

**Illinois Youth Soccer Association
Approved Minutes of the December 16, 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

Guests: Bill Bruno, Ian Mulliner, Mary Jane Bender (recording secretary)

The regular board meeting was called to order by the president, Gus Bender, at 6:15 PM on Wednesday, December 16, 2009 at the association offices.

Gus Bender excused Marcia McDermott and Jeff Steinback for their absence.

APPROVAL OF MINUTES

The minutes of the September 19, 2009 IYSA Board of Directors Meeting were approved.

MOTION

Gary Seyring moved that an IYSA background check by a referee in the fall of any year for an entry level or refresher course be valid for the following calendar year.

COACHING EDUCATION

Dave Hicks, Peter Glon and Ian Mulliner will develop the composition of the IYSA Technical Committee including recreational representation.

STATE CUP REPORT

The Board supported Bill Bruno's recommendation for scheduling the U14 girls State Cup. The U14 girls' round of 32+ would start on May 1, advance to the round of 16 on June 5, round of 8 on June 6, and conclude with the semis on June 12 and finals on June 13. The U14 teams must identify their high school girls on their team's State Cup roster.

MOTION

Bob Berkley moved to add the U12 division in a 9v9 format to the 2010 State Cup with no exceptions to the Illinois State Cup qualification requirements. Peter Glon voted no. Salvador Arroyo, Bob Berkley, Gus Bender, Flo Dyson, Dave Hicks, Stuart Kasten, Gary Seyring voted yes. Dave Hicks voted yes with strong reservation. Motion passed.

MEMBERSHIP GROWTH

Gus Bender asked the leagues to provide ideas on how the IYSA can increase its membership.

MRL ENTRY LEAGUE

Dave Hicks, Peter Glon, Bill Bruno and Ian Mulliner will develop the league format for a U13 age division for a fall IYSA MRL Entry League.

FINANCIAL REPORT

Gary Seyring discussed the financial report.

LEAGUE APPROVAL

MOTION

Peter Glon moved to approve Club Deportivo American as a recreational league. Motion unanimously approved.

NEXT MEETING

The next IYSA Board meeting is scheduled for February 13, 2010.

Gus Bender declared the board meeting adjourned at 9:30 PM.