

Central Illinois Youth Soccer League
Business Meeting
Board of Directors Meeting
June 29, 2006
Decatur, Illinois

Present: Jay Ray, Dave Hicks, Curtis Alden, Jan Berlin, John Myatt, Michael Kobylinski, Tom Kulavic, Teri Lommatsch, Ty Pagliara, Chad Jones, Tom West

Absent: Doug Brown, Roger Collins, Lou Basso

| Topic | Discussion | Action |
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| 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 7:09 pm. |
| Review of Minutes | The minutes from the April 1, 2006, Business meetings were reviewed. Tom West made a motion to approve the minutes with changes noted. Chad Jones seconded the motion. | <p>“Amendments” to the minutes were:</p> <ul style="list-style-type: none"> ✓ U-8 & U-9 ref fees “tabled” until June meeting. ✓ Add/Drop Forms \$5.00 “per form” ✓ Teams “fees” will be listed on the website ✓ “Split” of ref fees when using certified center, one asst. and one club asst. <p>These minutes will be placed on the CIYSL web site with amendments made.</p> |
| Board of Directors List | The CIYSL Board of Directors directory was reviewed by those in attendance. | Changes will be sent to the website. |
| Treasurer Report/Budget | Treasurer report was reviewed and approved. | Written report will be filed with secretary minutes. |
| U-8 & U-9 Games | <p>This agenda item was added after being tabled from the April meeting.</p> <p>Ref Fees - One center referee will be utilized for these 6 v 6 games and no off sides will be called.</p> <p>League Fees - \$400.00 per team</p> <p>Goal Sides – 6 x 18</p> <p>Game Time – 25 minutes halves</p> <p>Field Size – Length – 45 min – 60 max Width – 35 min – 45 max PK line – 8 yards out</p> <p>Roster Size – 10</p> | <p>U-8 & U-9 referee fees will be \$30.00 per game. Can use club linesmen, they do not get paid.</p> <p>BNSC request only one game per Sunday on U-8 and U-9 teams.</p> <p>This will be discussed with other teams at scheduling.</p> <p>Teri Lommatsch will contact CIYSL webmaster to put field diagram on website.</p> <p>Motion to accept Chad Jones and seconded by John Myatt - passed</p> |

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| Scheduling | <p>Jay Ray proposed that he does the schedules by meeting with the Director of Coaches for the clubs. Team conflict matrix will be sent out with call for teams.</p> <p>7/1 – Call for teams sent out 7/16 – Call for teams due 7/25 – Conflicts & Field information due back to CIYSL office 7/25 – 8/2 – Jay completes schedules and sends to Director of Coaches to review with teams 8/6 – Scheduling meeting at BroMenn at 1:00 pm with Director of Coaches and independent team managers to meet with Jay Ray and CIYSL Board of Directors. No locations will be listed at this time. 8/15 – Final schedules posted</p> <p>Schedule changes will cost \$100.00 per change after final schedules are posted.</p> | <p>Jan Berlin will send revised team conflict matrix to Dave Hicks to send out with call for teams.</p> <p>Motion made to accept scheduling timeframe and procedure by Tom Kulavic and seconded by Tom West. Passed with one abstention noted.</p> |
| On-Line Registration - HAMMERHEAD | <p>Dave Hicks reported he had received the contact for on-line registration. Contact states CIYSL will pay \$1,600.00 each season for 4 years with 7% interest being charged. After four years there will be a \$495.00. Dave Hicks did have a lawyer review the contact and he suggested a few changes in the written contact.</p> <p>All Directors of Coaching will have only one card. List “Director” under age. This will also work for Asst. Director of Coaches. Dave Hicks will check with the IYSA to see if this could be done with coaches.</p> | <p>Contract was signed June 8th. We will receive the system package in 6 to 8 weeks. Paper registration will be done this season with a duplicate on-line registration once system is up and going. Dave Hicks will send paper team the rosters and player cards. Dave will contact teams once this system is in place and ask them to place their rosters on-line.</p> <p>Remind teams not to send things to the CIYSL office that require a signature.</p> |
| Website Communication | <p>We have to communicate with our clubs what is on the website and what changes have been made. We do have a problem with people not listening to changes made.</p> | <p>It is very important to communicate to clubs.</p> <p>Website is wonderful. Thank you Teri Lommatsch for everything she has done.</p> |

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| Plaques for Teams/Sponsors | Recommendation is to see what our turn out for teams is this fall. | Tabled into August meeting. |
| August Meeting | Board meeting will begin at 10:00 AM. Scheduling with Director of Coaches at 1:00 PM. | Lunch will be served at 11:00 AM. |
| November Showcase | Chad Jones announced Decatur fields are no longer available. Will check to see if SASA can host. SASA Board meeting is July 10 th . | Moved to November 11 th & 12 th . Jay Ray will call or email everyone on the CIYSL Board once SASA Board meets. |
| Appeals and Protest | #1 – Independent team played a SASA team on June 11 th . Both teams were U-13 teams and agreed to play up in the U-14 age bracket. Protest is that SASA brought two U-14 players (club passes) down to play. Also, has an issue with the U-14 team bringing down U-15 players (club passes) to play. This game was a forfeit. #2 – Metamora U-13 girls was dressing 20 girls and played 20 girls. This was done on two different league weekends. Dave Hicks did contact the manager of the team. Warning - #3 – U-10 girl was put on U-9 team because that is where she was needed. This team was registered as U-9 team. | A letter of reprimand will be sent to the U-14 SASA coach and Director of Coaching for SASA. Chad Jones will contact the Five Star coach stating what has been done and the game is listed as a forfeit with his team winning 5-0. The coach will be placed on probation for 1 year. Letter will be drafted and sent to CIYSL office for review. He will be notified that four games will be forfeited. CIYSL will check all birth dates. |
| U-14 Teams | A U-14 team that plays up the prior season and will be evaluated on a case by case basis if they do not wish to play league the next season if the teams they had played are playing high school soccer. | All other teams have to play league games if they are registered with the league. |
| Meeting Adjourned | Meeting was adjourned at 9:26 pm. | Next meeting is scheduled for August 6, 2006, Normal, Illinois. |

