



Illinois Youth Soccer Association
Approved Minutes of the Board of Directors Meeting
April 9, 2016
IYSA Offices

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

Board Members Absent and Excused: Yianny Caparos,

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

The regular board meeting was called to order by the president, Gus Bender, at 9:10 AM.

MOTION

Gary Seyring moved to approve the Minutes of the February 6, 2016 Board of Directors Meeting.

Minutes were unanimously approved.

STATE CUP/MRL/PREMIERSHIP REPORT

Bill Bruno presented the State Cup/Premiership/MRL Report. Starting fall 2016 State Cup/MRL/Premiership Division will be played by the calendar year.

REFEREE REPORT

Tim Deters reported that the ISRC conducted approximately 175 referee clinics in 2016. An estimated 5200 referees will be certified for 2016. There are approximately 1200 women referees in Illinois. Gus Bender thanked YSSL and IWSL for hosting Grade 9 referee clinics. The ISRC will send a clarification stating that heading is banned for U11 and younger divisions. Gus Bender asked the ISRC to track and analyze referee retention.

COACHING REPORT

Rick Flores presented the Coaching Report. Next Club DOC meeting will be on May 18, 2016 at the IYSA office and May 19, 2016 in Central and Southern Illinois. The new Digital Coaching Center is more time consuming for the instructors.

CHICAGO RED STARS RESERVES

MOTION

Flo Dyson moved to support the Chicago Red Stars Reserves in the amount of Twenty-Five Thousand Dollars (\$25,000). Chicago Red Stars shall provide to the IYSA timely financial statements showing the detailed income and expenses for the Red Stars Reserves team during their 2016 season. This amount will be matched by the IWSL.

The motion passed unanimously.

STATE CUP STIPENDS

MOTION

Flo Dyson made a motion to provide a Five Thousand Dollar (\$5000) travel stipend to each U19 Illinois Youth Soccer State Cup Champion Team that advances from the US Youth Soccer Region II National Championship Series Regionals and participates positively and fully in the US Youth Soccer National Championship Series Nationals.

The motion passed unanimously.

RECREATIONAL LEAGUE APPROVAL

MOTION

Stu Kasten moved to approve the following leagues as Illinois Youth Soccer Member Recreational Leagues:

- **Chicago Kics Community Academy**
- **Des Plaines Park District Soccer League**
- **Robinson Soccer Club**

The motion passed unanimously.

MARTKETING REPORT

Gus Bender presented Marketing Report.

FINANCIAL REPORT

Gary Seyring presented the Financial Report.

INVESTMENT REPORT

Stu Kasten presented the Investment Report. Investments are subject to market fluctuations. Investments consist of 50% mutual funds and 50% FDIC accounts.

EXECUTIVE SESSION

The Board went into executive session at 11:15 AM.

The Board exited the executive session at 1:40 PM.

TOURNAMENT REPORT

Hugh Orlicz presented the Tournament Report.

OFFICE REPORT

Mary Jane Bender presented the Office Report.

NEXT BOARD MEETING

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

Gus Bender declared the Board Meeting adjourned at 2:30 PM.