

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

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| <b>Central Illinois Youth Soccer League</b> |  |
| Date: <u>February 3, 2019</u>               | Location: <u>Advocate BroMenn Health &amp; Fitness</u> |
| Time: <u>10:23 AM - 12:11 PM</u>            | <u>Center, Bloomington, 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 <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 - EX     | Jay Ray, President.....               | Yes No          |
| David Hicks, Registrar.....          | Yes No          | Gary Stephens, Referee Coor           | Yes No - EX     |
| Chad Jones, 2 <sup>nd</sup> VP ..... | Yes No          | Carlos Eiguez, Dist V Rep             | Yes No          |
| Myron King, Dist III Rep ...         | Yes No          |                                       |                 |

**Guest:** Pete Kowall, Illinois Fire Juniors

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| <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 10:23 AM. |
| <b>Action to be taken</b> | Jay Ray, President, Central Illinois Youth Soccer League called the meeting to order.             |

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| <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 Kevin Love to nominate the same slate of officers and seconded by Colin Bonner. The motion carried, and the Board of Director officers will remain as they currently stand. |

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| <b>Topic</b>              | <b>Review of Minutes – Business</b>   |
| <b>Discussion</b>         | Minutes for the December 5, 2018, business meeting were attached in the meeting packet for review.  |
| <b>Action to be taken</b> | Brett Penick made a motion to approve the minutes. Chad Jones seconded the motion. Minutes were approved and will be placed on the CIYSL webpage. |

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| <b>Topic</b>              | <b>Review of Board Contact List</b>   |
| <b>Discussion</b>         | Those in attendance were asked to review master copy of CIYSL Board of Directors contact list. It was stressed that it is very important to make sure all information is correct. |
| <b>Action to be taken</b> | No changes noted. Jan Berlin will add Drew Lenhardt to the contact list and send the updated information to Dave Hicks for posting to the CIYSL webpage.                          |

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| <b>Topic</b>      | <b>Treasurer Report</b>  |
| <b>Discussion</b> | The 2018-year end budget report was presented by Dave Hicks.<br><br>The 2019 Proposed Budget was approved during the CIYSL annual meeting. |

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| <b>Action to be taken</b> | Jan Berlin was given the complete set of financials to file.<br>Brett Penick made a motion to approve the 2018-year end treasurer's report. Dirk Bennett seconded the motion. Motion passed. |
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| <b>Topic</b>              | <b>IYSA UPDATE</b>  |
| <b>Discussion</b>         | <p>Safe Sport Policies and Course – In July, Dave Hicks distributed a link from US Soccer regarding Safe Sport Policies and course. This course is mandated by Federal Law. Mr. Hicks attended two sessions regarding this at the coach's convention. US Soccer is going to have an outside agency audit compliance. They can access a \$150,000 fine per incident for non-compliance. There are three (3) parts to the education piece and you will get a certificate for each module, for a total of three (3) certificates. Once you have received your certificate <u>you must</u> forwarded them to the league office.</p> <p>Goal Safety Policy – IYSA has updated their Goal Safety Policy. The policy states that no one under the age of 18 years of age is allowed to move goals.</p> <p>District Commissioner Report – Dave Hicks reported that ODP numbers have doubled. We have had three (3) State Cup Champions. US Soccer will be offering DOC Courses. To attend you must have a minimum of a C license. There will be a club development tool that will be a series of webinars. Discussion occurred about fees that teams have to pay for tournaments if they do not have 50% of their teams in a competitive league.</p> <p>Price Increase - Dave Hicks reported that USYS has increased their player fees by \$1.25 per player. The IYSA has decided not to carry over the fee increase for the 2019 season.</p> <p>? Background Checks – It was reported that CIYSL is currently using Backgroundcheck.com. It is important that any adult involved with the team, in any fashion, have a background check completed.</p> |
| <b>Action to be taken</b> | <p>Safe Sport Policies and Course – Dave Hicks reported that a person with Safe Sport has put together a Q &amp; A that Dave will send out. Please keep a copy of your certificates and send a copy to Dave. Got Soccer will list those that have completed the training.</p> <p>Goal Safety Policy – Dave Hicks will send out the updated Goal Safety Policy.</p> <p>District Commissioner Report – Dave Hicks will check to see how much teams have to pay for tournaments if they do not have 50% of their teams in a competitive league.</p> <p>Background Check – Checking how this information can be linked through Got Soccer. Additional information will be sent to DOC, Teams, and Coaches.</p>  |

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| <b>Topic</b>      | <b>Academy Report</b>  |
| <b>Discussion</b> | <p>There have been several leagues that have copied the program that CIYSL created.</p> <p>Discussion occurred regarding the cancellation of games. It should always be safety first. Also, discussed if games are shortened – who makes that decision? The cancellation policy in on the home page of CIYSL website and states the home site team, Club Director of Fields, or agency of control over the fields. In case of player</p> |

