

Central Illinois Youth Soccer League Board of Directors Meeting – Annual Meeting

Central Illinois Youth Soccer League	
Date: <u>August 7, 2019</u>	Location: <u>TapRoot, 170 N Merchant St.</u>
Time: <u>6:45 PM - 8:25 PM</u>	<u>Decatur, Illinois</u>

Members and Guests in Attendance (EX – Excused):

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

Guest: Ernesto, ILFC, President
Luis Ramirez, ILFC

Topic	Call to Order
Discussion	The Business Meeting of the Central Illinois Youth Soccer League was called to order at 6:45 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 February 3, 2019 annual meeting were attached in the meeting packet for review. Minutes for the February 3, 2019 business meeting were also attached in the meeting packet for review.
Action to be taken	Gary Stephens made a motion to approve the annual meeting minutes. Colin Bonner seconded the motion. Annual meeting minutes were approved and will be placed on the CIYSL webpage. Brett Penick made a motion to approve the business meeting minutes. Colin Bonner seconded the motion. Business meeting minutes were approved and will be placed on the CIYSL webpage.

Topic	Review of Board Contact List
Discussion	Those in attendance were asked to review the master copy of CIYSL Board of Directors contact list. It is important to make sure all information is correct. The ILFC President announced that Kevin Love is no longer with ILFC. Dirk Bennett is stepping away from the Charleston club, but will still be on the CIYSL Board of Directors. Mr. Bennett has taken a fulltime assistant coaching position with the women’s program at Eastern Illinois University.
Action to be taken	Kevin Love held the position of District IV Representative. Those interested in representing District IV on the CIYSL will need to contact Jay Ray. There will be a call for an election for that area. There is a new Board President for the Charleston club. Information will be forwarded to Dave Hicks.

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Topic	Treasurer Report
Discussion	Dave Hicks presented the treasurer's report and financials. There was a deficient noted in June. He reported that he has started issuing referee checks via echecks. He noted that there is a \$2.99 fee for internet direct banking. Mr. Hicks did report that it is taking 30 minutes to add a coach to our current software program.
Action to be taken	Jan Berlin was given the complete set of financials to file. Gary Stephens made a motion to approve the treasurer's report. Brett Penick seconded the motion. Motion passed.

Topic	IYSA UPDATE
Discussion	Safe Sport/Sportengine – Background checks are due before June 1 st . Cost is \$18.00 per individual. US Clubs is charging \$24.00 per person. Possible Fee Increase - Dave Hicks reported that USYS has increased their player fees by \$1.35 per player. IYSA has decided not to carry over the fee increase. Discussion occurred regarding that this increase may be passed on due to the possibility of the 2020 liability insurance premium increasing. State Cup Champions – There were four (4) teams that were State Cup Champions.
Action to be taken	Safe Sport/Sportengine - It is important to note that adults cannot participate without having an approved background check. There could be an \$150,000 fine per incident if adult has not been approved. Possible Fee Increase – This will not be decided by the IYSA until January or February.

Topic	Academy Report
Discussion	Drew Lenhardt announced that he would be contacting coaches regarding Academy rules. Build-out line - The key is with the build-out line is to retreat. This needs to be consistent with any game that is played. The ball is active on first touch.
Action to be taken	Clarification is needed for everyone regarding the build-out line. Drew Lenhardt will draft information to be distributed and send it to Dave Hicks for distribution and posting on the CIYSL website. Gary Stephens will update the referees.

Topic	Referee Report
Discussion	Gary Stephens reported that most are aware of the new rule changes due to the Women's World Cup. Mr. Stephens informed the Board that 50% of the referees are 20 years of age or younger and that 200 referees stopped refereeing last year.
Action to be taken	High school will not adapt these rules until Fall of 2020. Gary Stephens will write a proposal for the mentoring program. Silent Sunday will be September 22 nd .

Topic	Got Soccer
Discussion	There is nothing new to report with Got Soccer.
Action to be taken	CIYSL is still utilizing Got Soccer for schedules and scores.

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Topic	Spring 2019 Wrap Up
Discussion	Open Division – Started the open division with U-14 this Spring. There were no issues reported with having an Open Division. The teams were required to pay for referees for five (5) games, but only had to participate in the mandatory three (3). If they did not play five (5) games, they were refunded the referee fees for games not played.
Action to be taken	Comments were very positive regarding the open division format. Some would like to see it extended to U-12 and above.

Topic	Fall 2019
Discussion	<p>Would like to offer Open Division starting at U12. It was also reported that the U-19 girls are participating in the Open Division.</p> <p>Chad Jones reported that he met with Peoria and the Peoria clubs are going to be merging except for Gaspar’s teams. They voiced that they do not like to go to Champaign to play another Peoria team. Chad informed them that we have taken care of that with the Open Division.</p>
Action to be taken	<p>Chad Jones will stay in contact with them regarding the possibilities of them joining CIYSL.</p> <p>Please note that assignors need seven (7) days notice prior to the game, for assigning referees.</p>

Topic	New Business
Discussion	A request was made to move the June meeting from the last week in June to the 3 rd week end June.
Action to be taken	The June meeting for 2020 will be scheduled for June 17 th at 6:30 PM. ILFC will host the June meeting in Champaign.

Topic	Adjournment
Discussion	The meeting was adjourned.
Action to be taken	The Central Illinois Youth Soccer League Board of Directors meeting was adjourned at 8:25 PM by Jay Ray.

Topic	Meeting Schedule
Discussion	12/4/2019– Springfield – 6:30 PM – Wednesday Night

Topic	Next Meeting
Discussion	12/4/19 – 6:30 PM - Wednesday Night
Action to be taken	Dave Hicks will make arrangements for a meeting location and inform Jan Berlin. Jan Berlin will send meeting notice to Board Members.