



Illinois Youth Soccer Association
Approved Minutes of the Board of Directors Meeting
June 7, 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 9:03 AM.

APPROVAL OF MINUTES

Gus Bender moved to approve the Minutes of the May 16, 2020 Board of Directors Meeting. Minutes were unanimously approved.

USYS UPDATE

Gus Bender presented an update on USYS. He noted that USYS has cancelled all of their summer events and their AGM will be done remotely. Futsal is still on the agenda to start next year and USYS is looking to reorganize the National Championship Series.

FINANCIAL REPORT

Flo Dyson presented the Financial Report.

OFFICE REPORT

Mary Jane presented the Office Report. She was pleased to report the IYSA received numerous compliments on the IYSA Return to Activity Protocol and as well as compliments on IYSA's delivery of those protocols to the membership. Additionally, IYSA has implemented return to work protocols for staff as the office slowly reopens.

COACHING REPORT

Adam Howarth presented the Coaching Report. He has received positive feedback on the information provided to members during the webinars IYSA has been doing. Coaching Education is still on hold from US Soccer, but Adam continues to reach out to candidates to keep them informed on what they should be doing in order to be current with league requirements. In discussing the future of Coaching Education, there is the potential to have hybrid courses which will be a combination of online instruction with an in-person component. Lastly, there continues to be bi-weekly meetings held with all Midwest Technical Directors to discuss the future of ODP, etc. in the Midwest Region.

ODP REPORT

Marek Radziszewski presented the ODP Report. There are plans to for an ODP meeting next week with coaches to discuss the future of ODP.

MARKETING & EVENTS REPORT

Chris Jamrozy presented the Marketing and Events Report. He noted that all State Cup, Presidents Cup, Illinois Cup, and Midwest Conference refunds have been issued to clubs. He also mentioned that there are still plans for IYSA to rollout an E-Sports gaming platform this summer. Lastly, the Club e-Directory was completed and emailed on June 7.

REFEREE REPORT

Gus Bender presented the Referee Report. The SRC is waiting for US Soccer to announce the decision about the referee program by June 30. They are unable to move forward with new registrations until that is resolved with US Soccer. The number of registered referees in Illinois is down as it is throughout the country.

NEW BUSINESS

Shawn Danhouser, TOPSoccer Director, has continued to stay in touch with all of IYSA's TOPSoccer programs. The TOPSoccer Symposium for 2020 has been postponed for now. The 2020 TOPSoccer Summerfest has been cancelled and will be hosted by SAA TOPSoccer in 2021. Lastly, the TOPSoccer Border Battle with Wisconsin TOPSoccer has been postponed to November in Libertyville.

CIYSL planned to implement the yellow arm band for referees under 18 years of age as they do in England. With the cancellation of the Spring 2020 season, implementation has been postponed.

EXECUTIVE SESSION

The board entered executive session at 10:02 AM and exited at 10:42 AM.

NEXT BOARD MEETING

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

Gus Bender declared the Board Meeting adjourned at 10:42 AM.