



Illinois Youth Soccer Association
Approved Minutes of the Board of Directors Meeting
December 7, 2019
IYSA Classroom

Board Members Present: Salvador Arroyo, Gus Bender, Bob Berkley, Charlie Dyson, Flo Dyson, Kelly Fairwood, Dave Hicks, Dale Litney, Jake Mooney, Jane Raede

Guests: Mary Jane Bender, Bill Bruno, Chris Jamrozy, Ale Jurado, Meaghan Kinser (recording secretary), Martin Kramer, Hugh Orlicz

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

Gus Bender moved to approve the Minutes of the September 14, 2019 Board of Directors Meeting. Minutes were unanimously approved.

INVESTMENTS REPORT

Gus Bender presented the Investments Report.

FINANCIAL REPORT

Martin Kramer presented the Financial Report.

MOTION

Flo Dyson moved to increase the player registration fee to \$16.25 per competitive player starting the 2020-2021 Fiscal Year. Motion was unanimously approved.

BUDGET

Gus Bender presented the proposed 2019-2020 Budget.

MOTION

Flo Dyson moved to approve the 2019/20 Proposed Budget. Budget was unanimously approved.

MARKETING & EVENTS REPORT

Chris Jamrozy presented the Marketing and Events Report. There is a steady increase in our social media followers.

REFEREE REPORT

Hugh Orlicz presented the Referee Report. Hugh will take over as the new SYRA and Becky Pagan will replace Hugh as the Youth Representative. The SRC is going to put more focus on the referee development program in an effort to retain young referees.

OFFICE REPORT

Mary Jane Bender presented the Office Report. She was pleased to report that the ODP registration numbers are up from last year and the communication has improved with weekly newsletters emailed to the parents about upcoming events and training sessions.

NEW BUSINESS

The IYSA AGM will take place on February 7, 2020 at the IYSA Office. The IYSA Awards Banquet will take place on March 6, 2020 at the Stonegate Conference Centre in Hoffman Estates.

NEXT BOARD MEETING

The next Board Meeting of Illinois Youth Soccer is scheduled on February 8, 2019 at IYSA.

Gus Bender declared the Board Meeting adjourned at 12:15 pm.