

CIYSL Board of Directors

June 24, 2008

7:00 PM

Lariat Steakhouse

Peoria, Illinois

Business Meeting Minutes

Attending: Dan Daly, David Hicks, Tom Kulavic, Chad Jones, Teri Lommatsch, Jan Berlin, John Myatt, Scott Alexander for Greg Woessner

Absent: Pat Phillips, John Myatt, Ryan Lakin, Jay Ray, Dino Raso, Mike Kobylinski

Topic	Discussion	Action
Call To Order	Tom Kulavic, Vice President of the Central Illinois Youth Soccer League, called the meeting to order.	The meeting was called to order at 7:06 pm.
Guest	Mr. Scott Alexander was introduced. He is the representative for Greg Woessner.	Mr. Alexander will not be allowed to vote for Mr. Woessner but will take all information exchanged at this meeting the Morton Blaze Soccer Club.
Review of Minutes	The minutes from February 3, 2008, annual and business meetings were attached in the meeting packet for review.	Chad Jones made a motion to approve the minutes. John Myatt seconded the motion. Meeting minutes will be placed on the CIYSL website.
Board of Directors Contact List	The Board of Directors contact list was distributed for review by all board members in attendance.	Changes will be made and this will be posted on the CIYSL website.
Treasurer Report	Dave Hicks distributed and reviewed the financial information for the four month period, which includes Jan '08 – April '08. He reported that federal and state taxes have been filed.	John Myatt made a motion to approve financials as presented by Dave Hicks. Dan Daily seconded the motion. Motion approved by the Board of Directors.
On-Line Registration Update	Dave Hicks reported that Hammerhead has merged with another company. Dave Hicks also reported we had just received our November billing from Hammerhead in June.	Teams can start inputting information of fall.
IYSA Update	U12 going to 9 v 9 on the same size fields as the U11 current fields as recommended by the USSF did not get resolved. Maximum roster size for 8 v 8 is a 12 person roster	For a complete listing of IYSA Board of Directors, please go to the IYSA website.

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Youth Academy	<p>The Youth Academy program the CIYSL will be implementing in the Fall '08 will be a pilot program for the State of Illinois. Chad Jones reported there will be two dates that will be scheduled and CIYSL would like the sites selected to make it like a festival. During the two scheduled dates the referees will be paid \$15.00 per game and teams may play up to three games. Games will consist of two 15 minute halves.</p>	<p>If coaches in this age group wish, they will be given contact names and phone numbers of the other teams in this age group to schedule other games during the season.</p> <p>It is important to note that children can participate in the youth academy and also play recreational soccer.</p> <p>Teams that played in CIYSL this year will be grandfathered in and do not have to participate in the academy. These teams can play in the U-10 age group this year.</p>
Review of Spring, Season, & Scheduling	<p>Dino Raso request that the CIYSL address sportsmanship and our philosophy concerning soccer in general. If teams do not have a DOC that attends the meetings it is CIYSL responsibility to educate these individuals. We also need to revisit the offside rule for U-9's. There were also issues with teams traveling or not traveling because they were only playing one game. The scheduling group look at not scheduling all games to be played at 12 – 2 – 4.</p> <p>A discussion occurred requesting that the entire scheduling fee be given to Joe Morelli and he would be in charge of the Fall 2008 schedule. The scheduling committee would still meet and draft the schedules, but Mr. Morelli would enter all the schedules and covering any scheduling conflicts.</p>	<p>Communication is the key for these ongoing issues. It is very important to involve the CIYSL if issues occur. It playing of a game can not be resolved it will be scheduled at a neutral site on a given date and time and both teams will be made directed to play.</p> <p>A motion was made by Chad Jones, to pay Joe Morelli the scheduling fee for Fall 2008. The motion was seconded by Dan Daly. Motion passed, Dave Hicks abstained from the vote.</p>
Referee Fees for 2008	<p>Referee fees will remain the same for Fall 2008.</p>	<p>U-16 and above age groups will play 35 minute halves, unless a time adjustment, i.e. 45 minutes halves are agreed upon prior to the game starting.</p>
Protest	<p>There is current a protest that has been filed by Illinois Fusion U-11 girls coach against the Mt. Zion Braves U-11 girls team, for using a player older then U-11.</p>	<p>A hearing will be held. Dave Hicks will contact John Myatt, Tom Kulavic, and Jan Berlin as to the date.</p>

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Fall Dates and Scheduling	The scheduling committee and DOC's will meet and scheduling will be done as it was in the spring.	The scheduling meeting will take place at BroMenn Regional Medical Center on August 10, 2008, at 1:00 PM. Dave Hicks will send notices to clubs and teams.
Meeting Adjourned	Tom Kulavic adjourned the meeting at 9:30 PM.	Next meeting will be held on 8/10/08 at BroMenn Regional Medical Center at 10:30 AM.