

Central Illinois Youth Soccer League Board of Directors Meeting

Central Illinois Youth Soccer League	
Date: <u>December 11, 2013</u>	Location: <u>Amber Jack Alehouse, Springfield, IL</u>
Time: <u>6:30 PM</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	Ryan Lakin, Board Member	Yes	No
Jan Berlin - Secretary.....	Yes	No	Kevin Love, Dist IV Rep ...	Yes	No
Colin Bonner, Board Member	Yes	No	Todd Hawkins, Dist II Rep	Yes	No
Mark Hansen, Board Member	Yes	No	Jay Ray, President.....	Yes	No
David Hicks, Registrar.....	Yes	No	Dave Sandercock, Dist V Re	Yes	No
Chad Jones, 2 nd VP	Yes	No	Gary Stephens, Referee Coor	Yes	No
Myron King, Dist III Rep ...	Yes	No			

Guests

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Topic	Call to Order
Discussion	The Business Meeting of the Central Illinois Youth Soccer League was called to order at 7:26 pm.
Action to be taken	Jay Ray, President, Central Illinois Youth Soccer League called the meeting to order.

Topic	Review of Minutes –, 2013 –Business
Discussion	Minutes for the August 10, 2013, business meeting were attached in the meeting packet for review.
Action to be taken	Dave Hicks requested a change be made to the minutes on Page 3, under wording changed from “ <i>the IYSA does not want teams getting tournament rosters</i> ” to “when teams go to the IYSA website to obtain tournament rosters they will be directed to Got Soccer. Tom Kulavic made a motion to approve the minutes. Josh Alford seconded the motion. Minutes approved with change requested and will be sent to webmaster to be placed on the CIYSL site.

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 will also update the information posted to the Web and forward updated information to the webmaster for posting on the CIYSL website.

Topic	Treasurer Report
Discussion	Dave Hicks reviewed November financials. Mr. Hicks reported that CIYSL is down almost \$4500.00 from registration from Central Teams. CIYSL did pick up FC United at the end of the fall season.

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	<p>In reviewing the budget we are higher in the awards due to having fall from last year carry over to 2013. Central Administrative North is higher due to having more teams. IYSA team registration is also up due to increase in teams and also the \$100 Administrative Fee per team plus a \$10.00 per game assigner fee. These are all teams from the North and their fees are higher to cover this cost. Final budget report will be presented at the February 2014 meeting.</p>
Action to be taken	<p>Jan Berlin was given the complete set of financials to file.</p> <p>Tom Kulavic made a motion to approve the treasurer's report. Oz Bakirdan seconded the motion. The treasurer's report was approved.</p>

Topic	IYSA Report
Discussion	<p>Premiership Division CIYSL/Southern</p> <p>New for Spring 2014, the IYSA will offer a State Premiership Division for teams from CIYSL, SISL and Illowa to compete against each other. ISYA was hoping to also include St. Louis area but they emailed last week and informed IYSA they would not be participating. There has also been interest in U12 participating, but the issue is the number of players on the field. Had over ninety teams participate in the MRL and Premiership.</p>
Action to be taken	<p>Premiership Division CIYSL/Southern deadline is the end of December for 2014 Spring. Oz Bakirdan will send an email to Bill inquiring if a U12 team could play up in the Premiership Division.</p> <p>Teams will need to register through Central for the Premiership which we will have to look at because our maximum registration fee is \$500.00 per team but as noted in the budget report we are assessed \$100.00 per team for administration fee and \$10.00 per game assignor fee.</p>

Topic	Academy Report
Discussion	<p>No complaints during the season. Jay Ray reported he received no calls concerning field sizes.</p> <p>Discussion occurred concerning the goalie punting the ball. Also, discussed enforcing the offside infraction at the U-9 academy level.</p>
Action to be taken	<p>Chad Jones made the motion that U-8 will not have offside called beginning Spring 2014, but U-9 would have the offside rule enforced. Colin Bonner seconded the motion. Motion passed by CIYSL Board of Directors. If we do not have enough U-8 teams registered in the Spring all teams participating in U-9 age group will play by U-9 rules. This information will be distributed through the DOCs.</p>

Topic	CIYSL Fall Newsletter Update
Discussion	<p>We did not have a Fall Newsletter. Ryan Lakin was waiting for individuals to send in articles and they failed to do so.</p>
Action to be taken	<p>We will attempt a Spring Newsletter.</p>

