

Central Illinois Youth Soccer League

Board of Directors Meeting – Annual Meeting

Central Illinois Youth Soccer League	
Date: <u>December 6, 2017</u>	Location: <u>Fritz's Wagon Wheel – Springfield, IL</u>
Time: <u>6:00 PM</u>	

Members and Guests in Attendance:

<u>Members</u>	<u>Attended</u>	<u>Members</u>	<u>Attended</u>
Oz Bakirdan, Board Member	Yes No	Tom Kulavic, 1 st VP	Yes No
Jan Berlin - Secretary.....	Yes No	Kevin Love, Dist IV Rep	Yes No
Dirk Bennet, Board Member	Yes No	Brett Penick, Board Member	Yes No
Colin Bonner, Board Member	Yes No	Jay Ray, President.....	Yes No
Bill Bruno, Dist I Rep.	Yes No	Gary Stephens, Referee Coor	Yes No
David Hicks, Registrar.....	Yes No	Carlos Eiguez, Dist V Rep	Yes No
Chad Jones, 2 nd VP	Yes No		
Myron King, Dist III Rep ...	Yes No		

Guests

Adam Howarth – Director of Coaching/
Technical Director

Topic	Call to Order
Discussion	The Business Meeting of the Central Illinois Youth Soccer League was called to order at 6:44 PM.
Action to be taken	Jay Ray, President, Central Illinois Youth Soccer League called the meeting to order.

Topic	Review of Minutes – Business
Discussion	Minutes for the August 1, 2017, business meeting were distributed via email prior to the meeting and also attached in the meeting packet for review.
Action to be taken	Gary Stephens made a motion to approve the minutes from the August Business meeting and Dirk Bennet seconded the motion. Minutes were approved and will be placed on the CIYSL website.

Topic	Review of Board Contact List
Discussion	<p>Please review master copy of CIYSL Board of Directors contact list. It is very important to make sure your email and cell phone numbers are correct.</p> <p>Board Member</p> <p>Discussion was held regarding the board position that is currently being held by Oz Bakirdan. Mr. Bakirdan has missed several meetings and no communication has been received from him. The by-laws were reviewed and they state if a CIYSL Board Member misses three consecutive meetings with no reason being communicated, they can be dismissed from the board, unless the board votes otherwise. At the current time, he will not be replaced by Jay Ray, President. There has been conversation with a potential board member. This person has been a member of the CIYSL board in the past.</p>
Action to be taken	<p>Please update your information. Jan Berlin will make any changes noted. Dave Hicks will also update the information posted to the CIYSL website.</p> <p>There was no opposition to removing Oz Bakirdan from the CIYSL Board of Directors. This spot will be left vacant and Board Members were informed they may receive information regarding filling this position via email. Dave Hicks will contact Oz Bakirdan.</p>

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Topic	Treasurer Report
Discussion	<p>Dave Hicks distributed the CIYSL Financial Statement Report for October. Mr. Hicks reported on the October financials. There is \$4000 plus that will need to be refunded to the clubs in the referee account and those checks will be distributed the week of December 10th. Some of the referees have not turned in their W-9s, so those payments have also not been distributed. The CIYSL may need to look at raising fees in Fall 2018. CIYSL is currently still absorbing the increase that IYSA put in to place.</p> <p>Discussion occurred regarding the lack of Peoria teams that participate in CIYSL. It was suggested that CIYSL contact some of the clubs that were part of the league in the past and offer to host a meeting with them to discuss issues and concerns they may have regarding CIYSL.</p>
Action to be taken	<p>Colin Bonner made a motion to approve the treasurer’s report and Brett Penick seconded the motion. Treasurer’s report was approved.</p> <p>A complete set of financials were given to Jan Berlin to file.</p>

Topic	IYSA UPDATE
Discussion	<p>US Soccer License Changes – Adam Howarth, Director of Coaching/Technical Director</p> <p>Adam Howarth spoke to those in attendance regarding the new coaching pathway which will be starting January 31, 2018. The first course will be held in February. The Coaches Connection will be held in Chicago on December 13th, 10:00 AM – Noon.</p>
Action to be taken	<p>Please find the attached information regarding information presented by Mr. Howarth.</p>

