

**Illinois Youth Soccer Association  
Approved Minutes April 13, 2013  
Board of Directors Meeting  
IYSA Offices**

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

Board Members Absent: Salvador Arroyo (excused by Gus Bender)

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

The regular Board meeting was called to order by the president Gus Bender at 9:15 AM.

**MOTION**

Flo Dyson moved to approve the minutes of the February 3, 2013 Board of Directors Meeting as presented. Minutes were unanimously approved.

**REFEREE REPORT**

Tom Landi presented the Referee Report. Gus Bender reported that Jerry Anderson will be the Assistant State Referee Administrator in Southern Illinois. Dave Hicks stated that Gary Stevens is the Assistant State Referee Administrator in Central Illinois. Pete Glon asked to have substitution and time procedures addressed at the next Illinois State Cup Referee meeting. Flo Dyson thanked the SRC for doing an excellent presentation at the women's referee clinic. Gary Seyring requested a referee retention review by gender.

**COACHING REPORT**

Rick Flores presented the Coaches Report. IYSA will be developing a club director's manual.

**ODP**

Rick Flores presented the ODP Report.

**GRASSROOTS**

Rick Flores will continue reaching out to the rec leagues.

**TOPSOCCER**

IYSA will be hosting a Topsoccer symposium on June 22-23 in Addison.

**STATE CUP REPORT**

Bill Bruno presented the State Cup, Illinois Cup, and State Premiership Division reports.

**MRL REPORT**

Bill Bruno presented update on MRL.

**FINANCIAL REPORT**

Gary Seyring presented the financial report.

### **SOCCER FOR SUCCESS REPORT**

Mary Jane Bender presented the Soccer for Success Report.

### **TOURNAMENT REPORT**

Hugh Orlicz presented the Tournament Report.

### **RECREATIONAL REFEREE REPORT**

Hugh Orlicz presented the Recreational Referee Report.

### **MOTION**

Flo Dyson moved that league tryout dates are not regulated by Illinois Youth Soccer. Motion was unanimously approved.

### **US YOUTH SOCCER SUMMIT**

Gus Bender presented information about the US Youth Soccer Summit.

### **EXECUTIVE SESSION**

The Board went into executive session at 12:43 PM.

The Regular Board meeting resumed at 1:00 PM.

Gus Bender declared the Board meeting adjourned at 1:05 PM.