



Illinois Youth Soccer Association
Approved Minutes of the Board of Directors Meeting
April 18, 2020
Zoom Conference Call

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

Guests: Mary Jane Bender, Chris Jamrozy, Adam Howarth, Ale Jurado, Meaghan Kinser (recording secretary), Katie O'Malley, Marek Radziszewski, Ivan Rico

The regular Board Meeting of the Illinois Youth Soccer Association was called to order by the president Gus Bender at 9:17 AM.

APPROVAL OF MINUTES

Gus Bender moved to approve the Minutes of the February 8, 2020 Board of Directors Meeting. Minutes were unanimously approved.

MARKETING & EVENTS REPORT

Chris Jamrozy presented the Marketing and Events Report. Both Chris and Bill discussed scheduling alternatives for IYSA competitions based on the various possible return-to-play dates.

REFEREE REPORT

Gus Bender presented the Referee Report.

FINANCIAL REPORT

Flo Dyson presented the Financial Report.

COACHING EDUCATION REPORT

Adam Howarth presented the Coaching Education Report. He noted that the CEP courses are currently on a "time out" from US Soccer through the end of June. However, he has created a COVID-19 pandemic adaptation for all courses that allows coaches to complete all of their requirements up to the in-person course. He is currently working with registered candidates to complete the webinar, online course, and the risk management course requirements. During this shutdown, Adam has been conducting webinars for coaches and players.

ODP REPORT

Marek Radziszewski presented the ODP Report. Due to COVID-19, the Puma Showcase for the ODP teams was cancelled. The ODP Midwest Region Camps are uncertain. Marek noted that 70 (40 boys and 30 girls) IYSA ODP players were selected to participate in the All-Star Game at the Memphis Showcase, where 6 MLS scouts were present. During this shutdown, he is hosting webinars for coaches, parents, and players.

OFFICE REPORT

Mary Jane Bender presented the Office Report. Although the office is closed, the staff has been busy communicating with our Recreational and Competitive leagues, our clubs, coaches and engaging our members through this crisis. To protect our members, the office will continue to follow the Illinois Governor's orders and US Soccer's and US Youth Soccer's recommendations.

SOCCER FOR SUCCESS REPORT

Ale Jurado presented the Soccer for Success Report. She has remained in contact with the program families. The US Soccer Foundation has been sending out weekly communications that include health and wellness tips along with physical activities for the players. Additionally, Ale has been tutoring some of the players who are unable to get in touch with the schools for help.

DIVERSITY & INCLUSION POLICY

MOTION

Flo Dyson moved to approve IYSA Rule 032 Diversity & Inclusion Policy. Unanimously approved.

RECREATIONAL LEAGUE APPROVAL

The Board approved the following Illinois Youth Soccer recreational member leagues.

- **Futsal Youth Soccer Organization**
- **Orland Park Soccer Club Recreational Program**
- **Summer "T" League**

EXECUTIVE SESSION

The Board went into Executive Session at 10:15 AM and exited the Executive Session at 10:32 AM.

NEXT BOARD MEETING

The next Board Meeting of Illinois Youth Soccer is scheduled on May 16, 2020 via conference call.

Gus Bender declared the Board Meeting adjourned at 10:32 AM.