

Illinois Youth Soccer Association
Approved Minutes of the Board of Directors Meeting
July 18, 2015
IYSA Office

President Gus Bender called the regular meeting of the Illinois Youth Soccer Board of Directors to order on Saturday, July 18, 2015 at 9:25 am at the offices of the IYSA.

The following members of the Board of Directors were present: Salvador Arroyo, Gus Bender, Bob Berkley, Flo Dyson, Kelly Fairwood, Dave Hicks, Gary Seyring

Stu Kasten joined the meeting by phone.

Also present: Tim Deters, Meaghan Kinser, Jane Raede, Caulbert Smith, Mary Jane Bender (recording secretary)

Regrets: Yianny Caparos, Charlie Dyson

The Board excused Yianny Caparos and Charlie Dyson for their absence.

REFEREE REPORT

Tim Deters presented the Referee Report. Four Illinois referees were selected to US Youth Soccer Presidents Cup Nationals and four Illinois referees were invited to National Championship. There are over 4600 registered referees. An advanced referee clinic is scheduled with Keri Seitz on August 8 at the College of Dupage. The SRC will be working to increase women's certifications. The Illinois Women in Soccer meeting on August 19 will include coaches, administrators, and referees. Mary Jane Bender thanked the ISRC and specifically Barb Baumgartener for enforcing risk management procedures.

COACHING REPORT

Caulbert Smith presented the Coaching Report. Next Coaches Meeting is on August 12. The National Youth Coaching Course starts July 22. He thanked the competitive leagues for supporting coaching education.

ODP REPORT

Caulbert Smith presented the ODP Report. The 2000 and 2001 Illinois ODP Girls won the Region II ODP Tournament. The 2000 Illinois ODP advanced to the US Youth Soccer ODP Nationals in 2016.

TOPSOCCER

Mary Jane Bender presented the Topsoccer Report.

SOCCER FOR SUCCESS

Caulbert Smith presented the *Soccer for Success* report.

FINANCIAL REPORT

Gary Seyring presented the Financial Report.

MOTION

Flo Dyson proposed that IYSA fund the existing programs excluding the Expo.

Motion passed unanimously.

Stu Kasten joined the Board Meeting by phone.

INVESTMENT REPORT

Stu Kasten presented the Investment Report.

NATIONWIDE

The Board discussed the Nationwide Agreement.

MOTION

Bob Berkley moved to reject the Nationwide Agreement.

Motion passed unanimously.

MOTION

Dave Hicks moved to approve the minutes of the April 25, 2015 Board of Directors Meeting.

Minutes were unanimously approved.

CROSS BORDER REGISTRTION AGREEMENT

MOTION

Dave Hicks moved to terminate the Cross Border Registration Agreement.

Motion passed unanimously.

MOTION

Gary Seyring empowered the IYSA Executive Director to execute new Cross Border Registration Agreements with Indiana, Iowa and Wisconsin for September 1, 2015.

Motion passed unanimously.

Stu Kasten exited the Board Meeting.

TOURNAMENT REPORT

Meaghan Kinser presented the Presidents Cup and State Cup Report.

Hugh Orlicz presented the Tournament Report. IYSA is reviewing tournaments to raise awareness regarding the use of uncertified referees.

NEW REC LEAGUES

MOTION

Gary Seyring moved to accept Harvard Jr Hornets Soccer, Inc. as a recreational member league.

Motion passed unanimously.

MOTION

Gary Seyring moved to accept West Loop Soccer Club as a recreational member league.

Motion passed unanimously.

MARKETING REPORT

Mary Jane Bender presented the Marketing Report.

EXECUTIVE SESSION

The Board went into executive session at 2:05 PM.

The Board resumed in regular session and the meeting adjourned at 2:30 PM.

NEXT BOARD MEETING

The next Board Meeting is scheduled for September 26, 2015 at IYSA.