

# Central Illinois Youth Soccer League Board of Directors Meeting

<b>Central Illinois Youth Soccer League</b>	
Date: <u>August 10, 2013</u>	Location: <u>Decatur Indoor Sports Center (DISC)</u>
Time: <u>10:00 AM</u>	<u>Decatur, Illinois</u>

**Members and Guests in Attendance:**

<u>Members</u>	<u>Attended</u>	
Josh Alford, Dist IV Rep .....	Yes	No
Oz Bakirdan, Board Member	Yes	No
Jan Berlin - Secretary.....	Yes	No
Colin Bonner, Board Member	Yes	No
Dan Daly, Board Member...	Yes	No
Mark Hansen, Board Member	Yes	No
David Hicks, Registrar.....	Yes	No
Chad Jones, 2 <sup>nd</sup> VP .....	Yes	No
Myron King, Dist III Rep ...	Yes	No

<u>Members</u>	<u>Attended</u>	
Tom Kulavic, 1 <sup>st</sup> VP .....	Yes	No
Ryan Lakin, Board Member	Yes	No
Kevin Love, Dist IV Rep ...	Yes	No
Todd Hawkins, Dist II Rep	Yes	No
Jay Ray, President.....	Yes	No
Dave Sandercock, Dist V Re	Yes	No

Guests  
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<b>Topic</b>	<b>Call to Order</b>
<b>Discussion</b>	The Business Meeting of the Central Illinois Youth Soccer League was called to order at 10:08 AM.
<b>Action to be taken</b>	The meeting was called to order by Jay Ray, President, CIYSL.

<b>Topic</b>	<b>Review of Minutes June 16, 2013 –Business</b>
<b>Discussion</b>	Minutes for the June 26, 2013, Business meetings were attached in the meeting packet for review.
<b>Action to be taken</b>	One change was requested by Dave Hicks. <i>IYSA Update – Dave Hicks reported the CIYSL had a record number of teams (235) registered with <b>four (4)</b> teams participating in Nationals and <b>four (4)</b> teams participating in Regionals.</i> <b>Bolded areas reflect changes made to the minutes.</b> Chad Jones made a motion to approve the minutes. Myron King seconded the motion. Minutes approved with changes and will be sent to web-master to be placed on the CIYSL site.

<b>Topic</b>	<b>Review of Board Contact List</b>
<b>Discussion</b>	Please review master copy of CIYSL Board of Directors contact list.
<b>Action to be taken</b>	Please update you information. Jan Berlin will make changes and send a copy to CIYSL Board members. Jan Berlin will also update the information posted to the Web and forward updated information to the webmaster for posting on the CIYSL website.

<b>Topic</b>	<b>Treasurer Report</b>
<b>Discussion</b>	Two reports were distributed by Dave Hicks. Mr. Hicks reported on the amended December 2012 report. CIYSL files a tax return 990 for our 5013c. This is due the end of May and the Attorney General Report due the end of June. All numbers that go on

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	the tax return are generated off the final statement. Dave Hicks filed the amended tax return and met with Jan Berlin to have it signed off on. Mr. Hicks also met with Tom Kulavic to review the amendments. June year-to-date was reviewed.
<b>Action to be taken</b>	IYSA did increase fees by \$2.00 per player which CIYSL did not pass along to their membership. CIYSL is down in the number of teams for this fall, but has picked up more teams from the north. Chad Jones made a motion to approve treasurer's report and Kevin Love seconded it. Motion was passed.

<b>Topic</b>	<b>IYSA Report</b>
<b>Discussion</b>	CIYSL had four (4) teams that played at Nationals, with two (2) teams advancing to the finals. These teams were U- 18 and U-19 boys. Both teams lost in the finals. SASA U-14 team won the President's Cup.  Dave Hicks had discussions with Bill Bruno and Stu Kasten concerning creating a premiership for South/Central. This will be moved to the Spring and offered to Boys High School for South/Central. Initial discussion was eight (8) teams per age bracket.  Girls State Cup this fall. MRL and State Cup contacted some of the universities in the area concerning hosting games.
<b>Action to be taken</b>	Additional information to follow on South/Central Premiership for High School Boys teams.

<b>Topic</b>	<b>Academy Report</b>
<b>Discussion</b>	Dave Hicks reported CIYSL had received complaints concerning teams in the Academy not following the rules. A letter was sent out to all teams stating that it is the expectation of CIYSL that Academy rules be followed. If a team is not going to follow the posted rules, they were asked not to sign up to participate in the academy. Rules have been posted on the CIYSL website. The format for academy games was also sent to the assignors.
<b>Action to be taken</b>	Dave Hicks will send out the format again. If referees and/or coaches come across academy teams playing on inappropriate sized fields, please contact Jay Ray.

<b>Topic</b>	<b>CIYSL Fall Newsletter Update</b>
<b>Discussion</b>	Ryan Lakin has set a target date of August 13 <sup>th</sup> for all information to be to him. The newsletter is posted on the website.
<b>Action to be taken</b>	Planning on publishing this two times a year.

<b>Topic</b>	<b>Fall 2013 - Referee Payment Policy</b>
<b>Discussion</b>	The referee payment policy has been sent to all assignors, clubs, and independent teams. Currently there are three clubs that are enrolled. They are Eastern Illinois FC, Midstate, and Illinois FC.
<b>Action to be taken</b>	Discussion about utilizing Arbiter which is paid for by the referees. It is felt that this would be an option is all teams/clubs go to the proposed payment of referees by the league. Gary Stephens did not feel it would work unless all clubs/team are on the same system. Make sure assignors get the information from all referees.

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<b>Topic</b>	<b>New Business - MISC</b>
<b>Discussion</b>	<p>Fall – Dave Hicks was informed by Mahomet that when teams go to the IYSA website to obtain tournament rosters they are directed to Got Soccer.</p> <p>Also, some teams are getting a message of “Age Group Not Available”. If you get this message, please inform Mr. Hicks.</p> <p>Please make sure when you submit your rosters to Dave Hicks that they are in the appropriate age category. If you submit a roster with an overage player to program will indicate a +1 in red which holds up the processing of the team roster.</p> <p>Schedules are posted on the website.</p> <p>Silent Sunday – Colin Bonner and Mark Hansen will be meeting on the Silent Sunday weekend that would be the busiest weekend for games. Did receive two emails that were against the Silent Sunday concept. Colin Bonner will be glad to head this up again for fall.</p> <p>Player Development – Keeper not punting ball out going well. This will be the first year to see the transition from not punting ball to being able to punt the ball out. Chad Jones saw a lot of positive development with this.</p>
<b>Action to be taken</b>	If you have a problem getting a tournament roster from IYSA website, please contact Dave Hicks and he will contact the IYSA, as he was not aware about this change. Dave Hicks will let us know the outcome.

<b>Topic</b>	<b>Meeting Schedule</b>
<b>Discussion</b>	12/11/13 – Springfield – 6:30 PM (Wednesday Night)
<b>Action to be taken</b>	

<b>Topic</b>	<b>Adjournment</b>
<b>Discussion</b>	The Central Illinois Youth Soccer League Board of Directors meeting was adjourned at 11:29 AM.
<b>Action to be taken</b>	Meeting adjourned.

<b>Topic</b>	<b>Next Meeting</b>
<b>Discussion</b>	December 11, 2013 – Springfield – 6:30 PM
<b>Action to be taken</b>	David Hicks will arrange meeting location.