

**Central Illinois Youth Soccer League**  
**Board of Directors Meeting**  
**November 18, 2007**  
**CIYSL League Office – Springfield, Illinois**

Present: Jan Berlin, Liam Connors, Dave Hicks, Chad Jones, Mike Kobylinski,  
Tom Kulavic, Ryan Lakin, Teri Lommatsch, John Myatt, Ty Pagliara, Jay  
Ray, Dino Raso

Absent: Lou Baso, Pat Phillips, Tom West, Greg Woessner

<b>Topic</b>	<b>Discussion</b>	<b>Action</b>
Call To Order	Jay Ray, President of the Central Illinois Youth Soccer League, called the meeting to order.	The meeting was called to order.
Review of Minutes	The minutes from August 12, 2007, Business Meeting was reviewed.	Ryan Lakin made a motion to approve the minutes. Tom Kulavic seconded the motion.  Meeting minutes will be placed on the CIYSL web site.
Treasurer Report	Dave Hicks distributed and reviewed the financial information for July, August, & September. Dave Hicks reported there has been a 14% increase in enrollment.	Tom Kulavic made motion to approve and John Myatt seconded. Financials approved by Board of Directors.
On-Line Registration Update	Dave Hicks reported that there have been some problems with teams that were registered last year rolling over onto the on-line registration site this year.  Once the information form the club administrative page has been forwarded to the IYSA, you should be able to go to that page and print your roster off. Please note this page must have the seal on the corner. Also, do not list anyone as trainers; make sure they are listed as coaches. Only two coaches will show up on the roster.	Dave Hicks ask that teams be re-entered into the system as a new team. Please remember to transfer over information in the system. Please make sure that ID cards are in alphabetical order, which includes coaches. It was suggested not to have players sign cards prior to printing, but to buy small labels and have the players sign the labels. After printed cards are returned to the manager, place the picture and signed label on the printed card. You will need to laminate your own cards, if you choose to add picture and label after printing.
Awards Update	Dave Hicks reported that all past awards are current. Fall of '07 will be finalized the first week of December.	Awards were distributed to those in attendance for their clubs/areas.

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IYSA Update	<p><b>State Cup – Fall 2008</b> The format for State Cup will remain the same.</p> <p><b>Small Sided Games – Fall 2008</b> Currently on the table is 9 v 9 for U-12, but nothing is official as of this date. Goals and fields are also being discussed for small-sided games.</p> <p><b>Fee Increase – Fall 2008</b> At the last US Youth National meeting the new president wanted to raise player’s fees by \$1.00 per player. This is still being discussed.</p> <p><b>ODP Tryouts – Decatur 11/10/07</b> Numbers for tryouts were up, with 302 boys and girls attending.</p>	<p>Concern voiced about attending out of state tournaments and making adjustments.</p> <p>We can expect an increase from IYSA, as there has been an increase in insurance cost. CIYSL is still has the lowest fees in the state.</p>
US Youth Soccer Conference & IYSA Expo	<p>The US Youth Soccer Conference will be held in Pittsburgh the first week of February.</p> <p>The IYSA Expo will be held the second week in March.</p>	<p>Dave Hicks will be attending for IYSA and Jay Ray will be attending for CIYSL.</p>
Review of Fall League Schedule	<p>The procedure utilized for the fall of 2007 schedule has received positive feedback. Ryan Lakin will draft information that will be sent to clubs and independent teams concerning the process that will be utilized for scheduling.</p>	<p>CIYSL will utilize the same process for the Spring 2008 schedules. Ryan Lakin will chair this committee.</p>
Consideration of Club Status – Pekin Pride	<p>Pekin Pride has asked CIYSL for consideration of club status. Dave Hicks reviewed the Pekin Pride club documents, and they do meet all criteria set by CIYSL Board of Directors.</p>	<p>John Myatt made a motion to approve club status for Pekin Pride. Teri Lommatsch seconded the motion. Club status for Pekin Pride approved by CIYSL Board of Directors.</p>
Appeals and Protest	<p>No current issues.</p>	
Board Directory	<p>CIYSL board members attending this meeting were ask to review the current Board Directory.</p>	<p>Changes will be made and sent to the web to be posted.</p>
Nominating Committee – Board Members	<p>The following individuals terms expire on February 2008:</p> <p>Jay Ray Tom Kulavic David Hicks Tom West</p>	<p>Jay Ray, Tom Kulavic and David Hicks expressed interest of staying on the CIYSL Board. Tom West is not interested in remaining on the CIYSL Board. Dino Raso has been nominated to represent the Charleston area on the CIYSL Board.</p>

<b>Topic</b>	<b>Discussion</b>	<b>Action</b>
NSCAA National Youth License – Bloomington	The NSCAA National Youth License course will be offered in Bloomington. Fees for this course is \$180.00 for members and \$260.00 for non-members.	Please contact Ryan Lakin for additional information.
Meeting Schedule and Locations for 2008	1/13/08 – Champaign – 1:00 PM 2/3/08 – Bloomington – 10:30 AM Annual Meeting 1:00 PM Scheduling Meeting 6/29/08 – Peoria – 1:00 PM 8/10/08 – Bloomington – 10:30 AM Annual Meeting 1:00 PM Scheduling Meeting 11/24/08 – Springfield - TBA	Meeting reminders will be sent to Board Members.
Meeting Adjourned	Jay Ray adjourned the meeting.	Next meeting will be held on 1/13 in Champaign at 1:00 PM.