



Illinois Youth Soccer Association
Approved Minutes of the Board of Directors Meeting
September 17, 2016
IYSA Offices

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

Board Members Absent and Excused: Salvador Arroyo, Yianny Caparos,

Guests: Bill Bruno, Rick Flores, Hugh Orlicz, Mary Jane Bender (recording secretary)

The regular board meeting was called to order by the President Gus Bender at 8:05 AM.

The President excused Salvador Arroyo and Yianny Caparos for their absence.

MOTION

Flo Dyson moved to approve the minutes of the July 8, 2016 Illinois Youth Soccer (IYSA) Board of Directors Meeting.

Minutes were unanimously approved.

STATE CUP & PRESIDENTS CUP REPORT

Bill Bruno presented the State Cup and Presidents Cup Report. The Illinois Cup will include 11U thru 18U age divisions.

FINANCIAL REPORT

Gary Seyring presented the Financial Report.

INVESTMENT REPORT

The Investment Report was provided by Stu Kasten.

RECREATIONAL LEAGUE APPROVAL

MOTION

Flo Dyson moved to approve the following leagues as Illinois Youth Soccer Recreational Member Leagues:

- 1. Lockport Soccer Club was approved as an IYSA Recreational Member League.**
- 2. Lyons Township Soccer Club was approved as a Recreational Member League provided the League submits to Illinois Youth Soccer the revised IYSA Application and required documents listing Lyons Township Soccer Club as doing business as the LTSC Rec League.**
- 3. Northern United FC was approved as an IYSA Recreational Member League provided the League submits to Illinois Youth Soccer the revised IYSA Application and required documents listing Northern United FC as doing business as the Northern United FC Rec League.**

The motion passed unanimously.

EXECUTIVE SESSION

The Board went into Executive Session at 10:15 AM and exited the Executive Session at 11:00 AM.

Gary Seyring left the Board Meeting at 11:00 AM.

STU KASTEN PROVIDED THE FOLLOWING DECISIONS APPROVED IN THE SEPTEMBER 17, 2016 EXECUTIVE SESSION.

- Gus and Mary Jane will study salary gap for staff. They will evaluate their current salary in comparison to comparable soccer positions in other states.
- The board requested job descriptions and duties of staff.
- Office staff cannot coach at the competitive level. (Recreation level is allowed.)

COACHING REPORT

Rick Flores asked the leagues to place the IYSA Coaches Corner link on their website. The next Coaches Meeting is on November 16, 2016. He thanked the leagues for supporting coaching education. Rick will add Sportsmanship Information at the beginning of the Coaches Corner and include it in his email to coaches.

ODP

The ODP Report was presented by Rick Flores. There are five free ODP clinics scheduled throughout Illinois.

REC PROGRAM

Rick Flores indicated that he is constantly updating the recreational section in the Coaches Corner.

REFEREE REPORT

The Referee Report was presented by Hugh Orlicz. The ISRC will continue to provide one and two day entry referee clinics. There is an Advanced Recertification Clinic on November 19, 2016 and in Spanish on November 20, 2016. According to US Soccer, the purpose of the Grade 9 Referee Course is to prepare officials for the small-sided and recreational youth game.

TOURNAMENT REPORT

Hugh Orlicz explained the changes to the 2017 Tournament Host Agreement.

FUTSAL REPORT

Mary Jane Bender stated that the US Futsal League Applications in Illinois are forwarded to US Futsal for review and approval.

NEXT BOARD MEETING

The next Board Meeting of Illinois Youth Soccer is scheduled on December 10, 2016 at the IYSA offices.

Gus Bender declared the Board Meeting adjourned at 12:16 PM.