



Illinois Youth Soccer Association
Approved Minutes of the Board of Directors Meeting
July 8, 2017
IYSA Offices

Board Members Present: Gus Bender, Bob Berkley, Charlie Dyson, Flo Dyson, Dave Hicks, Dale Litney, Stuart Kasten, Jake Mooney

Board Members Absent and Excused: Salvador Arroyo, Kelly Fairwood

Guests: Tim Deters, Chris Jamrozy, Hugh Orlicz, Jane Raede, 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 9:10 AM.

APPROVAL OF MINUTES

Stu Kasten moved to approve the Minutes of the April 8, 2017 Board of Directors Meeting. Minutes were unanimously approved as amended.

JULIUS ROTH

The Board observed a moment of silence in tribute for Julius Roth, a founder of US Youth Soccer, Illinois Women's Soccer League and Illinois Youth Soccer.

TOURNAMENT REPORT

Hugh Orlicz presented the Tournament Report and discussed Third Party Tournament Management Companies.

REFEREE REPORT

Tim Deters presented the Referee Report and thanked IYSA for supporting the referees. Seven Illinois referees were invited to the National Championships and three to Presidents Cup Nationals. The ISRC implemented an online registration system - 5581 referees registered in 2017. ISRC is in the process of providing a youth mentoring program. Additionally, the following clinics are in the process of being scheduled: fitness tests, an advanced recertification clinic, and mandatory assignor recertification clinics. Charlie Dyson requested that the referee curriculum include information that would prepare a new official to take charge of a game.

INVESTMENT REPORT

Rob Paneral, the Vice President of Wintrust Wealth Management, presented the Investment Report.

FINANCIAL REPORT

Flo Dyson presented the Financial Report.

MARKETING & EVENTS REPORT

Chris Jamrozy presented the Marketing & Events Report. IYSA has launched two e-magazines including one focused on the recreational leagues. Illinois sent 17 teams to the Presidents Cup regionals, three of which qualified to the nationals. 22 Illinois teams participated in the US Youth Soccer Midwest Regionals and 6 teams qualified for nationals. Over 100 teams are currently registered for 2017 Chicago Beach Soccer Tournament on July 22 & 23 at Montrose Beach in Chicago. The number of IYSA State Premiership Division registrations increased.

CHICAGO RED STARS RESERVES

Flo Dyson reported that the Chicago Red Stars Reserves are doing well and that 10 reserve players were drafted to the Women's Premier Soccer League (WPSL).

RECREATIONAL PROGRAM REPORT

Dale Litney presented the Recreational Program Report. He is working on a hand book to help parent/coaches learn what to expect from a recreational program.

LEAGUE APPROVAL

MOTION

Dale Litney moved to approve the following leagues as Illinois Youth Soccer recreational league members. The motion passed unanimously.

- **Gol Soccer Foundation**
- **Mascoutah Little Indians Athletics Soccer Club**
- **North Side Youth Soccer League**
- **Ottawa Soccer Club**
- **South East Suburban Soccer League**

ODP REPORT

Gus Bender presented the Player Development Report.

COACHING EDUCATION REPORT

Mary Jane Bender presented the Coaching Education Report. US Soccer is in the process of revising the 4v4, 7v7, 9v9, 11v11 coaching courses and will present the details at their Coaching Meeting the first week of August in Frisco, Texas.

IYSA OFFICE REPORT

Mary Jane Bender presented the Office Report. IYSA submitted a grant for the US Soccer Innovate to Grow Fund. Illinois Youth Soccer will be sending information regarding the Pullen Insurance and US Youth Soccer endorsed Abuse Prevention Certification Course to IYSA member leagues. The annual Illinois TOPSoccer Summerfest is schedule on August 5 at Maine South High School.

NEW BUSINESS

The Board discussed the Silent Sideline concept and requested that the IYSA endorse and promote the member leagues' initiatives.

NEXT BOARD MEETING

The next Board Meeting of Illinois Youth Soccer is scheduled on September 16, 2017 at IYSA.

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