

Central Illinois Youth Soccer League Board of Directors Meeting

Central Illinois Youth Soccer League	
Date: <u>August 8, 2010</u>	Location: <u>BroMenn Regional Medical Center</u>
Time: <u>1:00 PM</u>	<u>Conference Room #10</u>

Members and Guests in Attendance:

<u>Members</u>	<u>Attended</u>	
Jan Berlin - Secretary.....	Yes	No
Dan Daly, Board Member...	Yes	No
David Hicks, Registrar.....	Yes	No
Chad Jones, 2 nd VP	Yes	No
Mike Kobylinski, Dst IV Rep	Yes	No
Tom Kulavic, 1 st VP	Yes	No

<u>Members</u>	<u>Attended</u>	
Ryan Lakin, Board Member	Yes	No
Teri Lommatsch, Dist III Rep	Yes	No
John Myatt, Dist II Rep	Yes	No
Dino Raso, Board Member	Yes	No
Jay Ray, President.....	Yes	No
Dave Sandercock, Brd Mbr	Yes	No
Gena Scott, Dist V Rep.....	Yes	No

Guests

Josh Alford - LISC.....
Mark Hanson - CSC.....

Topic	Call to Order
Discussion	The Business Meeting of the Central Illinois Youth Soccer League was called to order at 1:11 AM, at BroMenn Regional Medical Center, in Conference Room #10
Action to be taken	The meeting was called to order by Jay Ray, President.

Topic	Review of Minutes – February 20, 2010 – Annual & Business
Discussion	Minutes for the February 20, 2010, were attached in the meeting packet for review.
Action to be taken	Ryan Lakin informed those in attendance the roster size for 9 v9 will be 16 players. Dan Daly made a motion to approve the minutes. Ryan Lakin seconded the motion. Minutes approved and will be sent to web-master to be placed on the CIYSL site.

Topic	Treasurer Report
Discussion	Dave Hicks presented treasurer’s report. .
Action to be taken	Ryan Lakin made a motion to accept the report as presented and John Myatt seconded. Approved.

Topic	Hammerhead Wrap-Up
Discussion	Dave Hicks reported that our contract with Hammerhead will expire this July. CIYSL still has one outstanding payment which we have not been billed for. Active does not have techs to support the system.
Action to be taken	There was a letter of cancellation sent.

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Topic	Got Soccer Registration
Discussion	The IYSA has signed a contract with Got Soccer for its registration platform and data base. CIYSL will be switching to Got Soccer for the upcoming 2010-2011 soccer year. Dave stated for club / team administrators there is a plus about Got Soccer, with their registration platform, parents can register their child directly with Got Soccer. There is a fee associated with this registration process. Background checks can be done via backgroundchecks.com.
Action to be taken	Got Soccer registration will charge \$2.00 per player. A motion was made to inform teams to pay the bill they receive from Got Soccer and send it to the CIYSL office. CIYSL will reimburse the club, if they are in CIYSL league. Chad Jones made the motion and Ryan Lakin seconded it. Passed

	IYSA Update
Discussion	# 1 - MIDWEST REGIONAL LEAGUE – The Midwest Regional League will be U14 age group. #2 – President Cup LISC U-14 girls won.
Action to be taken	Information only.

Topic	Protests
Discussion	There were incidents mentioned, but none were resolved. <ul style="list-style-type: none"> • U-13 Girls game – Should be played in Charleston • U-17 Decatur Site – SASA call the day of the game. Quincy did not call/did not come.
Action to be taken	John Myatt reported that he had not heard back from Herb at Decatur. Follow-up needs to be done on if the ref fees were paid.

Topic	Schedule – Fall 2010
Discussion	It was announced that Joe Morelli had processed the 2010 fall CIYSL schedules. Mr. Morelli will be leaving the Illinois Fusion Club.
Action to be taken	Schedules will be reviewed again on the 17 th of August. Fall season will be from September 12 th – November 7 th .

Topic	2010 Meeting Schedule
Discussion	12/7/10 – Springfield – 7:00 PM
Action to be taken	Information only.

Topic	New Business
Discussion	#1 – Auto Back-up System Tom Kulavic made a motion for CIYSL to purchase an auto back-up system. Chad Jones seconded the motion. Passed.

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	<p>#2 – New Hard Drive A new hard drive will be purchased for the office.</p> <p>#3 – Coaches Clinic Ian is looking at a way to hold a coaches licensing on Friday night, Saturday and Sunday.</p>
Action to be taken	#2 - Ryan Lakin will review the possibility of doing this with Ian.

Topic	Next Meeting
Discussion	December 7, 2010 - Springfield
Action to be taken	Dave Hicks will arrange meeting location.