



Illinois Youth Soccer Association
Approved Minutes of the Board of Directors Meeting
December 8, 2018
IYSA Offices

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 (recording secretary), Bill Bruno, Adam Howarth, Katie O'Malley

The regular Board meeting of the Illinois Youth Soccer Association was called to order by the president, Gus Bender, at 9:10 AM.

MOTION

Flo Dyson moved to approve the minutes of the September 15, 2018 Board of Directors Meeting. Minutes were unanimously approved.

MARKETING & EVENTS REPORT

Bill Bruno presented the Marketing and Events Report. USSF eliminated the 12U Development Academy age group.

COACHING & REC REPORT

Adam Howarth presented the Coaching Report. Conducted over 40 grassroots course and three D courses. Will host Grassroots Instructor license course in March. IYSA was granted 2 C license courses. Still introducing rec courses to member leagues. Chelsea FC will do 2 hour free workshop at our classroom on the Monday Next Coaches Meeting is next Wednesday.

REFEREE REPORT

Gus Bender presented the Referee Report. Rich Grady is the new SRA. US Soccer is in the process of creating new referee instructors courses.

SOCCKER FOR SUCCESS REPORT

Mary Jane Bender presented the SFS Report.

OFFICE REPORT

Mary Jane Bender presented the Office Report.

MOTION

Jake Mooney moved to prohibit players from moving goals. Motion unanimously approved.

The board agreed to submit its background search, safesport training, and concussion training by 1/1/18.

FINANCIAL REPORT

Flo presented the Financial Report.

INVESTMENT REPORT

Gus presented the Investment Report.

NEW BUSINESS

FUTSAL

Mary Jane Bender will contact US Soccer regarding the issue of 12U heading in Futsal.

MOTION

Flo Dyson moved to support the Chicago Red Stars Reserves in the amount of \$25,000. Motion was unanimously approved.

SOCCER NIGHT AT THE CUBS

IYSA met with the Cubs participate in a soccer night at the Cubs.

MOTION

Flo Dyson moved to pay \$50,000 to Rockford Park District during the term of the contract once it is reviewed and approved by the IYSA. Motion was unanimously approved.

U23 IYSA WOMEN'S TEAM

Board agreed to continue to fund the U23 IYSA Women's team.

EXECUTIVE SESSION

The Board went into Executive Session at 12:05 PM and exited the session at 1:10 PM.

NEXT BOARD MEETING

The next Board Meeting of Illinois Youth Soccer is scheduled on February 2, 2019. Gus Bender declared the Board Meeting adjourned at 1:15 PM.