

**Illinois Youth Soccer Association
Approved Minutes of the July 11, 2009
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: Ian Mulliner, Mary Jane Bender (recording secretary)

The regular board meeting was called to order by the president, Gus Bender, at 9:00 AM on Saturday, July 11, 2009 at the association offices. He excused the absence of Salvador Arroyo and Marcia McDermott.

APPROVAL OF MINUTES

The minutes of the April 18, 2009 IYSA Board of Directors Meeting were approved.

FINANCIAL REPORT

Gary Seyring discussed statement of activities.

TRYOUT RULE 003 & OPEN TRYOUT DEFINITION #17

Tabled to the next IYSA Board meeting.

RULE 023

Board clarified that Team Eligibility, Section 1 (5) means one (1) game against not less than three (3) different teams participating in the league each soccer year not each season.

Jeff Steinback exited the meeting at 11:15 AM.

RULE 025

MOTION

Stu Kasten moved to approve amendments to Rule 025. Motion passed unanimously.

LEAGUE STATEMENT OF UNDERSTANDING & AGREEMENT

MOTION

Gary Seyring moved to approve October 1st as the league certification deadline for the IYSA Risk Management Policy in the Organization Statement of Understanding. Motion unanimously approved.

PLAYER MEDICAL COVERAGE EXTENSION

MOTION

Dave Hicks moved to extend IYSA secondary medical player insurance at no extra charge to currently registered IYSA teams containing IYSA currently registered players and coaches participating as an IYSA team in a non-IYSA or US Youth Soccer games including indoor games. Motion unanimously approved.

STATE CUP REPORT

Bill Bruno submitted Illinois State Cup Report.

CLUB PASSES

Board confirmed that club passes are a league issue.

TECHNICAL COMMITTEE REPORT

Ian Mulliner discussed MRL team selections. Board instructed Ian Mulliner to have each Illinois team selected to participate in the MRL submit a written certification from its league verifying that the team is registered with the IYSA and is in compliance with the IYSA State Cup requirements.

LEAGUE APPROVAL

MOTION

Gary Seyring moved to approve the following leagues. Motion approved.

- Next Level Soccer Academy
- Premier Soccer League of Woodstock
- Reed-Custer Soccer Club
- Spartan FC
- Vernon Hills Community Soccer

EXECUTIVE SESSION

The board went into executive session at 12:15 PM.

The regular meeting of the IYSA reconvened at 12:45 PM.

NEXT MEETING

The next IYSA board meeting is scheduled for September 19, 2009.

Gus Bender declared the board meeting adjourned at 1:00 PM.