

**Illinois Youth Soccer Association  
Approved Minutes September 21, 2013  
Board of Directors Meeting  
IYSA Offices**

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

Board Members Absent: Salvador Arroyo, Bob Berkley (excused)

Guests: Tim Deters, Rick Flores, Mary Jane Bender (recording secretary)

The regular Board meeting was called to order by the president Gus Bender at 9: 18 AM.

**MOTION**

Flo Dyson moved to approve the minutes of the July 13, 2013 Board of Directors Meeting as presented. **Minutes were unanimously approved.**

**REFEREE REPORT**

Tim Deters presented the Referee Report. State Referee Committee will advise Assistant Referees that the Assistant Referee course will no longer be provided by US Soccer and that they must attend the Grade 8 course.

**COACHING REPORT**

Rick Flores presented the Coaching Report. He thanked the leagues for their support. The next DOC meeting is on November 13, 2014 in Arlington Heights, November 14 in Bloomington, and November 15 in Southern Illinois.

**STATE CUP & PRESIDENT'S REPORT**

Gus Bender presented the State Cup Report. Illinois Youth Soccer will have a meeting with the State Cup teams to review the process. Flo Dyson has requested that Bill Bruno review and confirm that the each State Cup team met the 3-league game State Cup requirement.

**ODP REPORT**

Mary Jane Bender and Rick Flores presented ODP Report.

**STATE REPORT**

Mary Jane Bender presented the State Report.

**MOTION**

Flo Dyson moved that Illinois Youth Soccer not sign and submit a potential conflict disclosure and waiver for the Kathryn Hughes v. Cathleen Capp, Ronald Haskell, Illinois Youth Soccer Association lawsuit. **Motion passed unanimously.**

The Board agreed to exercise any and all defenses in the Dobbertin v. Illinois Youth Soccer Association lawsuit.

## **FINANCIAL REPORT**

Gary Seyring presented the Financial Report.

### **MOTION**

Gary Seyring moved to transfer \$10,000 from the reserve to purchase a new server. **Motion passed unanimously.**

## **RECREATIONAL LEAGUE APPROVAL**

### **MOTION**

Flo Dyson moved to accept Geneseo Youth Soccer Association, Inc. as a recreational member league. Motion passed unanimously.

## **GOOD OF SOCCER**

Flo requested the following change to the Illinois Youth Soccer Association Organization Statement of Understanding and Agreement. "The Organization agrees to comply with the IYSA Risk Management Policy (Rule 019) and certifies that on or before October 1<sup>st</sup> of the current soccer year that it ~~has~~ will conducted a background search on every new affected person as defined in this policy, Statement of Position, Paragraph 2, a thru f and every two (2) years thereafter."

**Change was approved by the Board.**

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

## **NEXT BOARD MEETING**

Dec 7