

**Illinois Youth Soccer Association
Approved Minutes of the December 6, 2008
Board of Directors Meeting
IYSA Offices**

Board Members Present: Bob Berkley, Gus Bender, Flo Dyson, Peter Glon, Dave Hicks, Stuart Kasten, Gary Seyring, Jeff Steinback (by phone)

Guests: Charlie Dyson, Ian Mulliner (by phone), Mary Jane Bender (recording secretary)

The regular board meeting of the Illinois Youth Soccer Association was called to order by the president, Gus Bender, at 9:35 AM on Saturday, December 6, 2008 at the association offices.

APPROVAL OF MINUTES

The minutes of the September 13, 2008 IYSA Board of Directors Meeting were approved as corrected.

MOTION

Gary Seyring moved that the IYSA will extend its supplemental medical insurance to IYSA registered teams for a cost of \$50 per calendar year. This extension shall apply to all indoor soccer games and non-IYSA/US Youth Soccer games. (Effective January 1, 2009) Motion passed unanimously.

TECHNICAL COMMITTEE & MRL

Technical Committee is to present a list of objective MRL criteria to the Board at the next Board Meeting. Technical Committee is to present a copy of US Club tryout and tampering rules to the Board at the next meeting.

MOTION

Stu Kasten moved to eliminate travel permit fees effective immediately. Motion passed unanimously.

BACKGROUND SEARCH

IYSA is providing a background search option through e7sports.

MOTION

Dave Hicks moved to accept 2009 Tournament Host Sanctioning Agreement as presented. Motion passed 4 to 3. Yes: Bender, Glon, Hicks, Kasten No: Berkley, Dyson, Seyring

PRESIDENT'S CUP

Flo Dyson moved to support the President's Cup. Motion passed unanimously.

LEAGUE LETTER OF INTENT

Gary Seyring wants to finalize a letter of intent from the leagues by the April Board meeting.

TREASURER'S REPORT

Gary Seyring discussed preliminary audit figures and proposed budget.

EXECUTIVE SESSION

The Board went into executive session at 2:15 PM.

The Board reconvened the regular meeting at 2:45 PM.

COMPETITIVE LEAGUE APPLICATION

The board will review and present changes to the competitive league application at the next Board meeting.

LEAGUE DUE DATES

Board will vote on the league due dates at the next Board meeting.

MOTION

Flo Dyson moved to make the following housekeeping change to Rule 023, Section 3(A) b and c to conform to US Youth Soccer National Championship rules. Motion passed unanimously.

- b. For ~~U16~~ U15 and younger teams, the team roster shall not have more than eighteen (18) youth players on the roster at any given time during the soccer year.
- c. For ~~U17~~ U16 and older teams, the roster may have up to twenty-two (22) youth players on the team roster at any given time during the soccer year.

EXECUTIVE SESSION

The Board went into executive session at 3:25 PM.

Gus Bender declared the Board meeting adjourned at 4:45 PM.

APPROVED