

Central Illinois Youth Soccer League Board of Directors Meeting

Central Illinois Youth Soccer League	
Date: <u>February 6, 2011</u>	Location: <u>Advocate BroMenn Medical Center</u>
Time: <u>10:22 AM</u>	<u>Conference Room #10</u>

Members and Guests in Attendance:

<u>Members</u>	<u>Attended</u>		<u>Members</u>	<u>Attended</u>	
Jan Berlin - Secretary.....	Yes	No	Ryan Lakin, Board Member	Yes	No
Dan Daly, Board Member...	Yes	No	Teri Lommatsch, Dist III Rep	Yes	No
Mark Hansen, CSC	Yes	No	John Myatt, Dist II Rep	Yes	No
David Hicks, Registrar.....	Yes	No	Jay Ray, President.....	Yes	No
Chad Jones, 2 nd VP	Yes	No	Dave Sandercock, Brd Mbr	Yes	No
Mike Kobylinski, Dst IV Rep	Yes	No	Gena Scott, Dist V Rep.....	Yes	No
Tom Kulavic, 1 st VP	Yes	No			

Guests

Clair Anderson, Peoria.....
Josh Alford, LISC

Topic	Call to Order
Discussion	The Business Meeting of the Central Illinois Youth Soccer League was called to order at 10:22 AM, at Advocate BroMenn Medical Center, in Conference Room #10
Action to be taken	The meeting was called to order by Jay Ray, President.

Topic	Election of Officers
Discussion	<ul style="list-style-type: none"> • Jay Ray , President • Tom Kulavic, 1st Vice President • Chad Jones, 2nd Vice President • Dave Hicks, Registrar/League Director • Jan Berlin, Secretary/Treasurer
Action to be taken	Ryan Lakin made a motion to keep the same officers that the league currently has. This motion was seconded by Mark Hansen Vote Taken – Officers approved.

Topic	Review of Minutes – December 7, 2010
Discussion	Minutes for the December 7, 2010, were attached in the meeting packet for review.
Action to be taken	John Myatt made a motion to approve the minutes. Ryan Lakin seconded the motion. Minutes approved and will be sent to web-master to be placed on the CIYSL site.

Topic	Treasurer Report
Discussion	Dave Hicks requested approval to purchase a laptop for the CIYSL office. Dave Hicks will email the final budget for 2010 and the proposed budget for 2011.
Action to be taken	Ryan Lakin made a motion to approve the purchase of the laptop and Chad Jones seconded. Approved. CIYSL Board Members will need to review the budget documents. An email will be sent and each Board Member will need to email Jan Berlin their approval.

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Topic	Got Soccer Registration
Discussion	The IYSA has signed a contract with Got Soccer for its registration platform and data base. CIYSL will be switching to Got Soccer for the upcoming 2010-2011 soccer year. Dave stated for club/team administrators there is a plus about Got Soccer, with their registration platform, parents can register their child directly with Got Soccer. There is a fee associated with this registration process. Background checks can be done via backgroundchecks.com. Dave Hicks reported that there have been issues with the coach's field in the program. Central Illinois Youth Soccer has not received a bill from Active for last year. This is an invoice that is still due.
Action to be taken	Got Soccer will have a workshop at the IYSA conference in March. Dave Hicks plans on attending the session.

	IYSA Update																						
Discussion	<p># 1 – Increase in Fees for Insurance – Discussion occurred at the IYSA concerning increasing fees due to the increase in insurance cost. This topic will be discussed at the upcoming National Meeting. If the increase does pass, it would begin fall 2011. It was noted that CIYSL and IYSA have not increased their fees for 5 years.</p> <p>#2 – Regionals Teams advancing to the regional would have their entry fee paid for and also receive a stipend.</p> <p>#3 – C License McHenry College is planning on hosting a C License Course in March.</p> <p>#4 – IYSA Board of Directors</p> <table border="1"> <thead> <tr> <th>Position</th> <th>Name</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Gus Bender</td> </tr> <tr> <td>Vice President Central District Commissioner</td> <td>Dave Hicks</td> </tr> <tr> <td>Secretary / Southern District Commissioner</td> <td>Stu Kasten</td> </tr> <tr> <td>Treasurer/Recreational Program Director</td> <td>Gary Seyring</td> </tr> <tr> <td>Hispanic Program Director Northern District Commissioner</td> <td>Salvador Arroyo</td> </tr> <tr> <td>Director</td> <td>Bob Berkley</td> </tr> <tr> <td>Director</td> <td>Flo Dyson</td> </tr> <tr> <td>Director</td> <td>Charlie Dyson</td> </tr> <tr> <td>Director</td> <td>Peter Glon</td> </tr> <tr> <td>Director</td> <td>Mike Zovistoski</td> </tr> </tbody> </table>	Position	Name	President	Gus Bender	Vice President Central District Commissioner	Dave Hicks	Secretary / Southern District Commissioner	Stu Kasten	Treasurer/Recreational Program Director	Gary Seyring	Hispanic Program Director Northern District Commissioner	Salvador Arroyo	Director	Bob Berkley	Director	Flo Dyson	Director	Charlie Dyson	Director	Peter Glon	Director	Mike Zovistoski
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Action to be taken	<p>#1 – Proposal made for league to cover increase for this fall. It is important for representatives on the CIYSL Board to go back to their areas and inform them that an increase may be coming.</p> <p>#3 – Enrollment for this course is low. The C course requires 36 participants. CIYSL had discussed and approved helping with expenses for a licensure course in Central Illinois. If any clubs are interested, please contact Dave Hicks.</p>																						

