

**Illinois Youth Soccer Association
Approved Minutes May 7, 2011
Special Board of Directors Meeting
IYSA Offices**

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

Board Members Absent: Salvador Arroyo, Mike Zovistoski.

The special board meeting was called to order by the president, Gus Bender, at 11:37 AM on Saturday, May 7, 2011 at the association offices.

Gus Bender excused the absence of Bob Berkley, Mike Zovistoski.

APPROVAL OF MINUTES

No minutes were approved.

CONFLICT OF INTEREST

Gary Seyring will edit and circulate the Conflict of Interest Policy for vote at the next Board meeting.

TECHNICAL COMMITTEE REVIEW PANEL

Review Panel presented a proposal. Mission statement was revised. Peter Glon and Bill Bruno will present a layout for State Cup seeding at the next board meeting.

Gus Bender declared the board meeting adjourned at 12:45 PM.

Respectfully Submitted by,
Stuart Kasten