



**Illinois Youth Soccer Association**  
Approved Minutes of the Board of Directors Meeting  
April 13, 2019  
IYSA Office

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

Board Members Absent and Excused: Jane Raede

Guests: Johann Arnason, Mary Jane Bender, Bill Bruno, Chris Jamrozy, Stu Kasten, Meaghan Kinser (recording secretary)

The regular Board Meeting of the Illinois Youth Soccer Association was called to order by the president, Gus Bender, at 9:09 AM.

#### **APPROVAL OF MINUTES**

**Gus Bender moved to approve the Minutes of the February 2, 2019 Board of Directors Meeting. Minutes were unanimously approved.**

#### **CUP REPORT**

Bill Bruno presented the Cup Report (State Cup, Presidents Cup, Illinois Cup, Illinois Festival). He discussed the upcoming dates for State Cup, Presidents Cup, Illinois Cup, and the Illinois Festival. He also thanked the IWSL and YSSL for sponsoring vendors at the Illinois Festival.

#### **MARKETING & EVENTS REPORT**

Chris Jamrozy presented the Marketing and Events Report. He reported that we've had great growth over the last few months with our followers on social media (Facebook, Twitter, Instagram). He is currently working on a social media schedule that will promote specific events and programs.

#### **REFEREE REPORT**

Gus Bender presented the Referee Report.

#### **INVESTMENT REPORT**

Stu Kasten presented the Investment Report.

#### **FINANCIAL REPORT**

Flo Dyson presented the Financial Report.

### **COACHING EDUCATION PROGRAM REPORT**

Mary Jane Bender presented the Coaching Education Program Report. IYSA received the US Soccer Innovate to Grow Grant to provide 4v4 coaching education to programs. IYSA has scheduled two C licenses courses.

### **OLYMPIC DEVELOPMENT PROGRAMS REPORT**

Mary Jane Bender presented the Olympic Development Program Report.

### **RISK MANAGEMENT REPORT**

Mary Jane Bender presented the Risk Management Report.

### **THE TOURNAMENT CENTER REPORT**

Gus updated the board on the newly released Tournament Center Site to HTG Sports. The new Tournament Center Site can now be accessed at <https://htgsports.net/tournamentcenter.aspx> and is the source for clubs to sanction tournaments and teams to access Travel Notifications and Guest Player Permits.

### **EXECUTIVE SESSION**

The Board went into Executive Session at 12:41 pm and exited the Executive Session at 1:10 pm.

### **NEXT BOARD MEETING**

The next Board Meeting of Illinois Youth Soccer is scheduled on July 13, 2019 at IYSA.

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