

**CIYSL Board of Directors
 January 11, 2009
 1:00 PM
 Central Illinois Youth Soccer League Office
 Springfield, Illinois
 Business Meeting Minutes**

Attending: Jay Ray, Dave Hicks, John Myatt, Chad Jones, Dino Raso, Ryan Lakin, Jan Berlin, Dan Daly

Absent: Mike Kobylinski, Tom Kulavic Teri Lommatsch, Pat Phillips, Greg Woessner

Topic	Discussion	Action
Call To Order	Jay Ray, President of the Central Illinois Youth Soccer League, called the meeting to order.	The meeting was called to order at 1:21 pm at the Central Illinois Youth Soccer League office in Springfield, Illinois.
Review of Minutes	The minutes from August 10, 2008, meeting were attached in the meeting packet for review.	A request was made to remove Joe Morelli's name from page 3 under the topic of Fall Scheduling. This was statement for be a generic statement not listing a specific name. John Myatt made a motion to approve the minutes. Chad Jones seconded the motion. Meeting minutes will be placed on the CIYSL website.
Board of Directors List	The Board of Directors contact list was distributed for review.	Board of Directors directory approved with no changes.
Treasurer Report	Dave Hicks distributed and reviewed the financial information for June '08 through October '08 C.I.Y.S.L. budget report. He reported there was a \$300.00 error on the previously distributed June report. This has been corrected and a new June '08 report was distributed to all Board Members. It was noted CIYSL underwrote approximately \$75.00 for each academy team participating in the program for a total of \$1,575.00	Dan Daily made a motion to approve financials as presented by Dave Hicks. Ryan Lakin seconded the motion. Motion approved by the Board of Directors Discussion occurred concerning sponsorship for the academy teams. Ryan Lakin and Dave Hicks will meet to discuss a business plan that can be presented to possible sponsors.
Website Updates	Chad Jones, Dave Hicks, Mike Kobylinski, and Joe Morelli met with the CIYSL webmaster.	Arrangements were made for Joe Morelli to have access to make changes of schedules on the web. There will be a tab created for new benefits the IYSA is offering. The tab will send the user directly to the IYSA.

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<p>Youth Academy Report</p>	<p>Reports on the Youth Academy were very favorable. Ryan Lakin reported that he would recommend that whoever is hosting, should have a program administrator on site for the day. It was suggested that coaches/managers/site administrator should make certain that teams are evenly matched and make adjustments if needed. It was also suggested that the gap between games should be one (1) hour so each participant can take advantage of the activities at the site.</p> <p>Communication is the key to the success of this program. Communication will be sent directly to Academy coaching staff and not only to the DOC. Discussed the possibility of hosting Town Hall meetings with coaches, managers, and DOCs.</p>	<p>Joe Morelli has sent out a survey and will present results at the February CIYSL Board of Directors meeting.</p> <p>A Youth Academy newsletter will be created and posted on the CIYSL website.</p> <p>Dan Daly reported it was a very positive experience.</p> <p>CIYSL will be encouraging U-8 participation in this program.</p>
<p>IYSA Update</p>	<ul style="list-style-type: none"> - Dave Hicks reported there are several ongoing issues with the IYSA. The IYSA next meeting will be held in February in Chicago and an update will be given to the CISOYL Board at our February meeting. - Mt. Zion has joined US Clubs and has formed the Prairieland Premier Soccer League. On their website it indicates that fees are cheaper which is true for the younger age groups, but not for the older. - IYSA is offering additional medical insurance for teams for \$50.00 per team. This coverage will include indoor, as well as, coverage for playing any team, even those that are not with IYSA. - There is no longer a fee for travel permits for out of state tournaments/games. It is still required for teams to obtain a travel permit. - U – 16 and above age groups may roster 22 players but can only dress 18. - ODP numbers are up. - IYSA sent three teams to nationals. 	<p>Dave Hicks, Jay Ray, and Chad Jones will be attending this meeting.</p> <p>.</p>

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Protest	John Myatt reported there was a protest filed by a SASA coach concerning a red card that was issued. The red card was given during the second game of the day and SASA was playing a Bloomington team.	<p>Recommendation was made to not issue a fine to this coach, but to inform him that he will be placed on probation for 1 year. This probation will be for the Spring '09 and Fall '09 seasons. A registered letter will be sent to this coach and to the club he is affiliated with. The assignor for this area the games were played at will also be notified for this decision.</p> <p>This action was approved by the CIYSL Board of Directors.</p>
Spring Scheduling	The following time table was announced: January 18 – Call for teams due January 22 – DOCs to meet in Decatur January 25 - DOCs and Independent Team Managers meeting in Bloomington February 8 – Scheduling Meeting Bloomington	February 11 all changes to be made and posting of schedules on CIYSL website.
Ref Fees	Dave Hicks distributed information drafted by Tom Kulavic addressing current referee fees and a possible increase for older age groups. Discussion occurred concerning not opposed to paying the increase, but the need to have referees that are qualified to referee higher level games if the fees increase. Also discussed the possibility of a rating system for referees on the CIYSL website.	
2009 Meeting Schedule	2009 Meeting Schedule 2/8/09 – Bloomington – 10:30 AM Annual & Board Meeting 1:00 PM Scheduling Meeting 6/27/09 – Peoria – 1:00 PM 8/8/09 – Bloomington – 10:30 AM Board Meeting 1:00 PM Scheduling Meeting 11/29/09 – Springfield – 1:00 PM	The Annual & Board meeting on 2/8/09 will begin at 10:00 AM and not 10:30 AM.
New Business – Board Members Terms Exp 2/09	Chad Jones, Dan Daly and Greg Woessner CIYSL Board of Directors terms expire in February of 2009. Chad Jones and Dan Daly will be seeking re-election. Greg Woessner did not reply.	There may be interest from Jacksonville for place a nominee on the ballot.

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Meeting Adjourned	Jay Ray adjourned the meeting at 3:40 PM.	Next meeting will be held on February 8 in Normal at the BroMenn Regional Medical Center.