



Illinois Youth Soccer Association

Approved Minutes of the Board of Directors
Meeting May 16, 2020
Zoom Conference Call

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, Chris Jamrozy, Adam Howarth, Ale Jurado, Meaghan Kinser (recording secretary), Katie O'Malley, Marek Radziszewski

The regular Board Meeting of the Illinois Youth Soccer Association was called to order by the president, Gus Bender, at 9:07 AM.

APPROVAL OF MINUTES

Gus Bender moved to approve the Minutes of the April 18, 2020 Board of Directors Meeting. Minutes were unanimously approved.

FINANCIAL REPORT

Gus Bender and Flo Dyson presented the Financial Report.

MARKETING & EVENTS REPORT

Chris Jamrozy presented the Marketing & Events Report. He noted that Cups have been reworked in an effort to try and get something in this Summer. The Illinois phases for reopening are vital in determining if we can return to play. There will be a determination made by June 15 as to whether or not an event will continue to go ahead. The planning for Fall competitions have begun and will include alternative and adjusted plans should COVID-19 affect Fall play as well. Lastly, US Youth Soccer announced that they will be rolling out E-Sports gaming platform in near future. IYSA is also planning to rollout an E-Sports gaming platform within the next week.

COACHING EDUCATION REPORT

Adam Howarth presented the Coaching Education Report. Adam has been doing weekly training sessions that are posted to the IYSA website and social media pages. Adam has also been conducting weekly to biweekly webinars with special guest speakers that have been offered to all of our members. Adam has also continued to keep IYSA's current CEP educators up to date on what is going on and has been receiving weekly updates from US Soccer on their plans. Marek attended webinar put on by US Soccer where states were advised that they can start to continue to schedule courses but cannot conduct any until July 1 and must continue to abide by state guidelines.

REFEREE REPORT

Gus Bender presented the Referee Report. The SRC is continuing to work with US Soccer on referee education. The SRC is also continuing with their mentoring program during this pandemic. They should have more information on referee education after meeting with US Soccer.

SOCCER FOR SUCCESS REPORT

Ale Jurado presented the Soccer for Success Report. Ale has started to use the Remind App to reach and engage families and share resources and information from the foundation. In an effort to engage more parents through the Remind App, Ale has started doing raffle prizes for those that sign up. The raffles run on Tuesday, Wednesday, and Thursday each week and does no contact drop-offs of the raffle prizes to the winners on Saturdays. The raffle prizes include items to help keeps kids active while at home. She has continued to reach out to families that need assistance and has helped families by tutoring the kids with e-learning.

PLAYER'S HEALTH CONTRACT

MOTION

Bob Berkley moved to accept the Player's Health Contract. The Motion was unanimously approved.

COMMUNICABLE DISEASE WAIVER

MOTION

Bob Berkley moved to accept the Communicable Disease Release of Liability and Assumption of Risk Agreement Waiver. The Motion was unanimously approved.

TRYOUT DEFININTION

MOTION

Bob Berkley moved to add the definition of a tryout to the IYSA Policies and Procedures. The Motion was unanimously approved as amended on May 18, 2020.

“Tryout” is a separate published event organized and conducted by a club exclusively for the purpose of evaluating the participating players for a position with one of the club's IYSA Member League teams. The tryout event must be publicly announced in writing prior to the tryout. If a player is not available to attend the published tryout event, the player may only tryout with the team at a club practice event within the club and not games against teams outside the club including but not limited to friendlies, scrimmage games, indoor games, and/or tournament games.

INSURANCE EXTENSION

MOTION

Gus Bender moved to amend the Insurance Extension. The motion was unanimously approved.

The Illinois Youth Soccer Association (IYSA) will extend, at no extra charge, its secondary player medical insurance only for currently registered IYSA teams providing the team is participating in an IYSA Member League and consists of **only IYSA** currently registered players, for participation in a US Soccer and US Youth Soccer Member sanctioned tournament. The insurance coverage extension shall be effective only upon the team coach/administrator SUBMITTING a completed TRAVEL NOTIFICATION AND TEAM ROSTER to the IYSA through the IYSA website prior to game participation, and only if the team coach is a currently registered IYSA passed coach who is in good standing. **This extension of insurance coverage does not include liability insurance and shall not apply to players and teams that are registered and/or insured with any other association.**

NEW BUSINESS

Mary Jane Bender discussed the Illinois Return to Activity guidelines regarding the Illinois Governor's phases of reopening Illinois. The guidelines will include a Club/League certification that which states that they agree, understand and will follow the Return to Activity guidelines. This certification is to be completed by each Club/League and will be sent to IYSA directly.

MOTION

Gus Bender moved to decrease the competitive player registration fee from \$16.25 to \$14.50 per player for the 2020/21 season. The Motion was unanimously approved.

NEXT BOARD MEETING

The next Board Meetings of Illinois Youth Soccer are scheduled on June 6, August 1, October 24, and December 5.

Gus Bender declared the Board Meeting adjourned at 11:12 AM.