



Illinois Youth Soccer Association
Approved Minutes of the Board of Directors Meeting
April 8, 2017
IYSA Office

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

Stu Kasten (joined by phone)

Guests: Jan Berkley, Martin Cramer, Adam Howarth, Chris Jamrozy, Lori Johnson, Meaghan Kinser (recording secretary), Joel Manning, Hugh Orlicz, Jonathan Orlicz, Diana Troutman

The regular board meeting was called to order by the president, Gus Bender at 8:09 AM.

APPROVAL OF MINUTES

MOTION

Gus Bender moved to approve minutes of the February 4, 2017 IYSA Board of Directors Meeting. Minutes were unanimously approved.

FOUNDATION

The Board explored the establishment of a foundation.

STATE CUP REPORT

Chris Jamrozy presented the State Cup Report. This year he held online webinars for coaches and team managers that were well received. IYSA has 5 teams that have earned spots to the USYSA Nationals in Dallas through the National League: Raiders FC 16U Boys, Raiders FC 17U Boys, CFJ South 19/20U Boys, FC United 19/20U Boys, and Team Chicago 19/20U Girls.

He noted the following important dates and locations:

April 22-23 – Open Cup for State Cup/Presidents Cup – Stuart Sports Complex, Aurora, IL

May 6-7 – Spring Soccer Festival for 8U-11U - Naperville Polo Fields, Plainfield, IL

May 13-14 & 20-21 – Group Play for State Cup/Presidents Cup – Rockford, IL

June 2-4 – Semis & Finals for State Cup/Presidents Cup – Rockford, IL

Chris also noted that IYSA is adding extracurricular activities for the Spring Soccer Festival:

Saturday: Yokohama, Legoland, Face Painter sponsored by IWSL, Chicago Red Stars, and Chicago Fire

Sunday: Legoland, Face Painter sponsored by IWSL, Chicago Red Stars, Chicago Fire, and Chelsea will be out running clinics

SPONSORSHIP & COMMUNICATIONS REPORT

Chris Jamrozy presented the Sponsorship and Communications Report. He updated the look of the recreational page on the IYSA website and plans to include weekly curricula. In addition to the Network News, IYSA will publish an online E-Magazine.

COACHING REPORT

Adam Howarth presented the Coaching Report. IYSA has been selected to host a USSF National C License June 17-24, 2017 and August 25-27, 2017 in Mount Prospect, IL.

ODP REPORT

Adam Howarth and Jonathon Orlicz presented the ODP Report. The Puma Cup on March 31-April 2 in Rockford was successful with IYSA having 6 champions and 2 finalists out of 16 participating Illinois ODP teams. State Team notifications will be sent on April 21. We received very positive feedback from parents about being engaged in the ODP process.

SOCCER FOR SUCCESS REPORT

Adam Howarth presented the Soccer for Success Report. The Chicago Knights Spring season is off to a wet start. He was pleased to report that more *Soccer for Success* players are participating in ODP. He also thanked the IWSL and the YSSL for creating opportunities for these players.

REFEREE REPORT

Hugh Orlicz presented the Referee Report. The ISRC is developing a mentoring program for the youth referees. Hugh will be conducting a referee clinic for 35 high school students from After School Matters in Chicago.

FINANCIAL REPORT

CJBS Accountants Martin Cramer and Lori Johnson presented the Financial Report.

INVESTMENTS

Stu Kasten presented the Investments Report via phone. He noted that IYSA's earnings look good and he is very pleased with IYSA's financial picture.

RECREATIONAL REPORT

Dale Litney presented the Recreational Report. He reported that there are plans to form an IYSA Rec Council comprised of member rec leagues.

NEW BUSINESS

Diana Troutman and Joel Manning presented information about private foundations and public endowments.

RECREATIONAL LEAGUE APPROVAL

MOTION

Bob Berkley moved to accept Chicago Super Stars TOPSoccer, Inc. as a recreational member league. Motion passed unanimously.

NEXT BOARD MEETING

The next Board Meeting of Illinois Youth Soccer is scheduled on July 8, 2017 at the IYSA office.

Gus Bender declared the Board Meeting adjourned at 11:30 AM.