

Central Illinois Youth Soccer League

Business Meeting

Board of Directors Meeting

August 6, 2006

BroMenn Regional Medical Center – Normal, Illinois

Present: Jay Ray, Dave Hicks, Curtis Alden, Jan Berlin, Tom West, Chad Jones, Roger Collins, Doug Brown, Tom Kulavic, Teri Lommatsch

Absent: Lou Basso, John Myatt, Ty Pagliara, Michael Kobylinski

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 10:17 AM.
Review of Minutes	The minutes from the June 17, 2005, meeting were reviewed. Tom Kulavic made a motion to approve the minutes with change. Chad Jones seconded the motion.	These minutes were approved with a change in wording for U-14 Teams concerning special request. These team requests will be reviewed on a case-by-case basis. Minutes will be changed and placed on the CIYSL web site.
Follow-up Items	Dave Hicks reported that he has checked with Gus Bender and approval has been given for all Directors of Coaching to be issued one card. Also, approval was given for Assistant Directors to have one card issued for their club.	Please remind your directors and assistant directors not to band their cards at a tournament. If you have questions please contact Dave Hicks.
Treasurer Report	Dave Hicks reported financials for June and July. Budget was presented. Tom West made motion to approve and Curtis Alden seconded.	His report was approved.
Master Board Member Directory	A Board Member Directory was distributed for updates.	Changes will be made and sent to web master for update.
Membership	Jay Ray will speak with Lou Basso concerning his membership on the board.	Lou Basso had discussed asking his Director of Coaching to sit on the board.
On-Line Registration	Dave Hicks recently received a voice mail from our on-line registration sales person and he due to the time of the season we are looking at getting this operational by October.	As a league we can go on the IYSA web site and register on teams. We are currently holding off on doing this at the present time. Still reviewing player card process for CIYSL. Birth certificates will need to be mailed in.

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Appeals and Protest	<p>Letter for Metamora was drafted and sent by Jan Berlin to Dave Hicks to be placed on letterhead and mailed.</p> <p>Chad Jones did follow-up with Five Star Coach. Informed coach that games with SASA would be listed as a forfeit.</p> <p>Dave Hicks received a report concerning a Morton coach that had negative comments.</p> <p>Chad Jones requested that appeals and protest be sent to himself and Jan Berlin immediately so we can process them.</p>	<p>Letter has not been mailed from CIYSL, but Dave Hicks has spoken to Metamora Club and they are aware the letter is coming.</p> <p>Five Star coach accepted decision.</p> <p>Dave Hicks will forward this concern to Roger Collins.</p>
Scheduling	<p>There were issues with equipment in the office not working i.e. emails and fax machine. Tom Kulavic was able to fix the problem. Late requests have made for several changes in completed schedules. Jay Ray would like to have team notification date moved up a week.</p> <p>Course Matrix – Worked great. Reported coaches were very happy with format.</p> <p>Format – Will begin with everyone in one room and announce that once schedule for your age group had been reviewed those individuals may leave.</p> <p>Review of Completed Schedules and Team Placement – Teams and schedules were distributed and reviewed by CIYSL Board.</p> <p>Agenda – Agenda reviewed.</p>	<p>Call teams are due the third Sunday and conflicts are due the fourth Sunday. After the third Sunday there will be a \$50.00 late fee if they wish to register after call for teams are due. There will be no teams accepted after the fourth Sunday.</p> <p>Need to only send one per club. Would like to select weekends that would be selected league weekends. Look at in November.</p> <p>Will discuss tournament weekends at meeting. Not many weekends this fall. Would like to move date up in August one weekend.</p> <p>Jay Ray called everyone that had notes on their call for team forms.</p> <p>Added no teams accepted after fourth Sunday next February.</p>
November Showcase	Showcase has been put on hold this year.	Will discuss at the November meeting.
November Meeting	Would like to use Jonah's Seafood House certificates.	Jan Berlin will call and see if they are open on Sunday.
Meeting Adjourned	The meeting was adjourned by Jay Ray at 12:55 pm.	

