



Illinois Youth Soccer Association
Approved Minutes of the Board of Directors Meeting
July 13, 2019
IYSA Office

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

Guests: Mary Jane Bender, Bill Bruno, Tim Deters, Meaghan Kinser (recording secretary)

The regular Board Meeting of the Illinois Youth Soccer Association was called to order by the president, Gus Bender, at 9:11 AM.

APPROVAL OF MINUTES

MOTION

Gus Bender moved to approve the Minutes of the April 13, 2019 Board of Directors Meeting.

Minutes were unanimously approved.

REFEREE REPORT

Tim Deters presented the Referee Report. Pleased to announce that the following referees were selected to attend the USYS National Championships in Overland Park, KS: Jordan Castillejo, Emily Devaux, Zachary Richter, and Laszlo Sandler. Tim also noted that the SRC will send out notifications regarding the implementation of the new rules for 9/1/19.

INVESTMENT REPORT

Rob Paneral from Wintrust presented the Investment Report.

FINANCIAL REPORT

Flo Dyson presented the Financial Report.

MARKETING & EVENTS REPORT

Bill Bruno presented the Marketing & Events Report. He noted that they are looking at future dates for the Illinois Soccer Festival for the 8U, 9U, and 10U age groups to start in Fall 2020. Bill also noted that the Junior Cups (11U and 12U age groups) will be moving from the Spring to the Fall starting in Fall 2019. The IYSA will continue to host Futsal State Cup in Winter 2020 and is looking to start an IYSA Futsal league.

IYSA RULE 009 - LITIGATION

MOTION

Bob Berkley moved to approve the proposed amendments to Rule 009.

Unanimously approved.

IYSA RULE 019 - IYSA RISK MANAGEMENT POLICY

MOTION

Flo Dyson moved to approve the proposed amendments to Rule 019.

Unanimously approved.

IYSA RULE 029 - ATHLETE & PARTICIPANT SAFETY POLICY

MOTION

Jane Raede moved to approve IYSA Rule 029.

Unanimously approved.

RECREATIONAL LEAGUE APPROVAL

The Board approved the following leagues as an Illinois Youth Soccer recreational member league:

- **Classic Soccer League**
- **Staunton Soccer Club**

NEXT BOARD MEETING

The next Board Meeting of Illinois Youth Soccer is scheduled on September 14, 2019 at IYSA.

Gus Bender declared the Board Meeting adjourned at 12:25 PM.