



Illinois Youth Soccer Association

Approved Minutes of the Board of Directors Meeting

February 6, 2016

Schaumburg Prairie Center for the Arts

201 S. Schaumburg Ct.

Schaumburg, IL

Board Members Present: Gus Bender, Bob Berkley, Yianny Caparos, Charlie Dyson, Flo Dyson, Kelly Fairwood, Dave Hicks, Stuart Kasten, Gary Seyring

Board Members Absent and Excused: Salvador Arroyo

Guests: Bill Bruno, Tim Deters, Hugh Orlicz, Jay Ray, Jane Raede, Mary Jane Bender (recording secretary)

The regular board meeting was called to order by the president, Gus Bender, at 9:09 AM.

Board excused Salvador Arroyo for his absence.

ELECTIONS

Bob Berkley 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	Gary Seyring
Secretary	Stu Kasten

MOTION

Charlie Dyson moved to approve the Minutes of the December 5, 2015 Board of Directors Meeting.

Minutes were unanimously approved.

REFEREE REPORT

Tim Deters presented the Referee Report. There is a referee assignor course on February 13, 2016. The ISRC Referee Mentoring Program involves approximately 35 referees. The ISRC will conduct mentoring at IYSA approved tournaments and college showcases. The Board discussed the Club Linesperson Program. Bob Berkley asked the ISRC to provide a process that would enable each referee to view his/her own compliance status.

MRL REPORT

Bill Bruno presented the MRL Report. All the wild cards for the US Youth Soccer regionals are coming from the MRL – approximately 4 per age group. In 2016/17, the US Youth Soccer National Championships will include the U19/20 age group.

EXECUTIVE SESSION

The Board went into executive session at 10:40 AM.

Gary Seyring entered the Board Meeting at 11 AM.

The Board exited the executive session at 11:50 PM.

Yianny Caparos exited the Board Meeting at noon.

US FUTSAL REPORT

Mary Jane Bender presented US Futsal Report. Illinois Youth Soccer is the official State Association for US Futsal and its subsidiary US Beach Soccer.

HEADING BAN

MOTION

Gary Seyring moved to ban heading for players aged 10 and younger for all Illinois Youth Soccer activities including but not limited to Illinois Youth Soccer Member League play, practices and tournaments effective immediately in accord with the recommendations in US Soccer's Player Safety Campaign.

Motion passed unanimously.

The Board agreed that a purposeful header by a player in any bracket for players aged 10 and younger shall result in an indirect free kick awarded to the opponent.

USSF GIRLS DEVELOPMENT ACADEMY

The Board discussed the US Soccer Girls Development Academy.

DRONE POLICY

Board agreed to include the Drone policy in the Organization Statement of Understanding.

NEXT BOARD MEETING

The next Board Meeting of Illinois Youth Soccer is scheduled on April 9, 2016 at IYSA.

Gus Bender declared the Board Meeting adjourned at 1:00 PM.