

**Illinois Youth Soccer Association  
Approved Minutes February 2, 2013  
Board of Directors Meeting  
IYSA Offices**

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

Board Members Absent: Pete Glon

Guests: Bill Bruno, Tom Landi, Hugh Orlicz, Jay Ray, Mary Jane Bender (recording secretary)

The regular Board meeting was called to order by the president Gus Bender at 9:06 AM.

Gus welcomed Kelly Fairwood to the Illinois Youth Soccer Board.

### **ELECTIONS**

#### **Slate of Candidates:**

President – Gus Bender

Vice President – Dave Hicks

Secretary – Stu Kasten

Treasurer – Gary Seyring

#### **MOTION**

Bob Berkley moved to accept the slate as presented. Motion was unanimously approved.

### **APPROVAL OF MINUTES**

#### **MOTION**

Flo Dyson moved to approve the minutes of the December 1, 2012 Board of Directors Meeting as presented. Minutes were unanimously approved.

### **COACHING REPORT**

Rick Flores presented the Coaching Report. IYSA conducted 45% more courses this past year. Rick Flores explained the D course process. With the greater demands on the coaching staff necessitated by the new US Soccer E and D courses, the Board asked Rick Flores to review the course fees. Charlie Dyson asked Rick Flores to offer information describing the role of a club Director of Coaching. Charlie Dyson requested to have sportsmanship instruction included in the coaching courses.

### **ODP**

Rick Flores presented the ODP Report. He complimented the District ODP Head Coaches.

### **GRASSROOTS**

Rick Flores will continue reaching out to the rec leagues.

### **TOPSOCCER**

Illinois Youth Soccer will host the US Youth Soccer regional Topsoccer course.

### **SOCCER FOR SUCCESS REPORT**

Rick Flores is continuing to assist Ale Jurado as needed with Soccer for Success programs.

### **STATE CUP REPORT**

Bill Bruno presented State Cup Report.

**MOTION**

Flo Dyson moved to conduct on a trial basis the U15 thru U18 Girls State Cup in a round-robin format in fall 2013. Motion was unanimously approved.

**MRL REPORT**

Bill Bruno presented update on MRL.

**REFEREE REPORT**

Tom Landi presented the referee report.

**FINANCIAL REPORT**

Gary Seyring presented the financial report.

**MOTION**

Charlie Dyson moved to not provide a payment plan option for unsecured credit for ODP. Motion passed.

**MOTION**

Flo Dyson moved to raise the competitive fees to \$14.50 per player and the recreational fees to \$7.50 per player effective fall 2013. Motion was unanimously approved.

**LEAGUE APPROVAL**

**MOTION**

Flo Dyson moved to approve the following leagues.

East Moline Silvas was approved as an Illinois Youth Soccer recreational member league.

Westside Premier Soccer League was conditionally approved as an Illinois Youth Soccer recreational member league pending written receipt of start date.

Motion was unanimously approved

**CONCUSSION NOTIFICATION FORM**

**MOTION**

Flo Dyson moved to approve the use of the Illinois Youth Soccer Concussion Notification Form at IYSA events and sanctioned tournaments and recommend it to the leagues. Motion was unanimously approved.

**EXECUTIVE SESSION**

The Board entered Executive Session at 12:45 PM.

Regular Board meeting resumed at 1:10 PM.

**FOR THE GOOD OF SOCCER**

Gus Bender thanked Mike Zovistoski for his services to Illinois Youth Soccer.

Gus Bender thanked Flo Dyson and the Illinois Women's Soccer League for accepting the U14 Soccer for Success girls team.

Gus Bender declared the Board meeting adjourned at 1:18 PM.

**NEXT BOARD MEETINGS**

April 13

July 13

Sept 14

Dec 7