

**Illinois Youth Soccer Association
Approved Minutes of the April 18, 2009
Board of Directors Meeting
IYSA Offices**

Board Members Present: Salvador Arroyo, Bob Berkley, Gus Bender, Flo Dyson, Peter Glon, Dave Hicks, Stuart Kasten, Gary Seyring, Jeff Steinback

Guests: Jan Berkley, Bill Bruno, Charlie Dyson, Tom Landi, Ian Mulliner, Jay Ray, Mary Jane Bender (recording secretary)

The regular board meeting was called to order by the president, Gus Bender, at 9:10 AM on Saturday, April 18, 2009 at the association offices. Gus Bender excused Marcia McDermott's absence at this meeting. Gus Bender provided information from the most recent US Youth Soccer and US Soccer meetings.

APPROVAL OF MINUTES

The minutes of the February 7, 2009 IYSA Board of Directors Meeting were approved.

FINANCIAL REPORT

Gary Seyring discussed player/team fees.

MOTION

Gary Seyring moved to amend the competitive league payment form to reflect a minimum roster size starting at ten (10) players and increasing in increments of two effective the 2009/10 soccer year. Motion unanimously approved.

MOTION

Gary Seyring moved that the competitive and recreational fees remain the same for the 2009/10 soccer year notwithstanding the potential for deficit. Motion unanimously approved.

STATE CUP REPORT

Bill Bruno presented information showing the confusion caused by the NISL's lack of compliance.

MOTION

Dave Hicks moved that Bill Bruno and the IYSA State Cup Committee review the State Cup entries and advise the teams that may lack compliance with IYSA State Cup requirements that they must submit to the IYSA office, IYSA/US Youth Soccer league rosters, use IYSA/US Youth Soccer player/coaches passes at the IYSA State Cup, and provide verification that they have played three games in an IYSA division of an IYSA affiliated league. Lack thereof will disqualify the team from participation in the IYSA State Cup. Motion approved.

Yes: Arroyo, Bender, Glon, Hicks, Kasten, Seyring, Steinback. No: Berkley, Dyson.

MOTION

Dave Hicks moved to hold a special meeting at 9 am on September 19, 2009 to change the date of the 2010 AGM. Motion unanimously approved.

TECHNICAL COMMITTEE REPORT

Ian Mulliner presented the new candidates to the IYSA Technical Committee.

MOTION

Gary Seyring moved to approve the IYSA Technical Committee candidates as presented. Motion unanimously approved.

Salvador Arroyo left the meeting at 12:00 PM.

Bob Berkley left the meeting at 12:30 PM.

EXECUTIVE SESSION

The board went into executive session at 12:55 PM.

The board reconvened the regular meeting at 1:45 PM

Jeff Steinback departed the meeting at 1:45 PM.

ISSA ADULT MEMBERSHIP

Gus Bender discussed the possibility of creating an adult division with the ISSA through the IYSA.

LEAGUE APPROVAL

MOTION

Flo Dyson moved to approve the Euro Soccer Club as an IYSA affiliated recreational league. Motion unanimously approved.

NEXT MEETING

The next IYSA board meeting is scheduled for July 11, 2009.

Gus Bender declared the board meeting adjourned at 2:00 PM.