

**Illinois Youth Soccer Association**  
Approved Minutes of the Board of Directors Meeting  
August 9, 2014  
Toyota Park

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

Board Members Absent: Yianny Caparos (excused)

Guests: Paul Cadwell, Lee Hennant, Hugh Orlicz, Jane Raede, Mary Jane Bender (recording secretary)

The regular board meeting was called to order by the president, Gus Bender, at 9:20 AM.

### **NEW BUSINESS**

#### **US YOUTH SOCCER**

Gus Bender stated that the proposed changes to the US Youth Soccer Bylaws were approved.

#### **REFEREE REPORT**

Hugh Orlicz presented the referee report. **The Board agreed that effective September 1, 2014 referees shall be required to conduct an annual background search.**

### **APPROVAL OF MINUTES**

#### **MOTION**

**Gary Seyring moved to approve the minutes of the May 10, 2014 Board of Directors Meeting.**

Minutes were unanimously approved.

### **BUDGET & INVESTMENTS**

#### **MOTION**

**Gary Seyring moved to approve the audit as presented and the current programs as budget line items.**

Motion was unanimously approved.

#### **MOTION**

**Gary Seyring motioned to authorize the Illinois Youth Soccer Investment Committee to make decisions regarding investments.**

Motion was unanimously approved.

## INSURANCE ENDORSEMENT

### MOTION

Stu Kasten moved to accept the following Pullen insurance endorsement.

Benefits for Medical Expense within the policy or certificate will be paid only for Medical Expense which is not recoverable from any other insurance policy, service contract or workers' compensation. Failure by an Insured to follow the terms and conditions of his/her primary coverage will result in a benefit reduction of eligible expense to Fifty Percent (50%) of the amount otherwise payable.

Motion was unanimously approved.

## CONCUSSIONS

### MOTION

Flo Dyson moved to require that each out-of-state team submits to the event host the Illinois Youth Soccer Program Background Check and Concussion Certification Form which states the following.

- All adults working or volunteering with the team have been subject to a criminal background check within the last twenty-four (24) months.
- Every coach with the team has the Centers for Disease Control Heads Up Concussion in Youth Sports Completion Certificate.

Motion was unanimously approved.

## NATIONAL CHAMPIONSHIP STIPENDS

### MOTION

Stu Kasten moved to provide an amount not to exceed One Thousand Dollars (\$1,000) to each eligible Illinois Youth Soccer member team that advances and participates in the US Youth Soccer National Championship Series Nationals or the US Youth Soccer Presidents Cup Nationals. The total combined maximum for all teams shall not exceed \$20,000. If the total number of eligible teams exceeds 20, the \$20,000 shall be pro-rated by the total number of eligible teams. Eligibility is based on team conduct. All issues regarding conduct shall be determined by the IYSA State Cup Committee.

Motion was unanimously approved.

### MOTION

Gary Seyring moved that the Board must approve any stipend that exceeds the combined maximum total.

Motion was unanimously approved.

## **RECREATIONAL LEAGUE APPROVAL**

**Litchfield Youth Soccer Assn and PSG Soccer Inc. were approved as recreational member leagues.**

**Burbank Bulldogs FC and The Accelerated Center Indoor Soccer League were tabled to the next board meeting.**

### **SISL**

Jane Raede reported on the SISL.

### **NEXT BOARD MEETING**

September 20, 2014 at IYSA

**Gus Bender declared the Board Meeting adjourned at 12:15 PM.**