

**Illinois Youth Soccer Association
Approved Minutes of the September 19, 2009
Board of Directors Meeting
IYSA Offices**

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

Guests: Charlie Dyson, Hugh Orlicz, Ian Mulliner, Mary Jane Bender (recording secretary)

The regular board meeting was called to order by the president, Gus Bender, at 9:30 AM on Saturday, September 19, 2009 at the association offices. He excused the absence of Peter Glon, Marcia McDermott, and Jeff Steinback.

APPROVAL OF MINUTES

The minutes of the July 11, 2009 IYSA Board of Directors Meeting were approved.

FINANCIAL REPORT

Gary Seyring discussed the proposed 2009/2010 budget and programs.

MOTION

Bob Berkley moved to accept the proposed 2009/10 budget and the programs listed in the budget unless funding has been withdrawn for a specific program. Motion passed unanimously.

MOTION

Flo Dyson made a motion, amended by Dave Hicks, to delete Rule 003 Tryouts and Definition #17 Open Tryout. Motion passed unanimously.

COACHING EDUCATION

Ian Mulliner explained that there is a demand for courses but few clubs are able to host courses during the indoor season due to the high cost of indoor facility rental. Leagues requested to provide a solution.

MOTION

Stu Kasten moved to delete Definition #16 Tryouts. Motion passed unanimously. *(Bob Berkley was absent for this vote)*

MOTION

Flo Dyson moved to approve the following housekeeping changes to Rule 023 Illinois Youth Soccer State Cup, Team Eligibility, Section 1. Motion passed unanimously. *(Bob Berkley was absent for this vote)*

~~1. The Club/Organization with which the Team is affiliated must have all of its players, coaches and competitive teams registered with an affiliated Illinois Youth Soccer Association league during the current soccer year.~~

The team and all of its players and coaches must be registered with an affiliated Illinois Youth Soccer Association league during the current soccer year.

2. The team must participate in an IYSA only division of an affiliated Illinois Youth Soccer Association league during the current soccer year.

MOTION

Dave Hicks moved to add the following housekeeping change to Rule 026 Membership, Section 1. Motion passed unanimously. *(Bob Berkley was absent for this vote)*

4. The applicant shall schedule and maintain regularly scheduled league play among at least four (4) IYSA only teams in a minimum of five (5) IYSA only age divisions per applicable gender within its association. Each division within the league will have a structured group of at least four (4) IYSA teams joined for the purpose of inter-club play under a common set of administrative and competition rules. A series of round robin tournaments are not considered “regularly scheduled league play”.

INSURANCE

MOTION

Flo Dyson moved to change the Player Medical Insurance Extension as indicated. Motion passed unanimously.

IYSA will extend at no extra charge its player secondary medical insurance for currently registered IYSA teams, comprised solely of currently registered IYSA members, to participate in a non-IYSA/US Youth Soccer games including indoor games providing the team submits to the IYSA a travel notification prior to the games. This insurance coverage extension shall not apply to players and teams that are registered and/or insured with any other association while participating in any game/program sanctioned by the other organization.

NISL

NISL appeal against IYSA was rejected by US Soccer.

LEAGUE APPROVAL

MOTION

Gary Seyring moved to approve BGSW Soccer Club as a recreational league. Motion unanimously approved.

WORLD CUP FUNDING

Board discussed US Soccer Federation’s World Cup funding request.

MOTION

Bob Berkley moved to waive the meeting notice requirement for the following housekeeping change to Rule 017 A & B. Motion unanimously approved.

MOTION

Stu Kasten made a motion to strike the words “and have all of its players, members, teams, coaches and administrators registered with the IYSA” from Rule 017 A and B. Motion unanimously approved.

NEXT MEETING

The next IYSA Board meeting is scheduled for December 12, 2009.

Gus Bender declared the board meeting adjourned at 12:35 PM.