

Central Illinois Youth Soccer League
Business Meeting
Board of Directors Meeting
January 15, 2006
Springfield, Illinois

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 4:10 PM
Review of Minutes	The minutes from the November 20, 2005 meeting were reviewed. Tom West made a motion to approve the minutes with changes noted. Tom Kulavic seconded the motion.	Minutes were approved as written.
Treasurer Report	Dave Hicks presented the treasurer's report. Stamps will be purchased currently but will be looking at on-line registration.	Paid two months rent for the CIYSL new office space. If we do not go to on-line registration will look into a postage meter. Treasurer's report approved as written.
Scheduling Meeting	The scheduling meeting will be held at BroMenn Regional Medical Center on February 5, 2006. The board meeting will take place at 10:00 AM and the scheduling meeting will take place in the conference center.	Updates will be done and sent to Curtis for the web.
February Election of Board Members	The current Board Members up for election are: Lou Basso Chad Jones Kevin Smith (Roger Collins)	Lou Basso and Chad Jones will run again and Kevin Smith has asked that Roger Collins run from Morton.
Soccer Conference	Chad Jones, Jay Ray, and Tom Kulavic will be attending the Soccer Conference	Tom Kulavic has taken care of hotel reservations and is working on the car rental.
Current List of CIYSL Board Members	In February the following board members are up for election. Lou Basso Chad Jones Kevin Smith If you have anyone interested in running for a board position, please have them contact Jay Ray or Jan Berlin.	Jay Ray will speak with Lou Basso asking him if he is still interested in serving on the Board. Chad Jones is interested in remaining on the board, and Kevin Smith is requesting Roger Collins take his place on the board.

<p>Rules and Guidelines & Bylaws Review</p>	<p>We have adapted new rules in the past but we need to have them in a document where members can access this information. A copy was sent out December 29th via email. Document was 27 pages in length.</p> <p>Reviewed new forms attached in this document. Put forms on website. Will use PDF and Word format and teams can print them and mail them in.</p> <p>Teri Lommatsch found a scheduling program. Will make changes and not list times on schedules.</p> <p>Teri Lommatsch looked at the Bylaws and one of the big things is the definition is what the term membership means. Reference to constitution and rules. List as no more than 15 directors. 10 Board members and 5 district representatives. Quincy representative is vacant at this time. Change no more than 5 members on the appeals committee.</p> <p>Need to add definition of a club. Also, need to add jurisdiction over independents.</p>	<p>The newest PDF version has the ability of let the person update fields. Please review and if you have suggestions, please send them to Teri.</p> <p>Ty Pagliara moved to accept the new forms and Chad Jones seconded it. This was passed and will be presented at the February 5, 2006, meeting.</p> <p>Will review at next meeting.</p> <p>Will review. Will develop a map that will indicate area for each district. This refers to the constitution is the bylaws and the rules is the format. The wording may need to be different.</p> <p>Change to Protest and Appeals committee.</p> <p>Teri Lommatsch will review definition of club. Need to add that we follow the IYSA rules and guidelines.</p>
<p>CIYSL Website</p>	<p>Need to keep updated and have all forwarded to CIYSL.</p> <p>It was suggested that financial figures not posted from the Treasurers report.</p> <p>Curtis reported he lost all the mail he has recently received due to a computer problem.</p>	<p>This was approved.</p> <p>Set up emails for Board Members and it will not be going to your personal account.</p>
<p>Communication to membership of CIYSL Office Relocate</p>	<p>This information was sent in the call for team letters.</p>	<p>Will be distributed at the February meeting to those in attendance.</p>
<p>Misc.</p>	<p>U-9 format is 6 v 6. Roster size 12 person roster. May have just a couple of sites where these are played due to fields. Jay will ask Gus about tournament format in Illinois.</p>	<p>A motion was made to accept by Curtis Alden and seconded by Tom West. Approved</p>
<p>Meeting Adjourned</p>	<p>The meeting was adjourned by Jay Ray. Next Meeting – February 5, 2006</p>	<p>This meeting will be held at the new CIYSL office.</p>

