

# Central Illinois Youth Soccer League

## Board of Directors Meeting – Business Meeting

<b>Central Illinois Youth Soccer League</b>	
Date: <u>February 4, 2018</u>	Location: <u>Illinois Fire Juniors Office–Normal,IL</u>
Time: <u>10:12 AM - 12:06 PM</u>	

**Members and Guests in Attendance:**

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

<b>Topic</b>	<b>Call to Order</b>
<b>Discussion</b>	The Business Meeting of the Central Illinois Youth Soccer League was called to order at 10:12 AM.
<b>Action to be taken</b>	Jay Ray, President, Central Illinois Youth Soccer League called the meeting to order.

<b>Topic</b>	<b>Election of Officers</b>
<b>Discussion</b>	Nominations were asked for from the floor. The current slate of officers were nominated to serve another one year term.
<b>Action to be taken</b>	There was no opposition stated to the current officers retaining their positions. A motion was made by Myron King to nominate the same slate of officers and seconded by Brett Penick. The motion carried and the Board of Director officers will remain as they currently stand.

<b>Topic</b>	<b>Review of Minutes – Business</b>
<b>Discussion</b>	Minutes for the December 6, 2017, business meeting were attached in the meeting packet for review.
<b>Action to be taken</b>	Tom Kulavic made a motion to approve the minutes. Dirk Bennett seconded the motion. Minutes were approved and will be placed on the CIYSL webpage.

<b>Topic</b>	<b>Review of Board Contact List</b>
<b>Discussion</b>	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.
<b>Action to be taken</b>	Tom Kulavic requested that his email not be listed on the CIYSL website. Please update your information. Jan Berlin will make any changes noted. Jan Berlin will send updated information to Dave Hicks for posting to the CIYSL webpage.

<b>Topic</b>	<b>Treasurer Report</b>
<b>Discussion</b>	The 2017-year end report was presented by Dave Hicks. Please note the Bill Bruno opted to defer his payment until January which would be \$7,000.
	The proposed budget for 2018 was discussed, with concern being noted that CIYSL may not meet projected income and hoping that expenses will fall in line. CIYSL has been very fortunate that the office rent has not increased in the three (3) years we have

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	rented the space. Fees are remaining the same and CIYSL is still subsidizing \$2.00 per player. It is currently not known who the new president of US soccer will be as the election for that position will be held next Saturday. The state of Illinois has not backed anyone at the current time.
<b>Action to be taken</b>	Jan Berlin was given the complete set of financials to file. Brett Penick made a motion to approve the 2017-year end treasurer's report. Chuck Eguez seconded the motion. Colin Bonner made a motion to approve the 2018 proposed budget. The motion was seconded by Kevin Love. Motion passed.

<b>Topic</b>	<b>IYSA UPDATE</b>
<b>Discussion</b>	<p>IYSA Update – It was reported our leagues numbers have declined. All the other leagues numbers have increased. It was also announced that the commissioner of the Southern League has resigned. The Southern League is now known as the St. Louis League of Illinois.</p> <p>Coaching Standards – There were mandatory basic standards approved for those wanting to participate in IYSA tournaments, State Cup, and Presidents Cup. In the past, CIYSL has mandated an E license for coaches. The E license will still be recognized as a minimum requirement, but that course was no longer available after 12/31/2017. The new program will be rolled out on February 24, 2018, at Heartland College. The first section that will need to be completed is “Introduction to Grassroots Coaching”. There will be a Grassroots Pathway that includes 4 v 4, 7, v 7, 9 v, 9 and 11 v 11, which can be completed on-line or in person. This will take the place of the E licensure. This information will be listed on the IYSA website next Monday.</p> <p>Abusive Policy – This policy will need to be signed off on in the fall. This is mandated by the Olympic Committee that governs all the sports in the country. There will be a webinar that will be posted on the website.</p> <p>District Commissioner Report – There were five (5) teams that participated at Nationals. Two (2) teams at Presidents Cup made the finals and lost in penalty kicks. Kevin Love had a U18 boys team that went to Regionals. Dave Hicks reported we are down 16% and ODP is down by 50%. Seventeen teams will be going to Memphis.</p>
<b>Action to be taken</b>	<p>Coaching Standards – Dave Hicks will post on the CIYSL website what the standards are. All E Licensed Coaches will be grandfathered in. Dave Hicks will inquire about F licensed coaches.</p> <p>Abusive Policy – No cards will be released until the webinar is completed. This is expected to be done by the end of July. There will be NO exceptions given. All coaches must complete this mandate.</p> <p>Coaches Meeting – Please add March 16<sup>th</sup>, 7:00 PM to your calendars for an IYSA coaches meeting. Jay Ray will be speaking with Chuck Eguez concerning SASA hosting this meeting.</p>

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<b>Topic</b>	<b>Academy Report</b>
<b>Discussion</b>	Chad Jones will be stepping down from leading the CIYSL Academy program. There was a gentleman that had expressed interest, but has not gotten back to Jay Ray regarding taking on the leadership of this program. There have been several leagues that have copied the program that CIYSL created.
<b>Action to be taken</b>	If you know of someone that may be interested in leading the CIYSL Academy program, please contact Jay Ray and/or Dave Hicks.

