

**CIYSL Board of Directors**  
**August 9, 2009**  
**10:00 AM**  
**BroMenn Regional Medical Center**  
**Normal, Illinois**  
**Business Meeting Minutes**

**Attending:** Dave Hicks, Tom Kulavic John Myatt, Mike Kobylinski, Jan Berlin, Gena Scott

**Absent:** Jay Ray, Ryan Lakin, Chad Jones, Dino Raso, Teri Lommatsch, Dan Daly, Pat Phillips

<b>Topic</b>	<b>Discussion</b>	<b>Action</b>
Call To Order	Tom Kulavic, 1 <sup>st</sup> Vice President of the Central Illinois Youth Soccer League, called the meeting to order.	The meeting was called to order at 10:12 am at BroMenn Regional Medical Center, Normal, Illinois.
Review of Minutes	The minutes from February 8, 2009, meeting were attached in the meeting packet for review.	John Myatt made a motion to approve the minutes. Mike Kobylinski seconded the motion. Meeting minutes will be placed on the CIYSL website.
Treasurer Report	Dave Hicks distributed and reviewed the financial information for January '09 through June '09. Mr. Hicks did report and expense error that was discovered from June '08. Adjustment was made for this year which reduces profit by \$277.00. Team money is due to the league office on or before August 24 <sup>th</sup> .	John Myatt made a motion to approve financials as presented by Dave Hicks. Mike Kobylinski seconded the motion. Motion approved by the Board of Directors
Board of Directors Contact List	The Board of Directors contact list was distributed for review by all board members in attendance.	Changes will be made and an updated copy of the Board of Directors names, board position, term expiration, and email addresses will be placed on the CIYSL website.
Hammerhead	Dave Hicks reported CIYSL is to pay \$1,712.00 twice a year. There have been four payments have been made. We currently owe \$3,424.00 for the period of 10/1/089 – 9/30/09. The IYSA will be dropping their contract with them in October, but CIYSL still has one year. IYSA will be going with Got Soccer.	Mr. Hicks has contacted Hammerhead concerning billing for CIYSL account. Hammerhead has been bought by Active Network.  Please remind your clubs that once you have all of your correct information added, please complete by submitting to CIYSL.

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IYSA Update	<p>Dave Hicks reported the IYSA is not limiting numbers of players per team. EXAMPLE – U-14 team cost is \$450.00 for players 1 – 18. Players 19 and up are an additional \$25.00 per player. Minimum roster size is seven. The Academy is cost \$30.00 per player.</p>	<p>A team may only dress 18 players. Dave Hicks will track. The roster a team declares as roster for State Cup, is their set roster. A motion was made to accept the new team registration fees proposed by Dave Hicks. John Myatt made a motion to approve financials as presented by Dave Hicks. Gena Scott seconded the motion. Motion approved by the Board of Directors</p>
CIYSL North	<p>Post season tournament did not happen. The Northern group pulled out of the tournament. Currently we have one team and it is the U-14 Lamont Raiders. There is a line for CIYSL North on our website.</p>	<p>At this time it is not recommended that we place a representative on the CIYSL Board of Directors from the North. This will be reassessed at a later date.</p>
Assessment of Spring Youth Academy	<p>It was felt that this Spring Youth Academy went well. Mike Kobylinski reported that the Directors of Coaching would like to propose going to two games a day instead of three and making the half 20 minutes long. There were some referee issues concerning this format.</p>	<p>A motion was made by Jan Berlin to accept the recommendation of the Directors of Coaching and have teams only play two games a day with 20 minute halves. Gena Scott seconded the motion. Motion approved by the Board of Directors.</p>
Protest	<p>Johns Myatt reported there was a communication issue on some individual games.</p>	<p>Two teams will be sent informational letters by John Myatt. No fines will be issued at this time.</p>
2009 Meeting Schedule	<p>11/29/09 – Springfield - 1:00 PM</p>	<p>This meeting will be moved to the week of November 18<sup>th</sup> and will be held at BroMenn Regional Medical Center, Normal, Illinois. The meeting will be held on a weeknight at 6:30 PM.</p>
New Business	<p>LISC Tournament will be held September 25 – 27.</p> <p>The SASA Extreme U-11 won the Illinois Cut.</p>	
Fall Scheduling	<p>Schedules reviewed.</p>	<p>Information only.</p>
Meeting Adjourned	<p>Tom Kulavic adjourned the meeting at 12:55 PM.</p>	<p>Next meeting will be held in November in Normal. Date and time to be determined.</p>

