

Central Illinois Youth Soccer League
Business Meeting
Board of Directors Meeting
August 1, 2004
BroMenn Regional Medical Center – Normal, Illinois

Present: Curtis Alden, Jan Berlin, Tom Kulavic, Ty Pagliara, Chad Jones, Doug Brown, Lou Basso, Jay Ray, Tom West, Trey Bradberry, Kevin Smith, Teri Lommatsch

Absent: Dave Hicks

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 10:38 AM.
Introduction of New Board Members	Jay Ray introduced the new CIYSL Board Members.	John Myatt – District II Rep. Teri Lommatsch – District III Rep. Doug Brown – Springfield
Review of Minutes	The minutes from the June 18, 2004, meeting were reviewed. Tom Kulavic made a motion to approve the minutes as written. Tom West seconded the motion.	These minutes were approved as written and will be placed on the CIYSL web site.
Treasurer Report	Dave Hicks not in attendance.	No report given.
List of Board of Directors	Master list distributed for review. Board members were asked to update their information.	This information will be forwarded to Curtis to update the CIYSL website.
Old Business	U-19 Boys games credit \$120.00 for Spring 2005 season due to lack of games played in Spring 2004.	Will see what happens in the spring. May need to amend rules for U-19 concerning the number of games to be played.
IYSA	General information was given for IYSA concerning the following: <ul style="list-style-type: none"> ▪ Travel Permits on-line ▪ Guest Player Forms on-line ▪ Player fees increasing - \$20.00 (\$300.00 for Fall of 2004) ▪ Possible change coming to calendar year ▪ Goal Safety Policy 	Information only. Information only. This information needs to be updated on the website. This has not been decided as of this date. Dave will keep us informed. This information will be placed on the CIYSL website and also mailed to teams. Refs and coaches are responsible for checking the goals.

	<ul style="list-style-type: none"> ▪ Risk Management 	<p>Will ask for clarification from IYSA concerning sandbags. Must have documentation of goals being checked.</p> <p>All coaches, managers, and trainers need these forms completed.</p>
U-11 Format and Issues	<p>Starting with Fall 2004 league play the U-11 age and below will play 8 v 8, maximum 14 player roster.</p> <ul style="list-style-type: none"> ▪ Field Size ▪ Goal Size ▪ Enforcement ▪ Teams Moving Up 	<p>45 or 55 x 80 or 90 7 x 21 or 8 x 24</p> <p>If problems, please report to CIYSL. Teams will not be allowed to move.</p>
Scheduling Meeting	<p>The scheduling meeting agenda was reviewed by Board Members for the 1:00 PM meeting.</p> <p>The team listings were reviewed by those in attendance.</p>	<p>Jay Ray will review all items listed on the agenda with those in attendance.</p> <p>Age groups and teams were divided. Teams will have the opportunity to move at the scheduling meeting if in attendance. Once schedules have been created teams will not be allowed to join the league or move age divisions.</p>
Teams not playing Schedules	<p>Discussion occurred concerning teams in the league that cannot play their schedule due to participating in numerous tournaments or participating in the super league. Concern voiced in stating at scheduling meeting you MUST play your schedule and agreeing to let certain teams play only four games.</p> <p>Team contacted another team in the age division and wanted to play them instead of who they were scheduled to play. Their reasoning was because they were scheduled to play a classic team and they wanted better competition.</p>	<p>We need a clear policy on whether we will be scheduling these teams for 8 games.</p> <p>This is not approved. They play the schedule created.</p>
Issues an Concerns	<p>Weather – Referee wants to play scheduled length of game but coaches/teams do not - due to heat.</p>	<p>Heat factor and safety of children first. Coaches can decide not to play full amount of time. Referee collects full fee for game.</p>
Meeting Adjourned	<p>Meeting was adjourned at 12:40 pm.</p>	<p>Next meeting is scheduled for November in Springfield, Illinois.</p>