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|                           | <p>safety and/or field conditions at game time, the referee has the authority to cancel.</p> <p>No off sides for U-8.</p>   |
| <b>Action to be taken</b> | <p>Drew Lenhardt will be the Administrator for the Academy Program for CIYSL.</p> <p>A request was made that under the map section on the website, if a tab could be added listing the contact person for the sites. It is important that the referees know that they can make the determination if it is unsafe to play.</p> |

| Topic                     | Spring 2019   |
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| <b>Discussion</b>         | <p>Point Deduction – Dave Hicks spoke with two leagues in Chicago and it was determined that this impacts the players and not the intended violators, the parents. This was withdrawn for discussion.</p> <p>Build Out Line - Build Out Line – As listed on the website the Build Out Line for 4 v 4 your team must retreat to their defensive half. Once the ball has been played and touched by possessing team, the opposing team can enter the attaching half to pressure the ball. There will be no offsides. In 7 v 7, when the keeper has the ball, the opposing team must move behind the build out line until the ball is put into play. The build out line is halfway between the penalty box and halfway line. Once the opposing team is behind the build out line, the keeper can pass, throw or roll the ball into play (punting is not allowed). After the ball is put into play by the keeper and touched by opposing team, the opposing team can cross the build out line and play resumes as normal.</p> <p>Silent Sunday &amp; Group Club Play - Silent Sunday and group club play will be held on April 28<sup>th</sup> at Champaign IFC. Chuck Eguez and Colin Bonner will split group club play on May 12<sup>th</sup>. Chuck will host the girls and maybe older boys and Colin will host the boys.</p> |
| <b>Action to be taken</b> | <p>Build Out Line – Starting in the Spring the 7 v7 Build Out Line will be mandatory for all tournaments. Dave Hicks will distribute this information. Please note that cones may be used for marking the build out line.</p>   |

| Topic             | New Business  |
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| <b>Discussion</b> | <p>Long Range Goals – Chad Jones discussed having a High School Competitive Open Division. These teams would have at least three (3) games and would do their own scheduling. There is no guarantee on the number of maximum games to be played. This format is proposed for this spring. It was suggested that this be done with the High School Boys Platinum Division this spring. Games must have game officials assigned by a current registered USSF assignor and all game officials assigned must be currently registered USSF referees in good standing. Coaches would schedule the games and locations. Once a game has been scheduled, it is the responsibility of the host team to notify Chuck Eguez of the location. The games would have to be verified that they</p> |

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|                           | <p>were played, and they would have to be against three different teams and cannot be played against teams from the same club. Open division league fees will not change.</p> <p>Chuck Eguez announced that brackets have been set for DOC &amp; Coaches to look at in Got Soccer prior to the conference call on February 6<sup>th</sup> at 7:30 PM.</p> <p>Fall 2019 – A request was made to move registration deadline for fall to July 15<sup>th</sup>.</p> <p>Chad Jones reported that he did schedule two meetings with the FC Peoria club and both were cancelled.</p> <p>Youth Referees – Are we setting younger kids up for failure? Is there anyway to hold the assignors more accountable on who they assign to games? Could there be a form developed that could be sent to the assignors?</p> <p>Fee increase – Not at this time.</p> |
| <b>Action to be taken</b> | <p>Registration for this division would be extended for one week. A motion was made by Chad Jones to move forward with having a Competitive Open Division and seconded by Brett Penick. Motion passed. Those teams in this division will participant in an extended conference call after the conference call for scheduling on February 6<sup>th</sup> at 7:30 PM. Chad Jones will develop guidelines for this division.</p> <p>Registration deadline for Fall 2019 will be July 15<sup>th</sup>.</p> <p>If you have ideas regarding the Youth Referees, please send them to Jan Berlin. We do have a form that has been developed that was to be sent to Gary Stephens and Dave Hicks for review.</p> <p>At this time CIYSL will be holding the line and not increasing fees.</p>  |

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| <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 12:11 PM by Jay Ray. |

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| <b>Topic</b>              | <b>Meeting Schedule</b>   |
| <b>Discussion</b>         | <p>6/26/2019 – Champaign – 6:30 PM - Wednesday Night</p> <p>8/7/2019 – Decatur – 6:30 PM – Wednesday Night</p> <p>12/4/2019 – Springfield – 6:30 PM – Wednesday Night</p> |
| <b>Action to be taken</b> | A request was made to move the June meeting to Decatur and then holding the August meeting in Champaign. Board members in attendance approved the location move.          |

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| <b>Topic</b>              | <b>Next Meeting</b>  |
| <b>Discussion</b>         | 6/26/2018 – Decatur – 6:30 PM - Wednesday Night  |
| <b>Action to be taken</b> | Colin Bonner will make arrangements for a meeting location and inform Dave Hicks and Jan Berlin. Jan Berlin will send meeting notice to Board Members. |