

**Illinois Youth Soccer Association
Approved Minutes July 16, 2011
Board of Directors Meeting
IYSA Offices**

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

Board Members Absent: Peter Glon, Salvador Arroyo, and Mike Zovistoski

Guests: Marissa Prosser

The regular board meeting was called to order by the president, Gus Bender, at 9:18 AM.

APPROVAL OF MINUTES

The minutes of the April 2, 2011 IYSA Board of Directors Meeting were approved as presented.

TREASURER'S REPORT

Gary Seyring presented Treasurer's report.

NEW LEAGUES

Gary Seyring presented the following leagues for approval:

- Advantage Soccer
- Glenview Soccer Club
- LDE Soccer Organization
- Liga Futbolito Chicago
- Massac County Soccer Boosters, Assn.
- Midway Soccer League
- Murphysboro Soccer
- Streamwood Football Club

Gary Seyring stated all of the above named leagues have met the necessary requirements to become a member league and recommends their approval.

MOTION

Bob Berkley motioned to approve the above mentioned leagues. Seconded by Flo Dyson.

Motion Approved.

CONFLICT OF INTEREST POLICY

Gary Seyring presented a revision of the policy. A request to insert positions held in the "soccer community" be placed in the policy. He will have Mary Jane Bender make the insertion and have the policy distributed as a Word document for any additional editing requests. The policy will be presented at the September meeting for a vote approval.

CHICAGOLAND YOUTH SOCCER LEAGUE

Gus Bender presented the league for consideration. Mr. Bender discussed compliance issues and stated a commitment letter was missing. The league needs to demonstrate that it has 4 teams in 4 different age groups.

MOTION

Flo Dyson motioned to accept CONDITIONALLY accept the league pending completion of missing documents and payment. Second by Gary Seyring. Motion Passed.

EXECUTIVE SESSION

At 10:16 AM the Board entered Executive Session.

Regular Board meeting resumed at 10:22 AM.

REFEREE REPORT

Board reviewed referee report.

IYSA MEMBERSHIP BENEFITS

Tabled due to the absence of Mike Zovistoski.

TECHNICAL COMMITTEE REVIEW PANEL

The purpose of the Illinois Youth Soccer Association's (IYSA) Technical Committee is to raise the standard of development of soccer thru the implementation of education and training programs for both the Competitive and Recreational youth soccer players participating in IYSA programs.

The IYSA Technical Committee is comprised of Club Directors of Coaching and/or Assistant Club Directors of Coaching representing a broad spectrum of IYSA clubs and organizations throughout the State. In addition, a league in 'good standing' within the Illinois Youth Soccer Association may appoint, with the approval of the IYSA Director of Coaching, an individual who does not hold the position of Club Director of Coaching.

Technical Committee Positions:

Eight (8)	IYSA Northern District of Illinois
Two (2)	IYSA Central District of Illinois including one from Illowa
Two (2)	IYSA Southern District of Illinois
Two (2)	Recreational A – One IYSA Northern District
	Recreational B – One IYSA Central/Southern District

MOTION

Flo Dyson motioned to accept the revised Technical Committee Policy as presented. Seconded by Gary Seyring. Motion Passed.

SCHOLARSHIP POLICY

Charlie Dyson expressed his concern over clubs not releasing a player that has been scholarshipped, especially when that player was recruited via a scholarship. Mr. Bender stated a player must be released if that player requests to be released. Each league determines when that player may re-roster to another team/club.

Gary Seyring left the meeting at 11:12 AM.

STATE CUP AND MRL REVIEW

The Technical Committee may make recommendations regarding State Cup and MRL for consideration only. Gus Bender stated US Youth Soccer is considering to eliminate the intra-club transfer as a player transfer. Tabled for further discussion.

ELECTION OF DIRECTORS BYLAW

Changes to the bylaw were withdrawn for further consideration.

NEW BUSINESS

Gus Bender asked for a moment of silence in memory of Janet Adkins. Gus Bender stated Region II is working on a policy/protocol on players that receive a head concussion. Stu Kasten asked to have IYSA Tournament requirement placed on the agenda.

Gus Bender declared the board meeting adjourned at 12:03 PM.

Submitted by Stu Kasten