

CIYSL Board of Directors
February 3, 2008
10:45 AM
BroMenn Regional Medical Center
Normal, IL 61761
Business Meeting Minutes

Attending: Ryan Lakin, Dan Daly, David Hicks, Tom Kulavic, Jay Ray, Dino Raso, Chad Jones, Mike Kobylinski, Teri Lommatsch, Jan Berlin

Absent: Pat Phillips, John Myatt, 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 10:46 am.
Election of Officers	It was proposed that the current officers be approved for another term.	David Hicks moved to accept the nominations for the current officers and Ryan Lakin seconded the motion. Nominations were approved.
Recognition	Those board members no longer serving on the CIYSL Board will be given plaques.	Plaques will be ordered by Dave Hicks and given to Lou Basso, Tom West and Ty Pagliara.
Review of Minutes	The minutes from December, 2007, Business Meeting was reviewed.	Chad Jones made a motion to approve the minutes. Dino Raso seconded the motion. Meeting minutes will be placed on the CIYSL web site.
Treasurer Report	Dave Hicks distributed and reviewed the financial information for 2007 year end financial review and a 2008 Projected budget.	Tom Kulivac made a motion to approve the 2007 year end financials and Mike Kobylinski seconded the motion. Motion approved by the Board of Directors. Chad Jones made a motion to accept the 2008 presented budget figures. Teri Lommatsch seconded the motion. Motion approved by the Board of Directors.
On-Line Registration Update	Dave Hicks reported that Hammerhaed has merged with another company.	Dave Hicks has contacted Ray to speak with him concerning how this will affect us.

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IYSA Update	<p>David Hicks was elected Vice President of the IYSA. There have been several changes in the board at IYSA. Flo Dyson and Peter Glon have been elected to IYSA board positions.</p> <p>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.</p> <p>Maximum roster size for 8 v 8 is a 12 person roster.</p>	<p>For a complete listing of IYSA Board of Directors, please go to the IYSA website.</p> <p>There will be a meeting held in April to hopefully resolved some of these issues.</p> <p>We can expect an increase from IYSA, as there has been an increase in insurance cost. CIYSL is still has the lowest fees in the state.</p>
Youth Academy	Ryan Lakin had presented ideas about the process, the rationale behind U8 / U9 Academies at the January meeting.	Need to get the enrollment information together for distribution.
Scheduling for Spring – dates and Scheduling	Reviewed team listing and proposed schedules.	Changes made. Will distribute at scheduling meeting to be help at 1:00 PM at BroMenn Regional Medical Center. The CIYSL Board of Directors will review Dino Raso comments and Dan Daly’s suggestions at the June meeting.
Referee Fees for 2008	A suggestion was made to increase the referee fees for U-8 and U-9 to \$30.00 per game. It was also proposed to raise the U-10 and U-11 for \$25.00/\$20.00/\$20.00. U-12 and above will remain the same.	This was approved by CIYSL Board of Directors.
Meeting Schedule and Locations for 2008	<p>1/13/08 – Champaign – 1:00 PM</p> <p>2/3/08 – Bloomington – 10:30 AM Annual Meeting 1:00 PM Scheduling Meeting</p> <p>6/29/08 – Peoria – 1:00 PM</p> <p>8/10/08 – Bloomington – 10:30 AM Annual Meeting 1:00 PM Scheduling Meeting</p> <p>11/24/08 – Springfield - TBA</p>	<p>Reminder for the Board Members.</p> <p>The February 3rd meeting will be in a different location than in the past. Jay Ray will get directions from Jan Berlin.</p>
Meeting Adjourned	Jay Ray adjourned the meeting.	Next meeting will be held on 6/29 and will be hosted by Peoria.