

Central Illinois Youth Soccer League Board of Directors Meeting

Central Illinois Youth Soccer League	
Date: <u>June 29, 2016</u>	Location: <u>Kofusion #1 E Main St. #104,</u>
Time: <u>6:30 PM</u>	<u>Champaign, Illinois</u>

Members and Guests in Attendance:

<u>Members</u>	<u>Attended</u>	
Oz Bakirdan, Board Member	Yes	No
Jan Berlin - Secretary.....	Yes	No
Dirk Bennet.....	Yes	No
Colin Bonner, Board Member	Yes	No
Bill Bruno	Yes	No
Chuck Eguez, Dist V Rep ..	Yes	No
David Hicks, Registrar.....	Yes	No
Chad Jones, 2 nd VP	Yes	No
Myron King, Dist III Rep ...	Yes	No

<u>Members</u>	<u>Attended</u>	
Tom Kulavic, 1 st VP	Yes	No
Kevin Love, Dist IV Rep	Yes	No
Brett Penick, Board Member	Yes	No
Jay Ray, President.....	Yes	No
Gary Stephens, Referee Coor	Yes	No

<u>Guests</u>
Tim Koch, IL Fusion.....
Pete Kowall, IL Fusion

Topic	Call to Order
Discussion	The Business Meeting of the Central Illinois Youth Soccer League was called to order at 6:48 PM.
Action to be taken	Chad Jones, 2 nd Vice President for the Central Illinois Youth Soccer League called the meeting to order.

Topic	Review of Minutes –Business
Discussion	Minutes for the February, annual and business meeting were attached in the meeting packet for review.
Action to be taken	Kevin Love made a motion to approve the minutes from the February 7, 2016, annual meeting and Tim Koch seconded the motion. Annual minutes approved. There was a correction noted in the business meeting minutes for February 7, 2016. Page three (3) under the Spring 2016, Action to be taken #1 sound read “Dave Hicks will let the board know if there are any changes.” Kevin Love made a motion to approve the minutes from the February 7, 2016, business meeting and Colin Bonner seconded the motion. Business minutes approved with change requested and will be sent to webmaster to be placed on the CIYSL site.

Topic	Review of Board Contact List
Discussion	Please review master copy of CIYSL Board of Directors contact list. Request was made to update term dates on contact list.
Action to be taken	Please update your information. Jan Berlin will make any changes noted. Jan Berlin will forward updated information to Dave Hicks for posting on the CIYSL website.

Topic	Treasurer Report
Discussion	Dave Hicks reviewed May statement with those in attendance. Increases were noted in web site fees, scheduler fees (with group play being added), and informational card that Colin put together for distribution (under misc. expense).

Central Illinois Youth Soccer League

Board of Directors Meeting

Action to be taken	<p>Jan Berlin was given the complete set of financials to file.</p> <p>Brett Penick made a motion to approve the treasurer's report. Kevin Love seconded the motion. The treasurer's report was approved.</p>
---------------------------	---

Topic	IYSA UPDATE
Discussion	<p>Southern Illinois Soccer League is still in existence, but to what extent Dave Hicks did not have that information. At the IYSA Board meeting it was approved for St. Louis Soccer League to come into Illinois to form a league that will play this fall. This will generate the revenue being lost from Southern Illinois teams going across the river and registering with St. Louis Soccer. The board for this league will remain in St. Louis but it was mandated by IYSA that their board must have an Illinois representative on that board. Their board meetings are closed. They are also supposed to hire the administrator from Southern.</p> <p>Rick Flores came down to Decatur for the DOC meeting. Disappointed in the turnout and the next meeting will be a webinar.</p> <p>IYSA going forward with all the mandates and following US Soccer.</p>
Action to be taken	Information only.

Topic	Academy Report
Discussion	<p>Chad Jones reported that he did some research by attending academy games and assessing how things were going. He also telephoned coaches that he knows from Indiana and Kentucky and asked how they run their academy. Charts and information were distributed to those in attendance. Discussed U-8's playing 4 v 4. It was reported there were 330 U-8 and U-9 players last year. Need to decide what is best for our league and best for our clubs.</p>
Action to be taken	<ol style="list-style-type: none"> 1. Offer U-8 4 v 4 or U-8 play up in U-9 (May do co-ed teams) 2. Adopt the standard that is on the website 3. U-9 – U-10 – Academy – Adopt mid-field line and goalkeeper roll out & same rules. 4. No Referee – U-8 and 1 Referee for U-9 and U- 10 5. Ball Size – 4 6. No off sides for U-8 7. Same Goals and Same Field Size – U-9 and U-10 (may be a little tight due to adding Another person) 8. Scheduling 8 games <p>IYSA will be flexible on goal size and field size. Clubs do not have to reline fields and go buy new goals immediately.</p>

