

Central Illinois Youth Soccer League Board of Directors Meeting

Central Illinois Youth Soccer League	
Date: <u>June 26, 2014</u>	Location: <u>Baxter's American Grille</u>
Time: <u>6:30 PM</u>	<u>Bloomington, Illinois</u>

Members and Guests in Attendance:

<u>Members</u>	<u>Attended</u>		<u>Members</u>	<u>Attended</u>	
Josh Alford, Dist IV Rep	Yes	No	Tom Kulavic, 1 st VP	Yes	No
Oz Bakirdan, Board Member	Yes	No	Kevin Love, Dist IV Rep ...	Yes	No
Jan Berlin - Secretary.....	Yes	No	Todd Hawkins, Dist II Rep	Yes	No
Colin Bonner, Board Member	Yes	No	Jay Ray, President.....	Yes	No
Mark Hansen, Board Member	Yes	No	Dave Sandercock, Dist V Re	Yes	No
David Hicks, Registrar.....	Yes	No	Brett Penick, Board Member	Yes	No
Chad Jones, 2 nd VP	Yes	No	Gary Stephens, Referee Coor	Yes	No
Myron King, Dist III Rep ...	Yes	No			

Guests
Jen Bakirdan for Oz Bakirdan

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 February 9, 2014 – Annual Meeting
Discussion	Minutes for the February 9, 2014, annual meeting were attached in the meeting packet for review.
Action to be taken	Dave Sandercock made a motion to approve the minutes. Chad Jones seconded the motion. Minutes approved and will be sent to webmaster to be placed on the CIYSL site.

Topic	Review of Minutes February 9, 2014 –Business Meeting
Discussion	Minutes for the February 9, 2014, business meeting were attached in the meeting packet for review.
Action to be taken	Chad Jones made a motion to approve the minutes. Dave Hicks seconded the motion. Minutes approved and will be sent to webmaster to be placed on the CIYSL site.

Topic	Presidential Board Appointments - 2
Discussion	Jay Ray appointed Gary Stephens to complete the term of Ryan Lakin. He also appointed Bill Bruno to the District I representative position. Mr. Bruno would be added to our Directors and Officers Insurance. Discussion occurred regarding the District II Representative to the CIYSL Board of Directors. The person that currently holds that position has not attended a meeting nor contacted the CIYSL office to inform them of his intentions to serve. Morton can challenge that position because they have more teams in the league than Peoria.
Action to be taken	Chad Jones made a motion to drop Quincy as the District I and make District I – Chicago area. Dave Sandercock seconded the motion. Motion approved.

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Board of Directors Meeting

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

Topic	Treasurer Report
Discussion	Dave Hicks reviewed the May budget report. CIYSL had a very successful Spring. Items not budgeted were both Gus and Mary Jane Bender mothers passed away and they had set up a fund for ODP which CIYSL made a contribution to. It was reported that we are managing to cover the \$2.00 per player fee increase that we did not pass on to the players.
Action to be taken	Jan Berlin was given the complete set of financials to file (January – May). Gary Stephens made a motion to approve treasurer’s report. Colin Bonner seconded the motion. The treasurer’s report was approved.

Topic	IYSA Update
Discussion	<p>The IYSA is now mandating that all leagues must follow the IYSA Concussion policy. CIYSL has been the only League to adhere to this policy for the last soccer calendar year. However, in addition all coaches carded to a team must complete the CDC tutorial before a coach’s pass will be issued. The CIYSL Board of Directors has determined that it will be up to the individual Clubs and teams to monitor this qualification. In order to insure this compliance, all individual Clubs and teams must sign a ‘Statement of Understanding’ and return to the League office before any team passes are issued. This policy will be strictly enforced.</p> <p>Another part of the ‘Statement of Understanding’ is to acknowledge that there will no longer be insurance coverage for Club Board of Directors and Officers – D&O insurance. This was always a benefit of being an IYSA member and the cost was never part of your team fees. This does not affect the player / coach Liability / Medical insurance coverage. Dave Hicks did distribute information regarding D & O insurance for those in attendance to review with their clubs.</p> <p>Jay Ray announced that our league did very well in the State Cup and President’s Cup.</p>
Action to be taken	<p>Dave Hicks will be sending out the ‘Statement of Understanding’ to all Clubs before the end of July. All independent teams will receive their copy when we have received their ‘Call for Team’ Notification form. Mr. Hicks will also be sending instructions on how coaches can complete their CDC tutorial in the next couple of weeks. If a coach has recently completed the ‘E’ License course they would have already taken this tutorial and do not need to repeat it.</p> <p>If your club or a club in your district is interested in acquiring this D&O insurance for their Club Board of Directors, Dave Hicks will forward the brochure onto them. It was stated that you can estimate a premium of \$450. for \$1 million in coverage.</p>

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Topic	CIYSL North Update
Discussion	Dave Hicks reported our members are strong in the North area.
Action to be taken	Some teams may drop but then other teams join.

