



Illinois Youth Soccer Association
Approved Minutes of the Board of Directors Meeting
February 2, 2019
IYSA Office

Board Members Present: Salvador Arroyo, Gus Bender, Bob Berkley, Charlie Dyson, Flo Dyson, Kelly Fairwood, Dave Hicks, Dale Litney, Jake Mooney

Board Members Absent and Excused: Jane Raede

Guests: Johann Arnason, Mary Jane Bender, Rich Grady, Adam Howarth, Chris Jamrozy, Lori Johnson, Meaghan Kinser (recording secretary), Martin Kramer, Katie O'Malley, Josh Opiola, Jay Ray

The regular Board Meeting of the Illinois Youth Soccer Association was called to order by the president, Gus Bender, at 9:07 AM.

ELECTIONS

Gus Bender conducted the elections.

MOTION

Bob Berkley moved to approve the slate as presented. The following officers and directors were elected by acclamation.

President	Gus Bender
Vice President	Dave Hicks
Treasurer	Flo Dyson
Secretary	Kelly Fairwood

APPROVAL OF MINUTES

Gus Bender moved to approve the Minutes of the December 8, 2018 Board of Directors Meeting. Minutes were unanimously approved.

MARKETING & EVENTS REPORT

Chris Jamrozy presented the Marketing and Events Report. There are plans to send several e-publications in the next couple months. He noted that the IYSA State Cup Futsal was a great success with a lot of positive feedback.

FINANCIAL REPORT

Martin Kramer and Lori Johnson presented the Financial Report.

INVESTMENT REPORT

Gus Bender presented the Investment Report.

REFEREE REPORT

Rich Grady presented the Referee Report. The SRC will be conducting its Referee Development Program in a structured, non-threatening environment at the IYSA ODP Showcases on January 26-27 and February 2, 3, and 9 in Rockford. He was pleased to announce that Adriana Flores and Braden Frey were named the Young Referees of the Year and will be honored at the IYSA Awards Banquet.

RISK MANAGEMENT REPORT

Josh Opiola from SportsEngine presented the Risk Management Report. He discussed the integration of background checks, Safe Sport training, and concussion training in Sports Engine.

COACHING EDUCATION PROGRAM REPORT

Adam Howarth presented the Coaching Education Program Report. IYSA will be hosting a US Soccer Grassroots Instructor License Course that will start on March 12-15, 2019. IYSA will host two USSF 'C' License Courses in Rockford on April 22-26/June 10-14 and July 29-August 2/September 23-27. By the end of 2019, US Soccer will be rolling out its new Club DOC Course. The next quarterly IYSA Club DOC meeting will be held on March 20.

ODP REPORT

Adam Howarth presented the ODP Report. Teams have been selected for the Memphis ODP Showcase on February 15-18 and the Rockford Puma Cup on April 5-7.

NEW BUSINESS

The Annual IYSA Awards Banquet will be March 1, 2019 at the Stonegate Conference Centre in Hoffman Estates.

EXECUTIVE SESSION

The Board went into Executive Session at 12:32 PM and exited the Executive Session at 1:28 PM.

NEXT BOARD MEETING

The next Board Meeting of Illinois Youth Soccer is scheduled on April 13, 2019 at IYSA.

Gus Bender declared the Board Meeting adjourned at 1:30 PM.