

**Illinois Youth Soccer Association  
Approved Minutes of December 1, 2012  
Board of Directors Meeting  
IYSA Offices**

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

Board Members Absent: Salvador Arroyo, Pete Glon, Mike Zovistoski

Guests: Bill Bruno, Tim Deters, Tom Landi, Hugh Orlicz, 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**

Gary Seyring amended the Minutes from the September 8, 2012 Board of Directors Meeting as follows.

“Gary Seyring asked the Board to approve the current investment ratio between certificates of deposit and mutual funds: 1/3 FDIC and 2/3 Mutual Funds. The investments will be monitored by Gus Bender and Stu Kasten.”

Stu Kasten moved to approve the minutes of the September 8, 2012 Board of Directors Meeting as amended. Minutes were unanimously approved.

**REFEREE REPORT**

Tim Deters presented the Referee Report.

Tom Landi said that his observations at court indicate that judges are less lenient with referee assaults.

**CONCUSSION NOTIFICATION FORM**

Hugh Orlicz presented the IYSA Concussion Notification Form. Gus Bender recommended that the IYSA Concussion Notification Form be forwarded for review to the insurance agency before implementation.

**MARKETING REPORT**

Mary Jane Bender presented the Marketing Report and introduced the Kindness Campaign.

**MRL & COMPETITION REPORT**

Bill Bruno presented the report.

**COACHING REPORT**

Gus Bender presented the Coaching Report.

**SOCCER FOR SUCCESS REPORT**

Gus Bender presented the Soccer for Success Report.

## **DAN LUSICIC**

The Illinois State Referee Committee accepted Dan Lusicic's resignation. Gus Bender thanked him for his services to Illinois Youth Soccer.

## **FINANCIAL REPORT**

Gary Seyring presented the budget.

## **MOTION**

Stu Kasten moved to take \$3500 out of the reserve to pay for special non-recurring expenses. Motion passed unanimously.

## **BUDGET ITEMS**

There was a consensus by the Board to take a one time payment of \$20,000 out of the reserves for office equipment capital improvement. Transaction is to show in the budget as a line item in the income and a line item in the expenses.

There was a consensus by the Board to raise the capitalized policy to \$1000 and to expense monthly the \$50,000 insurance aggregate.

## **FEE INCREASE**

## **MOTION**

Flo Dyson moved to vote at the February 2, 2013 Board Meeting the following recommended fee increase for the 2013/14 soccer year: \$14.50 for each competitive player and \$7.50 for each recreational player. Motion unanimously approved.

## **FOR THE GOOD OF SOCCER**

The Board extended its congratulations to Charlie Dyson and Mary Jane Bender for being inducted in the Illinois Soccer Hall of Fame.

The Board excused the absence of Salvador Arroyo, Peter Glon, and Mike Zovistoski.

Gus Bender declared the Board meeting adjourned at 1:15 PM.

## **NEXT BOARD MEETINGS**

February 2

April 13

July 13

Sept 14

Dec 7