



Illinois Youth Soccer Association
Approved Minutes of the Board of Directors Meeting
September 14, 2019
IYSA Classroom

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

Guests: Bill Bruno, Chris Jamrozy, Adam Howarth, Meagan Kinser, 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 9:15 AM.

MOTION

Flo Dyson moved to approve the minutes of the July 13, 2019 Board of Directors Meeting.

Minutes were unanimously approved.

MARKETING & EVENTS REPORT

Chris Jamrozy presented the Marketing & Events Report. Social Media and Instagram have increased. He tagged competitive leagues for regional and national champions and presented State Cup information. Junior Cup was rescheduled to this fall and reviewing to move Soccer Festival to the fall. Futsal State Cup is scheduled on January 25-26, 2020 and are working with other State Associations to host a regional Futsal event. More Illinois teams are registered in the Midwest Conference which contributed to a slight decrease in State Premiership Division. Chris will review signage at Sportscore 1 & 2. Bill Bruno recommended adding the USSF & USYS logos to the IYSA and competitive member league logos. Six IYSA member rec leagues took advantage of the Jimmy Johns Grassroots Uniform Program.

IYSA RULE 023 CUP POLICY

MOTION

Flo Dyson moved to accept proposed amendment to Rule 023 Cup Policy. Motion passed.

COACHING/ODP REPORT

Adam Howarth presented Coaching Education Program Report. IYSA conducted five D courses, two C courses, numerous grassroots courses and free recreational member clinics. 23 IYSA coaching instructors are USSF licensed. IYSA priority is to engage more female coaches. IYSA is considering ODP day camps instead of the residential camps in 2020.

IYSA RULE 022 COACHING EDUCATION PROGRAM

MOTION

Dave Hicks moved to accept proposed amendment to Rule 022 Coaching Education Program Policy. Motion passed.

FINANCIAL REPORT

Flo Dyson presented the Financial Report and proposed budget.

MOTION

Bob Berkley moved to accept proposed budget. Motion passed.

INVESTMENT REPORT

Gus Bender presented the Investment Report.

OFFICE REPORT

Mary Jane Bender presented Office Report.

REFEREE REPORT

Gus Bender presented the Referee Report.

TOPSOCCER LEAGUE APPROVAL

MOTION

Flo Dyson moved to approve Bartlett Area Topsoccer as an Illinois Youth Soccer Topsoccer league. Motion passed.

EXECUTIVE SESSION

The Board went into Executive Session at 11:38 AM and exited the session at noon.

NEXT BOARD MEETING

The next Board Meeting of Illinois Youth Soccer is scheduled on December 7, 2019 at IYSA.

Gus Bender declared the Board Meeting adjourned at 12:15 PM.