

**Central Illinois Youth Soccer League**  
**Business Meeting**  
**Board of Directors Meeting**  
**February 6, 2005**  
**BroMenn Regional Medical Center – Normal, Illinois**  
 Conference Room #11

**Present:** Jay Ray, Dave Hicks, Curtis Alden, Jan Berlin, John Myatt, Tom West, Trey Bradberry, Doug Brown, Tom Kulavic, Kevin Smith, Chad Jones, Ty Pagliara, Lou Basso, Teri Lommatsch

<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 at 10:00 AM.
Review of Minutes	The minutes from the January 23, 2005, meeting were reviewed. Trey Bradberry made a motion to approve the minutes as written. Tom West seconded the motion.	These minutes were approved as written and will be placed on the CIYSL web site.
Election of Officers	Trey Bradberry made a motion to keep the same officers for the upcoming year. The motion was seconded by Kevin Smith. Jay Ray – President Lou Basso – 1 <sup>st</sup> Vice President Tom Kulavic – 2 <sup>nd</sup> Vice President David Hicks – Registrar/League Director Jan Berlin – Secretary/Treasurer	CIYSL Board Members voted to retain the same slate of officers.
Treasurer Report	YMCA sends Dave Hicks yearend totals. He received these the end of January. Account 1362 – \$11,051.00 income and expenses were \$11,400.00. Account 7977 – Balance \$15,497.00	His report was approved.
IYSA Report	Dave Hicks reported on the recent IYSA meeting. The goal safety forms need to be turned in. The IYSA is hosting a Director of Coaches meeting at the IYSA and they will be discussing the small sided games.  Tournament issues: <ul style="list-style-type: none"> <li>▪ A 13 year old was being utilized to direct traffic</li> <li>▪ Goals that were not be used were left beside a field and were not anchored</li> </ul>	Please plan to have someone from your club attend.  Please make sure if you are hosting a tournament that these items are being covered.

IYSA Report (Cont.)	<ul style="list-style-type: none"> <li>▪ After rains – tournament staff did not go back and check goals to make certain they were still secure</li> </ul> <p>Please watch if you have tournaments in your area not to schedule league games that weekend.</p>	Jay will watch this when scheduling. Clubs should inform Jay of their tournament weekends.
Enrollment Reports	Dave Hicks distributed this information at the meeting. Increase of 4.7 from Fall of '03 to '04 and an increase of 4.4 Spring of '03 to '04. All games should be assigned by a referee assignor. Jay Ray reported that Quincy has come back to CIYSL.	Need to review times of games so referees do not have a lot of wasted time.  Will need to look at a Board Member from the area in Spring of 2006.
Salt Lake City	Tom Kulavic, Jay Ray, and Ty Pagliara will be attending the Youth Soccer Conference in Salt Lake City.	Board Members should get on line and see if there are any sessions that you would like one of our representatives to attend. Please let them know.
2005 Meeting Schedule	The 2005 meeting schedule was reviewed. This revised schedule does incorporate all changes previously discussed, i.e. moving the November meeting to Morton.	Next meeting will be held in Decatur on June 17, 2005.
Scheduling Meeting	Team Listings –  Team Breakdown –  Agenda for Scheduling Meeting -	A sample agenda for the scheduling was reviewed. Please see attached.  There is a problem with teams listing several tournament dates. Limit tournament dates to three or four dates.  Tournament weekends work very well. Two weekends and you are done with league play. Teams should be encouraged to play tournament weekends.
Appeals	Fred Barnes bill for \$255.00 for his U-13 girls. It was noted that the referee fees in Springfield have be covered.	A bill will be generated and faxed to John Myatt for Fred Barnes. The bill will be for \$200.00 ( 2 games - No Show)
Times of Games	On the course matrix that is used for scheduling the times listed do not leave enough time for rest in the older age groups.	These will be changes.

Rules and Guidelines	Teri Lommatsch has been working on the rules and guideline packet for CIYSL.	Teri will continue to work on this document.
Referee Fees	Discussion occurred to increase referee fees. U8, U9, U10,U11 – Center \$25, Ast Ref \$15 each, Total \$55 Per Team \$27.50 U12,U13,U14 – Center \$30, Asst. Ref \$20 each, Total \$70, Per Team \$35 U15 and above – Center \$40, Asst Ref \$20, Total \$80 Per Team \$40	Fees will be increased and posted on the website.
CIYSL Website	Curtis and the gentleman from Springfield will need to get together to look at developing a new website for CIYSL.	Curtis Alden will be contacting Joe from Springfield.
Master Board Member Director	An updated Board Member Directory was distributed for updates.	Updates will be done and sent to Curtis for the web.
Meeting Adjourned	Meeting was adjourned for those in attendance to the scheduling meeting	Next meeting is scheduled for June 17, 2005, Decatur, Illinois.

**Central Illinois Youth Soccer League - Managers/Coaches Meeting  
February 6, 2005**

1. Payment for Teams – If scheduled you will get no refund
2. If you have not paid you owe an additional \$50.00
3. Problems need to be reported the CIYSL website – No Shows, referees, ejections, field issues, etc.
4. Scores should be reported every weekend, with a summary at the end of the season
5. Place a check mark by the teams that are present at your table for scheduling
6. Schedule changes will be on the web – Schedules will be dated. NO Changes to printed schedules, unless approved by Jay Ray. **PLAY THE TEAM YOU ARE SCHEDULED TO PLAY.**
7. Games may be changed due to these three reasons only:
  - a. Weather
  - b. Sanctioned Tournament
  - c. State Cup
8. Coaches/Managers need to contact the site coordinator prior to Wednesday if there are any changes in the printed schedule. Teams need to go by the printed schedule.
9. Games **MUST** be cancelled prior to Wednesday, exception would be weather
10. Games **MUST** be made up – If coaches cannot come to agreement – Jay Ray will schedule and both teams must play at the date and time scheduled
11. Appeals will be forwarded to Jan Berlin and Chad Jones for review by CIYSL
12. Coach/Parent Ejection - \$100.00 paid the next scheduled play date and coach/parent does not attend next game
13. Two carded coaches mandatory – Three is ok – The carded coach must be on the player side of the field if coach is ejected for game to continue
14. League play will begin on March 20<sup>th</sup> and conclude on June 12<sup>th</sup> . Make up Date of June 19th has been approved.
15. The team hosting is to pay for fields; they are not to ask teams to split the cost for fields. Referee costs are split.
16. Teams are encouraged to play tournament weekends.

17. Teams may only choose three weekends that they are unavailable to play due to tournament and may only block the first weekend of State Cup. If a team moves on, games can be rescheduled.

18. Questions