Topic	Academy Report
Discussion	<p>The “CIYSL U8 academy proposal Dec 2017” was distributed to those in attendance. This proposal is attached to these minutes. It was noted that there is a huge problem with consistency regarding the U8 academy regarding size, goals used and goal boxes.</p>
Action to be taken	<p>A motion was made by Colin Bonner and seconded by Brett Penick to add the recommended standards for U8 to the CIYSL Academy guidelines. This motion was passed.</p> <p>Guidelines will be added to the CIYSL website regarding U8 Academy.</p>

Topic	Fall Wrap Up
Discussion	<p>Scheduling –</p> <p>Concern was voiced regarding the number of games per division is not consistent. This is due in large part of the number of teams in each division.</p>

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	<p>U11/U12 Combine Division – Heading Issues – Discussion occurred regarding the combination of these two age groups due to the heading guidelines. Combining these two age groups is not recommended.</p> <p>Group Club Play – Illinois Fire and SASA hosted in the fall. IFC and Midstate will be hosting Spring 2018.</p> <p>Silent Sunday - This is a very positive thing and will be scheduled again in the Spring.</p>
Action to be taken	<p>Scheduling – Teams that do not have the numbers to play an eight (8) schedule, have the contact information for all teams and can schedule friendlies for additional games.</p> <p>U11/12 Combine Division – Heading Issues It is not recommended to combine the U11 and U12 age groups. If there is a U11 playing up on a U12 team they are not allowed to head the ball.</p> <p>Group Club Pay – IFC and Midstate/SASA will be hosting Spring 2018. Mryon King stated that the next they they host they will have more volunteers to control parking.</p> <p>Silent Sunday - Silent Sunday date for Spring will be set at the February meeting.</p>

Topic	Referee Report
Discussion	<p>Mentor Program Gary Stephens reported he has received information regarding the mentorship program being used by the Illinois Women’s Soccer League. This program was not implemented fully in the Fall due to lack of bodies to mentor.</p> <p>A proposal was also made on ideas of how we could recruit and retain referees. Suggestions were made that CIYSL could: #1. Pay for class (maybe a rebate for the class after they referee so many games) #2 – Pay for Uniform</p>
Action to be taken	<p>An attempt will be done in the Spring to get better participation from referees to implement this program successfully.</p> <p>Retaining and recruiting referee proposal will be discussed at the February meeting.</p>

Topic	Spring 2018
Discussion	<p>New Call for Teams Deadline –</p> <p>CISYL Tentative Dates for Spring 2018 – Call for teams Forms Due 2/1/2018 Tentative Team Brackets 2/14/2018 Conference Call 2/15/2018</p>

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	Final Team Brackets	2/17/2018
	First Draft Schedule	2/24/2018
	Final Schedules Published	3/3/2018
	Note: If starting on 3/25/2018 Spring Break must be listed as one of three conflicts.	
	Note: If starting on 4/8/2018 may need to go to 6/10/2018/ (4/8 to 6/3 – 8 Play Dates)	
Action to be taken	Group Club Play – 4/29 – Boys – Midstate Girls – SASA 5/13 – IFC 5/13 – Silent Sidelines Sunday	

Topic	New Business
Discussion	Chuck Equez has offered to do the scheduling for the league. Concern was voiced regarding referees not checking players cards. CIYSL By-laws need to be reviewed and revised.
Action to be taken	The Board decided that Chuck Equez would be the League Scheduler for Spring 2018. Dave Hicks would notify Mark Hansen of the Board's decision. Chuck would contact Mark Hansen for information concerning said transition for spring scheduling 2018. Myron recommend a token of appreciation be sent to Mark Hansen for his services render to the League, the Board agreed. Gary Stephens will make sure that referee assignors inform their referees that player cards need to be checked. CIYSL By-laws will be reviewed and discussed at the February meeting.

Topic	Adjournment
Discussion	The meeting was adjourned.
Action to be taken	The Central Illinois Youth Soccer League Board of Directors meeting was adjourned at 10:01 pm by Jay Ray.

Topic	2018 Meeting Schedule
Discussion	2/4/2018 – Normal – 10:00 AM – Sunday 6/27/2018 – Champaign – 6:30 PM – Wednesday Night 8/1/2018 – Decatur – 6:30 PM - Wednesday 12/5/2018 – Springfield – 6:30 PM – Wednesday Night

Topic	Next Meeting
Discussion	2/4/2018 – Normal – 10:00 AM – Sunday
Action to be taken	Myron King will make arrangement for a meeting location and lunch. Jan Berlin will send meeting notice to Board Members.