Topic	CIYSL Spring 2014
Discussion	<p>Review – Referee Payment Policy Gary Stephens reported on the Spring \$13,150.00 was collected. Referees are not paid until a W-9 has been received. There are currently approximately 10 W-9's still outstanding. We have not received anything from Curtis Alden for Illinois Fusion since April 6th. There has been \$10,360.50 paid out. Everyone is due a refund.</p> <p>Offside – Academy Division There were no issues reported concerning the offside added for the U-9 Academy Division. It was better at tournaments for the CIYSL Academy Teams where offside is called. Seemed to be a good learning perspective for the players. It also seemed that some of the referees were confused whether to call it or not. We need to be consistent.</p> <p>Silent Sideline Sunday – Silent Sunday went well as it did last fall.</p> <p>Had a SASA team that failed to show in Danville.</p>
Action to be taken	<p>Curtis Alden will be contacted for the remainder of the documentation on fees owed.</p> <p>Offside – Academy Division - If there is a problem at a certain site with sites/clubs, please contact Gary Stephens.</p> <p>Dave Sandercock will be sent the information on the SASA no show.</p>

Topic	CIYSL Fall 2014												
Discussion	<p>Timelines for Fall 2014 –</p> <table style="width: 100%; border: none;"> <tr> <td style="padding-left: 40px;">•Call For Teams' form Due:</td> <td style="text-align: right;">Friday, August 1st</td> </tr> <tr> <td style="padding-left: 40px;">*Conference Call – Team Placement</td> <td style="text-align: right;">Saturday, August 9th Time: TBA</td> </tr> <tr> <td style="padding-left: 40px;">Schedules Published to Website:</td> <td style="text-align: right;">Monday, August 18th</td> </tr> <tr> <td style="padding-left: 40px;">Team Registration Materials Due:</td> <td style="text-align: right;">Friday, August 22nd</td> </tr> <tr> <td style="padding-left: 40px;">Fall 2014 League Play Begins:</td> <td style="text-align: right;">Sunday, September 7th</td> </tr> <tr> <td style="padding-left: 40px;">Fall 2014 League Play Ends:</td> <td style="text-align: right;">Sunday, November 2nd</td> </tr> </table>	•Call For Teams' form Due:	Friday, August 1 st	*Conference Call – Team Placement	Saturday, August 9 th Time: TBA	Schedules Published to Website:	Monday, August 18 th	Team Registration Materials Due:	Friday, August 22 nd	Fall 2014 League Play Begins:	Sunday, September 7 th	Fall 2014 League Play Ends:	Sunday, November 2 nd
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Topic	CIYSL Fall 2014 – Cont.
Discussion	<p>Silent Sideline Sunday – Colin Bonner will set Silent Sunday date.</p> <p>Academy Division – Chad Jones will be overseeing the Academy Program. Mark Hansen will be taking over the scheduling for the Academy Program. Dave Hicks will instruct Mark Hansen to divide U-8 and U-9 teams.</p> <p>Golf Outing – Decatur CIYSL Golf Outing – Decatur – August 3rd – 1:00 pm</p> <p>Referee Payment Policy It will be required that commencing with Fall 2014 all officials who officiate CIYSL League games will now be paid by the League Office. Individual Clubs and teams will be assessed fees from the League Office with a payment due date that will be different from team registration fee due date.</p> <p>Increase in Referee Payments - Discussion occurred concerning the Referee fees paid to officiate the U-15 thru U-19 age divisions.</p>
Action to be taken	<p>Dave Hicks will forward the timeline with the following information: Conference Call - A conference call will be arranged to confirm correct placement of teams within the League divisions. The League Scheduler will send to teams , via email, their Divisional placement. The conference call will be to confirm that placement is correct. Details on exact time and number to call will be sent.</p> <p>Mark Hansen will be the League Scheduler for all divisions U-8 thru U-19.</p> <p>Golf Outing - Anyone interested in playing a round of golf in the CIYSL Golf outing scheduled for Sunday, August 3rd, 1:00pm please contact Colin Bonner at cbonner@decparcs.com</p> <p>Motion made by Dave Sandercock to increase U-15 thru U-19 age divisions to \$60 per game for center; AR Official - \$40 per game. In the event there is only a center ref and club linesmen are used the center ref would be paid the standard center referee game fee plus half of one of the AR's game fee. Example: Using the increased rates approved at this meeting for the U15-U19 – if a center ref worked the game by himself he would be paid \$80.00. This approved change affects all age groups form U-10 and up. This motion was seconded by Kevin Love. Motion passed.</p>

Topic	Adjournment
Discussion	The meeting was adjourned.
Action to be taken	The Central Illinois Youth Soccer League Board of Directors meeting was adjourned at 9:07 pm by Jay Ray.

Central Illinois Youth Soccer League

Board of Directors Meeting

Topic	Meeting Schedule
Discussion	August 2, 2014- 10:00 AM - Decatur – (Saturday Meeting & Golf Outing) December 10, 2014 – 6:30 PM – Springfield (Wednesday Night)
Action to be taken	The August meeting will be moved to Sunday, August 3, 2014.

Topic	Next Meeting
Discussion	Sunday, August 3, 2014
Action to be taken	DISC in Decatur.