDDERS (HINDSDALE HAWKS), M. MACKINNON (CAMPTION UNITED), D. RICHARDSON (CHICAGO SOCKERS S.C.), B. STRANG (GALAXY SOCCER CLUB), R. WIGGEMANSEN (FC UNITED).** Second by Berkley.

Discussion: Committee selection process

Discussion: Mulliner will provide the board with new nominees prior to the February meeting for board approval.

Motion Passed.

Mulliner presented the board with recommendations for coaching licensure.

Discussion: MRL games vs. league games for qualification for state cup.

Discussion: Number of games played by a team per day, per league games, per season.

Discussion: Scheduling and cancellation of state cup games over a team's conflict (ACT tests, etc.)

Discussion: Multi-year passes. Pros and Cons of registering a player annually or multi-year.

## **LEAGUE VOTING & REPRESENTATION**

Bender appointed Berkley to head a sub-committee for standards, criteria, and verification of league membership and voting at the Annual General Membership meeting:

- Define allowable representation (Proxy or Delegate voting)
- Number of votes – weighed or proportional

## **STATE CUP**

### **MOTION**

In Reference to IYSA Rule 023, Illinois Youth Soccer State Cup - *Team Eligibility*, section 1, sentence 5: **BERKLEY MOTIONED TO CHANGE THE NUMBER OF LEAGUE GAMES REQUIRED TO PLAY STATE CUP FROM 6 TO 3.** Second by Dyson.

Discussion: State cup budget line item expenses.

Motion Passed.

IYSA Rule 023, *Team Eligibility*, section 1, sentence 5 will read:

The team must compete in an IYSA affiliated competitive league during the current applicable soccer year. With the exception of the U19 age group the league competition must consist of a minimum of ~~six (6)~~ three (3) games against not less than three (3) different club teams participating in the league each available season of the soccer year.

Discussion: State cup seeding irregularities.

### **INNER CITY PROGRAM**

Bender stated that grants received or requested from organizations such as the U. S. Soccer Foundation are “non-matching”.

Discussion: Program budget.

**Board Member Arroyo vacated the meeting at 1:50 PM.**

### **MARKETING**

Discussion: Bender stated that the existing policy for mailing lists requires a signed non-disclosure statement from the bonded mailing house, a review and approval of the mailing piece, and only the word “Resident” and address are released to the bonded mailing house with the exception of the mailing list requirements by US Soccer Bylaw 212, Section 4 and US Youth Soccer Bylaw 214, Section 1. IYSA has marketing agreements with adidas, Chicago Fire, Daily Herald, Athletico, and any new sponsors.

### **US YOUTH SOCCER REGIONAL MEETING**

Report Attached.

Meeting was attended by Glon. He stated the fields were checked and approved.

### **TOURNAMENT POLICY AND RULES**

Mulliner stated in his report the technical committee recommends IYSA continue with 6v6, 8v8, and 11v11 format of play for the appropriate age groups. Illinois Cup will consist of 10, 11, and 12’s.

Discussion: Team and Host reimbursement.

Discussion: Richardson stated “Illinois Cup” might be a registered trademark with another organization.

### **LEAGUE COMPLIANCE**

Discussion: IYSA charge to a league when an entire team transfers from one IYSA league to another IYSA league in the middle of the seasonal year.

Based on a previous request from Dyson, Bender solicited feedback from the board to identify the cost and charge to a team that transfers in whole from one league to another league in mid season.

### **MOTION**

**SEYRING MOVED THAT THE IYSA WILL REDUCE THE LEAGUE REGISTRATION FEE TO \$20.00 FEE PER TEAM WHEN AN ENTIRE TEAM MOVES BETWEEN SEASONS FROM ONE IYSA LEAGUE TO ANOTHER IYSA LEAGUE**

**PROVIDING THE RECEIVING LEAGUE PASSES ON THE REDUCTION OF THE IYSA FEE TO THE TEAM.** Second by Glon.  
Motion Passed.

### **EVERTON ACADEMY**

Bender explained anyone in Illinois can join the Everton Academy website. The cost for the Everton Academy was included in the ODP pool players' fees. The Everton Academy is part of ODP pool players and developmental players ODP curriculum. Cost is \$99.00 per player.

### **RECREATIONAL LEAGUE APPROVAL**

Seyring presented two recreational leagues for board approval:

- **Metro Soccer Club** located in Pekin, Illinois

Seyring reviewed the documents submitted by the club. He stated the fees have been paid and recommended approval.

#### **MOTION**

**KASTEN MOVED TO ACCEPT METRO SOCCER CLUB INTO THE IYSA.** Second by Berkley.

Motion Passed.

- **Fisher Soccer Club** located in Fisher, Illinois.

Seyring reviewed the documents submitted by the club. He stated the fees have been paid and recommended approval.

#### **MOTION**

**DYSON MOVED TO ACCEPT FISHER SOCCER CLUB INTO THE IYSA.** Second by Berkley.

Motion Passed.

**Board Member Hicks vacated the meeting at 3:00 PM.**

### **EQUIVALENT COACHING COURSES**

Bender stated that leagues may use an equivalent coaching license course (NSCAA, etc.) only with prior approval from USSF and / or the IYSA. Coaches must present credentials and documentation to IYSA's Director of Coaching for consideration and appropriate equivalency.

**Board Member Glon vacated the meeting at 3:37 PM.**

Gus Bender declared the board meeting adjourned at 3:37 PM.

### **NEXT MEETING**

The date for the next board meeting will be determined.

Respectfully Submitted by  
Stuart Kasten