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Topic	Fall 2013 – Wrap-up
Discussion	<p>No issues noted. No weather issues.</p> <p>“Silent Sunday” was very popular. Excellent program and very refreshing.</p> <p>Referee payment program. We had three clubs participate. The way this worked is the assignors would tabulate the referees fees paid by club and paid by age group. They would submit the information to Gary and he would verify. Once information was verified Gary would submit the information the Dave Hicks and Dave would pay on the information he received. There were a few issues but for the most part the referees would like to see either everybody in or everybody out. They don’t like some people getting cash at the field and others needing to wait for a check to be processed. Gary Stephens put in over 50 hours on the referee payment program. Other cost would be Dave Hicks time, postage, and envelopes. Currently, Dave Hicks is utilizing envelopes left over from when he was at the Y.</p> <p>Gary Stephens stated that on the CIYSL website there are two points we need to update. Under “Paying Referees”, bullet point F about paying referees cash will need to be changed. Also, directly below that is information concerning Two-Man system. There is no insurance coverage for two-man system.</p> <p>Information only – Dave Hicks reported there are some college players that are dove tailing the NFL lawsuit on concussion.</p>
Action to be taken	<p>Will continue to promote “Silent Sunday” in the Spring.</p> <p>Gary Stephens and Dave Hicks will meet to review referee fees collected and paid for Fall 2013. If you are a club and have money coming back those checks will be issued in January/February 2014. Dave made a motion to increase the amount agreed to pay Gary Stephens from \$500 to \$750. The motion was seconded by Oz Bakirdan. Motion passed. Dave Hicks is meeting with an attorney on Monday to inquire on how CIYSL documents these expenses on the budget to comply with regulations.</p> <p>Gary Stephens has put together some proposed wording for the website and will send it to board members via email. This will be discussed in February.</p> <p>We have adopted the concussion policy and we are the only league that has done so.</p>

Topic	New Business -
Discussion	<p><u>Spring Starting Date</u> The due date for Spring 2014 is Monday of President’s Day Weekend. The date for 2014 is Monday, February 17th. Spring 2014 league season will start either the weekend of March 23rd or March 30th</p> <p><u>Academy Offside</u> Please see Academy Report Page 2 of these minutes.</p> <p><u>Appointment of Board Member for Dan Daley (February 2015 Term)</u> Dan Daley has resigned from the CIYSL Board.</p>

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	<p><u>Elections – Special Election – Dave Hicks</u> There has to be a special election held for Dave Hicks board position prior to the IYSA meeting,</p> <p><u>February Elections –</u> The following Board Members are up for re-election in February are Jay Ray, Tom Kulavic, and Mark Hansen.</p> <p><u>Game Reports</u> Discussion occurred regarding the percentage of game reports that are submitted. We have tried everything.</p>
<p>Action to be taken</p>	<p>Teams that participated in Fall 2013 will need to complete a Team Notification form if they wish to participate in Spring 2014. Dave Hicks has also received to request concerning the start date due to spring break and a tournament. Mr. Hicks did contact Mark Hanson and did not hear back from him so this will be discussed at the February Meeting.</p> <p>Jay Ray will need to appoint someone to complete the term of Dan Daly which is until February 2015. Recommendation to look for a representative from Mahomet. If you have someone you would like to recommend, please contact Jay Ray.</p> <p>Dave Hicks was re-elected to the Board.</p> <p>Jay Ray and Tom Kulavic are interested in serving another term on the board. Jay Ray will speak with Mark Hanson to see if he is interested in running for re-election.</p> <p>If teams are not reporting scores to stay in a lower division they will be moved up. It has worked well when clubs have a way to submit them on their club websites and send it to Dave Hicks at the send of the season.</p>

<p>Topic</p>	<p>Meeting Schedule</p>
<p>Discussion</p>	<p>February 2, 2014 – 10:00 AM - Bloomington (Sunday) June 25, 2014 – 6:30 PM - Peoria (Wednesday Night) August 2, 2014- 10:00 AM - Decatur – (Saturday Meeting & Golf Outing) December 10, 2014 – 6:30 PM – Springfield (Wednesday Night)</p>
<p>Action to be taken</p>	<p>June 25, 2014, meeting will be held in Morton. Oz Bakirdan will arrange meeting location.</p>

<p>Topic</p>	<p>Adjournment</p>
<p>Discussion</p>	<p>The meeting was adjourned.</p>
<p>Action to be taken</p>	<p>The Central Illinois Youth Soccer League Board of Directors meeting was adjourned at 8:59 pm by Jay Ray.</p>

<p>Topic</p>	<p>Next Meeting</p>
<p>Discussion</p>	<p>February 2, 2014 - Bloomington</p>
<p>Action to be taken</p>	<p>Ryan Lakin will arrange meeting location.</p>

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