<b>Topic</b>	<b>Referee Report</b>
<b>Discussion</b>	<p>Mentor Program – Only had one active mentorship done and that was in Decatur.</p> <p>Support Package for Retention - The board agreed that something needs to be done to retain referees. We need to be aware of the budget and conflicts that could arise with the IRS when planning this program. The referee population is aging and we are not seeing replacements. Some of the problems currently noted are teams not showing up with cards or cards not being checked by the referees, referees that are showing up five (5) minutes before the game is supposed to start and referees not checking the fields or goals prior to the start of the game.</p>
<b>Action to be taken</b>	<p>Mentor Program – This is a program that the CIYSL will support.</p> <p>Support Package for Retention. - Colin Bonner will put together information to present to CIYSL Board Members. The Quick Reference cards were sent to all assignors to be distributed to the referees. There is a recertification in Decatur on March 10<sup>th</sup> and March 11<sup>th</sup>. Standards are listed on the website.</p>

<b>Topic</b>	<b>Got Soccer</b>
<b>Discussion</b>	<p>FIFA/US Soccer ID Number -</p> <p>Dave Hicks reported he met with Got Soccer regarding points not being generated for standings. Player fields will be increased in Got Soccer for additional information about previous playing.</p>
<b>Action to be taken</b>	FIFA/US Soccer ID Number - Got Soccer noted they would go back in an award the points. FIFA will require everyone to have an ID number.

<b>Topic</b>	<b>Spring 2018</b>
<b>Discussion</b>	<p>Group Club Play Dates - Chuck Eguez and Dave Hicks met and got Chuck set up for scheduling. If there is a new team that is not in Got Soccer Dave Hicks cannot transfer them. They will need to create a Got Soccer account and then they can be moved to the league account. Next year the team can register directly with Got Soccer. The seeding conference call is set for the 15<sup>th</sup> at 7:00 PM.</p> <p>Silent Sideline Soccer – Silent Sideline Soccer has been set for May 13<sup>th</sup>. SASA will host the girls and Decatur will host the boys.</p>

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	Discussion occurred about the number of games that each team is scheduled for and it was noted that it is important to have consistency in scheduling, with at least a minimum of six (6) games for each team, but would prefer to see each team be scheduled for eight (8) to ten (10) games.
<b>Action to be taken</b>	There is a Morton Premier Soccer Club and it was felt that a meeting should be set with them in the spring about their club bringing teams to CIYSL in the fall.

<b>Topic</b>	<b>New Business</b>
<b>Discussion</b>	It is important for each CIYSL member to RSVP regarding meetings in a timely manner.
<b>Action to be taken</b>	Please make sure to RSVP to Jan Berlin when she sends out the meeting notices, whether you can or cannot attend. It helps with the host in making reservations and also indicates if we will have a quorum at the meeting.

<b>Topic</b>	<b>Adjournment</b>
<b>Discussion</b>	The meeting was adjourned.
<b>Action to be taken</b>	The Central Illinois Youth Soccer League Board of Directors meeting was adjourned at 12:06 PM by Jay Ray.

<b>Topic</b>	<b>Meeting Schedule</b>
<b>Discussion</b>	6/27/2018 – Champaign – 6:30 PM - Wednesday Night 8/1/2018 – Decatur – 6:30 PM – Wednesday Night 12/5/2018 – Springfield – 6:30 PM – Wednesday Night
<b>Action to be taken</b>	Due to board members participating in soccer camps during the week of June 27 <sup>th</sup> , it was decided to move the meeting to June 20 <sup>th</sup> . The meeting will still be held in Champaign.

<b>Topic</b>	<b>Next Meeting</b>
<b>Discussion</b>	6/20/2018 – Champaign – 6:30 PM - Wednesday Night
<b>Action to be taken</b>	Kevin Love will make arrangement for a meeting location and inform Dave Hicks and Jan Berlin. Jan Berlin will send meeting notice to Board Members.