

**Illinois Youth Soccer Association
Approved Minutes December 7, 2013
Board of Directors Meeting
IYSA Offices**

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

Board Members Absent: Salvador Arroyo, Pete Glon

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

The regular Board meeting was called to order by the president Gus Bender at 9:20 AM.

MOTION

Stu Kasten moved to approve the minutes of the September 21, 2013 Board of Directors Meeting as presented. Minutes were unanimously approved.

STATE CUP & PRESIDENTS REPORT

Bill Bruno presented State Cup and Presidents Cup Report.

Spring State Cup and Presidents Cup dates:

Must play by date: May 18, 2014

Semis and Finals: May 31 & June 1, 2014

With the exception of semis and finals, league games take precedence over State Cup and Presidents Cup games. Teams must be able to self-schedule preliminary games or forfeit their games.

The Illinois Cup for U9, 10, 11, 12 will be held on May 3 & 4, 2014.

Fall State Cup and Presidents Cup dates:

Registration Opens: April 1, 2014

Registration Closes: June 15, 2014

Brackets Release Date: July 20, 2014

The must play by date and semi and final dates will be determined.

MRL REPORT

Bill Bruno presented MRL Report. The U12 IL MRL Qualifier will be played in an 11v11 format on May 10 & 11, 2014.

STATE PREMIERSHIP DIVISION

Bill Bruno presented State Premiership Division. Member leagues may recommend teams for participation. Board thanked Bill for his work.

REFEREE REPORT

Tim Deters presented the Referee Report. The Young Referee of the Year recipients were announced. US Soccer will be discontinuing the Grade 12 Assistant Referee course. A Grade 9 referee may serve as an Assistant Referee on a competitive game up to and including U14. The online referee certification

courses have not been very successful. Bob Berkley asked that the ISRC to include administrative procedures in the referee courses.

FINANCIAL REPORT

Gary Seyring presented the Financial Report and budget.

MOTION

Flo Dyson moved to approve the budget. Motion passed unanimously.

SOCCER FOR SUCCESS

Mary Jane Bender presented the Soccer for Success report. She thanked the IWSL for their support.

TOURNAMENT REPORT

Hugh Orlicz presented the Tournament Report. He emphasized that an IYSA team may only use IYSA/US Youth Soccer passed guest players. Tournaments that use multiple lightning detectors must follow the one that detects the first warning of approaching lightning and thunder storms.

COACHING REPORT

Jennifer Pfeiffer presented the Coaching Report. She thanked the leagues for their support. The next DOC meetings are on February 5, 2014 in Arlington Heights, February 6 in Bloomington, and February 7 in Southern Illinois. IYSA will conduct a 'D' course for women.

ODP REPORT

Jennifer Pfeiffer presented the ODP Report. IYSA has established an ODP curriculum for consistency throughout the entire process.

RECREATIONAL LEAGUE APPROVAL

MOTION

Charlie Dyson moved to accept Southern Illinois Developmental Academy as a recreational member league pending receipt of their formal incorporation documents. Motion passed unanimously.

NEW BUSINESS

MOTION

Flo Dyson moved to retain the current attorney in the Dobbertin case. Motion passed unanimously.

Gus Bender declared the Board meeting adjourned at 1:45 PM.

NEXT BOARD MEETINGS

February 7, 2014 - AGM

February 8, 2014 – IYSA Board Meeting