



**Illinois Youth Soccer Association**  
Approved Minutes of the Board of Directors Meeting  
September 15, 2018  
IYSA Offices

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

Board Members Absent and Excused: Charlie Dyson, Dave Hicks

Guests: Mary Jane Bender, Adam Howarth, Chris Jamrozy, Meaghan Kinser (recording secretary), Vince Tirado

The regular Board meeting of the Illinois Youth Soccer Association was called to order by the president, Gus Bender, at 9:19 AM.

**MOTION**

**Flo Dyson moved to approve the minutes of the July 14, 2018 Board of Directors Meeting. Minutes were unanimously approved.**

**MARKETING & EVENTS REPORT**

Chris Jamrozy presented the Marketing and Events Report. The IYSA had three National Presidents Cup Champions and one National Championships Champion. Due to the weather related cancellations, IYSA is eliminating the Beach Soccer Tournament. IYSA may remove the “stickly” character from the IYSA logo to conform to US Youth Soccer’s rebranding campaign.

**COACHING REPORT**

Adam Howarth presented the Coaching Report. Adam reported that to date IYSA has conducted 40 Grassroots courses. IYSA currently has 10 US Soccer licensed Grassroots Course instructors. Adam has requested to host an Instructor License Course at the IYSA Office. The next IYSA Coaches Workshop Series continuing education is scheduled on November 11, 2018.

**RECREATIONAL REPORT**

Adam Howarth presented the Recreational Report. IYSA has done several free clinics throughout Illinois for recreational members. Dale Litney advised that US Soccer conducted several Grassroots courses with the Schaumburg Athletic Association recreational program in August.

**RECREATIONAL LEAGUE APPROVAL**

**MOTION**

**Flo Dyson moved to accept Stickney Soccer Association as a recreational member league. Motion passed unanimously.**

## **ODP REPORT**

Adam Howarth presented the ODP Report. The 2019 ODP registration is now open. Trainings for the 2002-2006 age groups will be in Rockford and the 2007s and Pre-ODP will be in Schaumburg. Jane has booked dates for the Illinois South/Central ODP at the Power Haus. The Puma Cup will be the concluding event for the Illinois ODP pool teams. The IYSA will be sending two 2002/03 Illinois ODP teams, one boys team and one girls team, to Barcelona on March 22-30, 2019. The ODP Player Development Camp for the 2007, 2008, and 2009 age groups will be at NIU in DeKalb on June 29-30, 2019.

## **OFFICE REPORT**

Mary Jane Bender presented the Office Report. The IYSA U23 women's team won the 2018 Flo Dyson U23 Women's Open Cup on July 21, 2018. Since the Soccer for Success grant is limited to the school year, IYSA provided training during the summer. The IYSA 1<sup>st</sup> Kick program has been well received by the participating players and parents. Three new board members were elected at the US Youth Soccer AGM in July: Pete Zopfi (President), Kathy Zolad (Secretary), and Leslie Johnson (Western Region Representative). The IYSA Awards Banquet is scheduled for March 1, 2019 at the Stonegate Conference Centre in Hoffman Estates.

## **REFEREE REPORT**

Gus Bender presented the Referee Report. He welcomed Rich Grady as the new Illinois State Referee Administrator (SRA) and thanked Bob Balciunas for his years of service.

## **FINANCIAL REPORT**

Flo Dyson presented the Financial Report.

## **INVESTMENT REPORT**

Gus Bender presented the Investment Report.

## **BUDGET**

Flo Dyson presented the 2018-2019 Budget.

## **MOTION**

**Bob Berkley moved to approve the budget. Motion passed unanimously.**

## **EXECUTIVE SESSION**

The Board went into Executive Session at 12:05 PM and exited the session at 1:10 PM.

## **NEXT BOARD MEETING**

The next Board Meeting of Illinois Youth Soccer is scheduled on December 8, 2018 at IYSA.

Gus Bender declared the Board Meeting adjourned at 1:15 PM.