

**Illinois Youth Soccer Association
Approved Minutes April 2, 2011
Board of Directors Meeting
IYSA Offices**

Board Members Present: Salvador Arroyo, Gus Bender, Charlie Dyson, Flo Dyson, Pete Glon, Dave Hicks, Stuart Kasten, Gary Seyring

Guests: Tim Deters, Mary Jane Bender (recording secretary)

The regular board meeting was called to order by the president, Gus Bender, at 9:20 AM on Saturday, April 2, 2011 at the association offices

Gus Bender excused the absence of Bob Berkley, Mike Zovistoski.

APPROVAL OF MINUTES

The minutes of the February 5, 2011 IYSA Board of Directors Meeting were approved as amended.

TREASURER'S REPORT

Gary Seyring presented Treasurer's report. Board agreed to accept Bollinger's renewal proposal.

MOTION

Gary Seyring moved to fund the summer inner City Program in the amount of \$1000. Motion passed unanimously.

MOTION

Gary Seyring motioned to accept Bollinger's insurance renewal proposal. Motion passed unanimously.

BOARD MEETING DATE CHANGE

Board agreed to move the originally scheduled July 9, 2011 Board Meeting to July 16, 2011.

REFEREE REPORT

Tim Deters presented the Referee Report. Flo Dyson requested to have more female instructors.

CONCUSSIONS

IYSA emailed information regarding concussions to the leagues. Tim Deters stated that to his knowledge, the Illinois State Referee Committee has not received a directive for referees regarding concussions from US Soccer.

TECHNICAL COMMITTEE REVIEW PANEL

Dave Hicks discussed the composition of the Technical Committee. The Board charged the Review Panel to establish a mission statement for the Technical Committee that focuses on the education of coaches and the development of players in Illinois.

CONFLICT OF INTEREST

Gary Seyring will edit and circulate the Conflict of Interest Policy for vote at the next Board meeting. The Board agreed to hold a special board meeting on May 7, 2011 immediately following the hearing to discuss the Technical Committee proposal and the Conflict of Interest policy.

MRL

Gus Bender asked the Board to review the state qualification process for MRL.

Peter Glon left the Board meeting at 11:20 AM.

ELECTION OF DIRECTORS BYLAW

Board discussed interpretation of the vote for the at-large directors.

MOTION

Charlie Dyson moved that IYSA shall not impose more stringent requirements for participants to qualify for a competition than those required by the organization responsible for the competition. Motion was defeated. No: Salvador Arroyo, Gus Bender, Dave Hicks, Stu Kasten, Gary Seyring. Yes: Charlie Dyson, Flo Dyson.

RECREATIONAL LEAGUE APPROVAL

- Foot Skills Soccer Academy was not approved as a recreational league.
- Jaguares Soccer League was approved as a recreational league pending receipt of their affiliation documents stating that their correct business status on the application and the removal of the competitive status on the league organization form.

EXECUTIVE SESSION

The Board went into executive session at 1:17 PM.

The Board reconvened the regular meeting at 2:05 PM.

NEW BUSINESS

IYSA will offer a Spanish 'D' on the weekends of April 30 & May 7 in Chicago.

Gus Bender declared the board meeting adjourned at 2:06 PM.