



Illinois Youth Soccer Association
Approved Minutes of the Board of Directors Meeting
July 14, 2018
Young Sportsmen's Soccer League 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, Adam Howarth, Meaghan Kinser (recording secretary), Katie O'Malley, Jonathan Orlicz

The regular Board meeting of the Illinois Youth Soccer Association was called to order by the president, Gus Bender, at 9:22 AM.

MOTION

Dave Hicks moved to approve the minutes of the April 14, 2018 Board of Directors Meeting.

Minutes were unanimously approved.

INVESTMENT REPORT

Gus Bender presented the Investment Report.

FINANCIAL REPORT

Flo Dyson presented the Financial Report.

MARKETING & EVENTS REPORT

Mary Jane Bender presented the Marketing and Events Report. She highlighted the event changes that Chris Jamrozy proposed.

RECREATIONAL REPORT

Dale Litney presented the Recreational Report.

ODP REPORT

Jonathan Orlicz presented the ODP Report. Adam Howarth is planning an international trip to Barcelona for an Illinois Girls ODP team and a 2003 Boys ODP team in March 2019.

COACHING REPORT

Adam Howarth presented the Coaching Report. Adam was pleased to report that IYSA initiated its 1st Kick Program with the IYSA Soccer for Success Program.

OFFICE REPORT

Mary Jane Bender presented the Office Report. She was pleased to report that Adam Howarth has been appointed as a Lead Instructor for the USSF National C License Courses. Mary Jane also thanked Jane Raede for all of her work in facilitating ODP, CEP, and Referee Courses in Southern Illinois. She noted that Target taped a commercial using IYSA Soccer for Success players that should air in August 2018. IYSA has applied to be a charity in the 2019 Chicago Marathon.

SOCCER FOR SUCCESS REPORT

Mary Jane Bender presented the Soccer for Success Report.

RECREATIONAL LEAGUE APPROVAL

The Board approved the following league as an Illinois Youth Soccer recreational member league:

- **Heart of the City**

NEXT BOARD MEETING

The next Board Meeting of Illinois Youth Soccer is scheduled on September 15, 2018 at IYSA.

Gus Bender declared the Board Meeting adjourned at 11:34 AM.