

**Illinois Youth Soccer Association
Approved Minutes of September 8, 2012
Board of Directors Meeting
IYSA Offices**

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

Board Members Absent: Salvador Arroyo, Pete Glon, Mike Zovistoski

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

The regular Board meeting was called to order by the president Gus Bender at 10:00 AM.

APPROVAL OF MINUTES

MOTION

Gary Seyring moved to approve the minutes of the July 14, 2012 Board of Directors Meeting. Minutes were unanimously approved.

REFEREE REPORT

Gus Bender presented the Referee Report.

COACHING REPORT

Rick Flores presented the Coaching Report. US Soccer confirmed that the adult coaching course is not equivalent to US Soccer 'E' course. Rick is reaching out to recreational member leagues. Charlie Dyson requested that the Goalkeeper Course include keeper safety information.

ODP REPORT

Rick Flores presented the ODP Report.

TOPSOCCER REPORT

Rick Flores attended the US Youth Soccer Region II Topsoccer meeting in Milwaukee.

STATE CUP REPORT

Gus Bender presented the State Cup Report. The Illinois Youth Soccer Budget Committee's recommendation is to not increase the Illinois State Cup entry fee for 2013.

MOTION

Illinois Youth Soccer currently pays the \$600 per team entry fee to Region II for each Illinois team that participates in the US Youth Soccer Region II tournament.

Gary Seyring moved to eliminate the \$250 per team stipend for Illinois teams that participate in the US Youth Soccer Region II tournament. Motion passed unanimously.

MRL REPORT

Gus Bender presented the MRL Report. Teams are playing this fall in a weekend tournament format.

WOMEN'S PDL TEAM

Discussion ensued regarding a women's PDL team.

TOURNAMENT REPORT

Hugh Orlicz presented the Tournament Report.

MARKETING REPORT

Mary Jane Bender presented the Marketing Report.

TREASURER'S REPORT

Gary Seyring presented the Treasurer's Report. Preliminary assessment is that expenses will not exceed income.

MOTION

Gary Seyring asked the Board to approve the current investment ratio between certificates of deposit and Mutual Funds: 1/3 FDIC and 2/3 Mutual Funds. The investments will be monitored by Gus Bender and Stu Kasten. Motion passed unanimously.

LEAGUE APPROVAL

La Grange Celtic Sports League was approved.

SISL Development Academy was not approved.

EXECUTIVE SESSION

The Board entered Executive Session at 12:20 PM.

Regular Board meeting resumed at 1:00 PM.

The Board excused the absence of Salvador Arroyo, Peter Glon, and Mike Zovistoski.

Gus Bender declared the Board meeting adjourned at 1:05 PM.

NEXT BOARD MEETING

December 1