Central Illinois Youth Soccer League

Board of Directors Meeting

Topic	U- 14/15 (added agenda item)
Discussion	Discussion occurred concerning U-14 – U15 age groups. It was the expectation that the old 8 th graders could play in a U-14/15 age group that is not high school.
Action to be taken	It was recommended that teams register as U-14/15 age group. Teams must register for the age group of their oldest player. Could register high school team and mark full year or half year high school. Key will be when scheduling making sure what teams are in which group and what teams are combo teams.

Topic	Referee Report
Discussion	<p>Gary Stephens sent an email to Dave Hicks to review on his behalf regarding his Referee Report.</p> <p>Scheduling League Games – Scheduling league games within 50 miles on tournament weekends makes it hard for an assignor because referees want to keep their local assignors happy so they back out of tournament games on Sunday to work league games. That leaves tournament assignors with a ref who only works the tournament on Saturday and it is not easy to find someone who is only available on Sunday. Usually refs want to work both days but 6 to 8 refs on Sunday for each tournament and it is hard to find replacement for Sunday tournament games only.</p> <p>On regular league dates as well as play days we see a lot of 12p, 2p, and 4p games on one field or more than one field. Sometimes there might be a field with a 12p and 2p games which is ok.</p>
Action to be taken	<p>Gary Stephens understands it is hard to schedule league games around all the tournament but getting refs on Sunday when there are league games nearby makes it all that much harder for tournament assignors.</p> <p>On play days, whenever possible, the fields need to run without breaks. Ref want to ref games and they don't like it when there are breaks on a field. Especially if there is more than one game off in a row.</p> <p>Attempt not to schedule single games on a field or two. Refs hate single games and it is very difficult to get refs out (three man crew) for a single game in the middle of a Sunday.</p> <p>If our new refs weren't available on our play days we had very few games where our new refs could officiate. This will lead to very low new ref retention rates. Gary has to field complaints about the money spent to become a ref, on the clinic and equipment, and then they don't get any games to at least break even.</p>

Topic	Spring Wrap Up
Discussion	Silent Sunday went very well in the Spring.
Action to be taken	Silent Sunday will be done again in the fall and Colin Bonner will take the lead on this. Colin reported he is looking at 10/9 to be Silent Sunday.

Central Illinois Youth Soccer League

Board of Directors Meeting

Topic	New Web Site
Discussion	Those in attendance feel that the new web site was money well spent. Requested if it was possible to get a news scroll and also a link to CIYSL Facebook page.
Action to be taken	Dave Hicks will check on the news scroll feature and the CIYSL Facebook link. Dave Hicks and Chuck Eguez will meet to discuss Got Soccer score reporting.

Topic	Fall 2016
Discussion	Mark has agreed to coordinate scheduling for the fall and will once again use the seeding phone call format. There will be two group play dates. Currently for those in attendance 9/18 and 10/9 look good but will be discussed on scheduling calls.
Action to be taken	There will be an email sent with information to those to be involved in the call. Games will start September 11 th .

Topic	New Business
Discussion	Brett Penick distributed a proposal regarding current team structure and IYSA fees. This information was reviewed by all in attendance. A copy of the proposal will be kept on file.
Action to be taken	A motion was made by Chuck Eguez and seconded by Brett Penick that U-8, U-9, and U-10 player's fees be reduced to \$25. 00 per player. Motion passed. It was also proposed that U-11 and U-12 pay the same amount of \$425.00 per team. A motion was made by Kevin Love for U-11 and U-12 to pay \$425.00 per team and seconded by Dave Hicks. Motion passed.

Topic	Adjournment
Discussion	The meeting was adjourned.
Action to be taken	The Central Illinois Youth Soccer League Board of Directors meeting was adjourned at 9:33 pm by Chad Jones.

Topic	Meeting Schedule
Discussion	8/7/2016 – Decatur – 10:00 AM - Sunday Board Meeting 12/7/2016 – Springfield – 6:30 PM – Wednesday Night

Topic	Next Meeting
Discussion	Sunday, August 7, 2016 – Decatur
Action to be taken	Colin Bonner will arrange location. Reminders will be sent to Board Members prior to the meeting.