



**Illinois Youth Soccer Association**  
Approved Minutes of the Board of Directors Meeting  
April 14, 2018  
IYSA Offices

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

Board Members Absent and Excused: Kelly Fairwood

Guests: Tim Deters, Chris Jamrozy, Jonathan Orlicz, Marek Radziszewski, 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.

**MOTION**

**Flo Dyson moved to approve the minutes of the February 3, 2018 Board of Directors Meeting.**

**Minutes were unanimously approved.**

**PROGRAM REPORT**

Chris Jamrozy presented the Program Report. Futsal State Cup was successful. 45 more teams registered to participate in this year's IYSA Cup tournaments. The Board unanimously supported an IYSA State Premiership summer division for which Chris will email a budget to the Board. DOC Meeting notes will be sent to the Board.

**REFEREE REPORT**

Tim Deters presented the Referee Report. Approximately 5000 referees are currently licensed for 2018 with nearly 300 needing to meet their risk management compliance requirements.

**ABUSE PREVENTION RULE 029**

**MOTION**

**Flo Dyson approved the proposed revision as amended to Rule 029.**

**Unanimously approved.**

**FINANCIAL REPORT**

Flo Dyson presented the Financial Report.

**INVESTMENT REPORT**

Gus Bender presented the Investment Report.

## **ILLINOIS WOMEN'S STATE SELECT TEAM**

### **MOTION**

**Gus Bender moved to fund an Illinois Women's State Select Team to participate in the IWSL U23 division as a precursor for creating a reserve team in the WPSL in 2019.**

**Unanimously Approved.**

## **RECREATIONAL LEAGUE APPROVAL**

**The Board approved the following leagues as Illinois Youth Soccer recreational member leagues:**

- **Impact Fox Valley**
- **Mentorhip dba Champions Soccer League**

## **COACHING REPORT**

Marek Radziszewski presented the Coaching Report.

## **ODP REPORT**

Jonathan Orlicz presented the ODP Report.

## **EXECUTIVE SESSION**

The Board went into Executive Session at 11:00 AM and exited the session at 11:30 AM.

## **NEXT BOARD MEETING**

The next Board Meeting of Illinois Youth Soccer is scheduled on July 14, 2018 at IYSA.

Gus Bender declared the Board Meeting adjourned at 11:36 AM.