

**Illinois Youth Soccer Association
Approved Minutes of December 10, 2011
Board of Directors Meeting
IYSA Offices**

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

Board Members Absent: Salvador Arroyo

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

The regular board meeting was called to order by the president, Gus Bender, at 9:10 AM.

APPROVAL OF MINUTES

MOTION

Stu Kasten moved to approve the minutes of the September 17, 2011 Board of Directors Meeting. Minutes approved unanimously.

REFEREE REPORT

Tim Deters presented the referee report. The ISRC Board approved a new Referee Assignor policy. There are three new women instructors. He asked the leagues to submit a copy of their mentoring program and list of mentors.

COACHING REPORT

Rick Flores thanked the Board for hiring him as the new IYSA Director of Coaching. He met with nearly 90% of ODP and CEP coaches. He will hold coaches accountable to a high standard. He is interested in supporting all programs including grassroots and urban programs and will be reaching out to every league in the state.

MRL

Bill Bruno presented State Cup report. He clarified that to qualify for the U13 MRL spring season, a team must play three (3) IYSA affiliated league games in the fall season of the same soccer year.

TREASURER'S REPORT

Gary Seyring presented Treasurer's report and budget. The Budget Committee will meet to finalize the budget after review of the audit.

MEMBER REPRESENTATION & INSURANCE

Board discussed insurance regarding park districts and governmental agencies.

OUT OF STATE PLAYER REGISTRATION

Board agreed to the Cross Border Registration Memorandum of Understanding that permits players to register and be insured in the State Association in which they play upon receipt of a reciprocal agreement from the other State Association. The state associations that have signed the agreement are: Illinois, Iowa, Kansas, Michigan, Nebraska, North Dakota and South Dakota.

IYSA MEMBER BENEFITS

Tabled.

PLAYER RELEASE

There was a discussion regarding player release.

STATE CUP POLICY

Board approved changes to the Illinois State Cup policy pursuant to and in compliance with the revisions in the US Youth Soccer National Championships Policy.

Gary Seyring left the meeting at 10:45 AM.

EXECUTIVE SESSION

The Board entered Executive Session at 10:45 AM.

Regular Board meeting resumed at 11:25 AM.

Gus Bender declared the board meeting adjourned at 12:05 PM.

Next IYSA Board Meeting is February 4, 2012.