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Topic	High School Championship Tournament
Discussion	Jay Ray is still planning to coordinate a High School Championship Tournament. Preliminary plans are to invite the top two teams in each Illinois League to participate. It would be a weekend round robin tournament.
Action to be taken	Ryan Lakin is interested in being involved with the planning of this event.

Topic	Protests
Discussion	<ul style="list-style-type: none"> • U-15 Decatur Site – SASA call the day of the game. Quincy did not call/did not come. • U-14 Hoopeston Girls – Did not show for game. • U-15 Hoopeston Girls – Jacksonville vs. Hoopeston. This game was to take place in Champaign. Hoopeston did not show.
Action to be taken	<ul style="list-style-type: none"> • U-15 Decatur Site - John Myatt will send a letter to Quincy and Gena Scott has a check for SASA fees. . • U-14 Hoopeston Girls – John Myatt has sent a letter to the Hoopeston Club. • U-15 Hoopeston Girls – John Myatt has sent notice to Hoopeston requesting payment of referee fees and fine for NO SHOW <p>If fees are not paid by Hoopeston Club, they will be placed in bad standing and will not be able to register any teams with the Central Illinois League until fees are paid..</p>

Topic	2011 Meeting Schedule
Discussion	<ul style="list-style-type: none"> • 6/29/11 – Peoria – 6:30 PM (Wednesday Night) • 8/7/11 – ????(Jan Out of Town) – 10:00 AM Board Meeting 1:00 PM Scheduling Meeting • 12/7/11 – Springfield – 6:30 PM (Wednesday Night)
Action to be taken	A request was made to move the June meeting to Wednesday, June 22 nd at 6:30 PM in Peoria. Arrangements for a meeting location will be made by Dan Daly.

Topic	New Business
Discussion	<p>Schedule There was a FC Peoria High School age team that has withdrawn, so that schedule will need to be reworked. Illinois Fusion Club did not complete conflict dates on registration forms. U-10 Girls Gold and U-11 Girls have been combined. Target date to have all schedules posed is the 16th.</p> <p>Academy Still concerns that there has not been a festival atmosphere for the academy. Discussion occurred regarding the size of the fields and goals in Peoria.</p> <p>Coaches It is the recommendation of the CIYSL Board of Directors that each team have two carded coaches for each team, in addition to the DOC and ADOC. Every coach in CIYSL should have at least the Youth Module in coaching.</p>

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Action to be taken	<p>Academy – Ryan Lakin will send communication concerning the goals of the academy. This information will also be placed on the CIYSL website.</p> <p>Coaching – Ryan Lakin will meet with Ian to discuss providing this course for CIYSL. Mr. Lakin has offered to donate his time to teach this course. Possible sites would be Peoria or Illinois Wesleyan. Would like to have 50 participants. Registration fee is usually \$85.00. Discussed investigating if the course could be offered for \$60.00. The participant would pay \$45.00 and CIYSL would cover \$15.00.</p>
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Topic	Retirement of Board Member
Discussion	John Myatt is retiring from the CIYSL Board of Directors and will be replaced with Clair Anderson
Action to be taken	Dave Hicks thanked Mr. Myatt for all of his involvement with CIYSL.

Topic	Next Meeting
Discussion	June 22, 2011 in Peoria.
Action to be taken	Dan Daly will arrange meeting location.