

CIYSL Board of Directors

August 10, 2008

7:00 PM

BroMenn Regional Medical Center

Normal, Illinois

Business Meeting Minutes

Attending: Jay Ray, Dave Hicks, John Myatt, Mike Kobylinski, Chad Jones, Dino Raso, Teri Lommatsch, Jan Berlin, Dan Daly, Pat Phillips, Tom Kulavic

Absent: Ryan Lakin, Greg Woessner

Topic	Discussion	Action
Call To Order	Jay Ray, President of the Central Illinois Youth Soccer League, called the meeting to order.	The meeting was called to order at 10:44 am at BroMenn Regional Medical Center, Normal, Illinois.
Review of Minutes	The minutes from June 24, 2008, meeting were attached in the meeting packet for review.	Chad Jones made a motion to approve the minutes. Dino Raso seconded the motion. Meeting minutes will be placed on the CIYSL website.
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 a copy of the Board of Directors names, board position, term expiration, and email addresses will be placed on the CIYSL website. It was decided we would no longer list addresses and phone numbers.
Treasurer Report	Dave Hicks distributed and reviewed the financial information for May '08 and June '08. Mr. Hicks reported information concerning the insurance coverage from the IYSA.	John Myatt made a motion to approve financials as presented by Dave Hicks. Dan Daily seconded the motion. Motion approved by the Board of Directors. It was also recommended and agreed upon to purchase supplemental secondary insurance.
On-Line Registration Update	Dave Hicks reminded all in attendance to when completing on-line registration, that all teams should be declared new teams.	Teri Lommatsch reported Illinois Fusion completed their registration process and it went very smoothly.
IYSA Update	Dave Hicks reported effective 7/31/08 Pete Richardson has resigned. US Soccer has an Academy Program for 16 & 18 year olds. US Soccer is currently not offering academy for girls to participant in.	Rosters for U16 and above will go from 18 to 22. . .

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Youth Academy	Ryan Lakin has placed information on the CIYSL website concerning the Youth Academy. He has put together two power point presentations that can be viewed on the website and also the U-9 curriculum.	A cover letter will be sent in the coach's packet. A copy of the letter was distributed to Board Members at this meeting for review.
Protest	Mr. Myatt reviewed the charges that the U-11 Mt. Zion Lade Braves Arsenal violated: U.S. Youth Soccer and IYSA Age Eligibility Rules, IYSA Rule 021 (IYSA Code of Conduct for Coaches, IYSA Rule 008 (Team and Player Breaches of Rules) & the IYSA Organization Statement of Understanding and Agreement. A hearing was held at the Springfield office on July 14, 2008.	<p>Findings were :</p> <p>The player was registered with the 1996 Mt. Zion Lady Braves Arsenal when she should have been registered with a 1995 team. These findings are based on a birth certificate, IYSA Add/Release Form dated 5/2/07 and an Emergency Medical Release & Liability Waiver dated 4/29/07 that were provided by the player's former club.</p> <p>CONCLUSION:</p> <ol style="list-style-type: none"> 1. The player was born in 1995 not 1996 and she should play with her appropriate age group. 2. The 1996 Girls Mt. Zion Lady Braves Arsenal will forfeit all CIYSL games for the Fall 2007 and Spring 2008 seasons. 3. The 1996 Girls Mt. Zion Lady Braves Arsenal team will be put on Probation for the Fall 2008 & Spring 2009 CIYSL Seasons. 4. The Mt. Zion Braves Soccer Club will be put on Probation for the Fall 2008 & Spring 2009 Seasons. <p>The Braves Soccer Club will submit non-returnable copies of Birth Certificates for all players prior to Roster and ID cards being returned to teams.</p>

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Referees	Jay Ray request that assigner's names for every club and independent team be emailed to him.	If Mr. Ray does not receive this information, teams will not be awarded home games.
New Business – 2009 Meeting Schedule	2009 Meeting Schedule 1/18/09 – Champaign – 1:00 PM 2/8/09 – Bloomington – 10:30 AM Annual & Board Meeting 1:00 PM Scheduling Meeting 6/27/09 – Peoria – 1:00 PM 8/8/09 – Bloomington – 10:30 AM Board Meeting 1:00 PM Scheduling Meeting 11/29/09 – Springfield – 1:00 PM	The dates listed for June and August are Saturday dates. Those dates were changed to June 28 & August 9.
Fall Scheduling	It was determined that we need to set policy on make-up games. All 2008 fall games should be played by 10/26/08. November 2, 2008, will be left open as a possible game day, but no regular games will be scheduled that day.	Chad Jones made a motion on the policy listed below. Dino Raso seconded the motion and it was approved by the CIYSL Board of Directors. <i>POLICY STATEMENT:</i> <i>If a game or games have been canceled, this new rescheduling policy is in effect starting with the fall 2008 season.</i> <ol style="list-style-type: none"> <i>1. Coaches / managers report canceled game(s) to league office.</i> <i>2. Coaches / managers have 7 days to set a rescheduled date.</i> <i>3. If a date can not be reached, then Joe Morelli as Chair of the CIYSL Scheduling Committee will have 7 days to set a date.</i> <i>4. Teams that fail to show for rescheduled match(s) will be subject to fines and placed in bad standing.</i>
Meeting Adjourned	Jay Ray adjourned the meeting at 12:55 PM.	Next meeting will be held in November in Springfield at the CIYSL office. Date and time to be determined.