



Illinois Youth Soccer Association
Approved Minutes of the Board of Directors Meeting
December 10, 2016
IYSA Classroom

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

Board Members absent: Yianny Caparos.

The president excused Yianny Caparos for his absence.

Guests: Bill Bruno, Caulbert Smith, Hugh Orlicz, Mary Jane Bender (recording secretary)

The regular Board Meeting of the Illinois Youth Soccer Association was called to order by the president, Gus Bender, at 9:14 AM.

STATE CUP, PRESIDENTS CUP, ILLINOIS CUP

Bill Bruno presented the State Cup, Presidents Cup, Illinois Cup Report. The Illinois Cup Festival will include both competitive and rec divisions.

MRL & STATE PREMIERSHIP DIVISION

Bill Bruno presented the MRL & State Premiership Report. The MRL will include a 13U Division in Spring 2017.

REFEREE REPORT

Hugh Orlicz presented the Referee Report. IYSA will forward Charlie Dyson's articles to the Illinois State Referee Committee for possible inclusion in the referee clinics.

MOTION

Gary Seyring moved to approve the minutes of the September 17, 2016 Board of Directors Meeting as corrected.

Minutes were unanimously approved.

TOURNAMENT REPORT

Hugh Orlicz presented the Tournament Report. The Tournament Referee Assignors meeting is held separately from the regular ISRC Referee Assignors meetings.

With respect to US Soccer's "Build-out Line" for 11 and Under Games (U10s), for consistency, all the tournaments were instructed to abide by the US Soccer rules for that age group including using the "Build-out Line" for offside determination and allowing opposing players to cross the "Build-out Line" when the ball has been put "into play" (when released by the keeper). If using the "Build-out Line", tournaments are to follow the standard US Soccer rules and not any

modifications that may be in place for local league play, as both in-state and out-of-state are expecting the application of US Soccer recommendations without modification. Use of the build-out line at IYSA tournaments is optional, as it may be impractical for some tournaments to paint additional lines on all potential fields.

FINANCIAL REPORT

Gary Seyring presented the Financial Report.

INVESTMENT REPORT

Stu Kasten presented the Investment Report. IYSA will evaluate if non-performing funds should be moved to Certificates of Deposit or other mutual funds.

COACHING REPORT

Caulbert Smith reported that US Soccer is in the process of changing the coaching courses. Charlie Dyson requested to include sportsmanship as a coaching course topic.

SOCCER FOR SUCCESS REPORT

Caulbert Smith presented the *Soccer for Success* (SFS) Report. Two new SFS coaches were certified. SFS held its first tryouts to create 5 competitive teams. The teams finished in 4th place in their division. Seven players are participating in the IYSA ODP. He thanked Green White Soccer Club for allowing the teams to use their fields for games. It is challenging to develop a club culture due to limited communication with the parents who do not have email or text ability. Gus Bender thanked YSSL & IWSL for giving these players an opportunity.

ODP REPORT

Caulbert Smith presented the ODP Report. There was a 10.7% increase in the number of participants. We added more training sessions and started a Pre-ODP which sold-out at 228 participants due to field constraints. We have created a robust player development curriculum that engages not only the players but the parents. We need to increase the number of participants at the oldest age groups in Central/Southern Illinois.

MOTION

Gary Seyring moved to approve the proposed budget pending any adjustment.

Motion was unanimously approved.

HEARING

Gus Bender reported on the US Youth Soccer Special Commission Hearing regarding IYSA's complaint against Missouri Youth Soccer Association.

RECREATIONAL LEAGUE APPROVAL

MOTION

Flo Dyson moved to approve the Cadence Soccer & Futsal League as an Illinois Youth Soccer recreational league member.

The motion was passed unanimously.

EXECUTIVE SESSION

The Board entered the Executive Session at 12:50 pm.

DECISIONS APPROVED IN EXECUTIVE SESSION

Submitted by Stu Kasten

Gus Bender informed the Board that Rick Flores has resigned from his position as Director of Coaching for the IYSA. The Board expressed their surprise and sadness at his departure. Bender will formulate a job requirement and start the vetting for a new DOC.

Gus Bender stated the Washington Youth Soccer submitted a petition to register their players directly with US Soccer. Bender indicated other state associations are contemplating the same action.

The Board reviewed and approved the staff salaries. The Board praised the staff for their hard work, the many long hours, and dedication to the IYSA.

The Board exited the Executive Session at 2:35 pm.

NEXT BOARD MEETING

The next Board Meeting of Illinois Youth Soccer is scheduled at 9 AM on February 4, 2017 at the IYSA Classroom.

Gus Bender declared the Board Meeting adjourned at 2:40 PM.