

**Central Illinois Youth Soccer League**  
**Business Meeting**  
**Board of Directors Meeting**  
**February 8, 2004**  
**BroMenn Regional Medical Center – Normal, Illinois**  
 Conference Room #11

**Present:** Jay Ray, Dave Hicks, Curtis Alden, Jan Berlin, Randy Weatherly, Bob McGuire, Tom West, Randy Weatherly, Tom Kulavic, Kevin Smith, Trey Bradberry, Ty Pagliara, Chad Jones

**Absent:** Jerry Bordenkirchner, Lou Basso

<b>Topic</b>	<b>Discussion</b>	<b>Action</b>
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 10:51 am.
Election of Officers	A motion was made by Tom West to accept officers for the CIYSL Board of Directors as they presently stand. Trey Bradberry seconded the motion.	A vote was taken and current officers of CIYSL will remain. President – Jay Ray 1 <sup>st</sup> Vice President – Lou Basso 2 <sup>nd</sup> Vice President – Tom Kulavic Secretary/Treasurer – Jan Berlin
Review of Minutes	The meeting minutes from the August 10, 2003, CIYSL meeting were reviewed. Trey Bradberry made a motion to approve the minutes as written. Tom West seconded the motion.	These minutes were approved as written.
Treasurer Report	Dave Hicks reported CIYSL financial information  Account # 1362 – (YMCA in-house account) Total Income: \$11,945.00 and Total Expense \$11,070.00 – (\$875.00)  Account # 7977 – (CIYSL Account) \$60,746.79 (Bond Money included in total of \$12,000). Expenses \$15, 932.09 Other \$230.00 extra lamination Will have additional expenses of approximately \$2,600 for awards and \$400 for 2002 Travel Permits to IYSA Money in account (including bond) \$27,932.09	Tom West made a motion to approve the treasurer’s report and Trey Bradberry seconded it. The treasurer’s report was approved.

<p>Appeals</p>	<p>Danville – Princeton did not follow the correct procedures and needs to pay for referees.</p> <p>Peoria – Brought back to Board for discussion. Would like Board input on the situation. Time left in game and game was suspended. Another carded coach was at the game. Addressed comments made by referee after termination of game. This issue will be addressed with referee.</p> <p>Charleston – Charleston feels no one should be fined. Team thought PSC was Peoria Soccer Club and it was Panthers Soccer Club.</p>	<p>Dave Hicks will contact Princeton concerning fees owed.</p> <p>Carded coach must be on the team sideline (in the coaches box) when the head coach is tossed. \$100.00 fine will stand because the coach was ejected. Chad Jones will follow up with a letter to Peoria.</p> <p>No fine. Will need to watch when schedules are produced not to list PSC but spell out Peoria or Charleston.</p>
<p>IYSA</p>	<p>Travel Permits are available on-line and you can pay the fee with a credit card. Dave Hicks reported you could still get them from the Central office.</p> <p>IYSA fees are increasing \$20.00 due to insurance cost. Central only had two claims. One claim was a BNSC player and one was a referee.</p> <p>District Commissioner’s Report presented to Board for review. Dave Hicks reviewed the information.</p>	<p>Fee has gone up to \$20.00. If you get them from Mr. Hicks, \$5.00 stays with Central and \$15.00 is sent to IYSA. No late fee. Payment must accompany the travel permit request.</p> <p>Jay Ray asked that all make sure goals are anchored down. Fees will increase to \$300.00 for Fall 2004 season to help cover cost of increase of insurance. Motioned made by Randy Weatherly and seconded by Tom West. Approved by Board.</p> <p>Information only.</p>
<p>CIS Payment</p>	<p>Dave Hicks does not feel there will be a problem with collecting the money due CIYSL from CIS.</p>	<p>Dave Hicks will contact Peggy Braffet.</p>
<p>US Youth Soccer Workshop</p>	<p>Jay Ray discussed that in the future three individuals would be able to attend this workshop. Curtis made a motion that two officers and one at large board member be sent to the annual workshop, as long as money in the CIYSL account does not drop below \$8,000. Motion seconded by Kevin Smith.</p>	<p>Motion passed.</p> <p>Those attending Boston this year are: Tom Kulavic Curtis Alden Jan Berlin</p>

<p>U-9 Format and Issues</p>	<p>Meeting has been set with all the Presidents of the League to discuss and vote on the small sided game format. This meeting will be held on March 13, 2004. Once this issue has been voted on by the Presidents, parents/coach will not have a say as to what they will play.</p> <p><b>Team Moving Up – PSC/SFC 95</b> Team registered as U-9 but were allowed to move up after being scheduled.</p> <p><b>Teams not Playing – PSC/SFC 95</b> This team did not show up for two league games. Then were in attendance for the Morton tournament with a full team.</p> <p><b>No Fields – Champaign, Springfield, Morton, Peoria</b></p> <p><b>Rules</b> A request was made that written rules be drafted by CIYSL that would serve as a summary and not utilize the large handout that was distributed at the 5 v 5 kickoff weekend in Bloomington.</p> <p><b>Format not being Followed – Morton, Peoria</b></p> <p><b>Tournament Play – State of Illinois</b> Problem with State of Illinois tournaments still playing 8 v 8 in tournaments and applications have already been filed for Spring tournament. Even the Chevy Cup plays 8 v 8.</p>	<p>Motion made by Chad Jones to play 8 v 8 for the Spring 2004. Kevin Smith seconded motion. Board of Directors voted to return to 8 v 8 format for U-9's this Spring.</p> <p>This team played U-9 last year with 8 v 8. PSC/SFC 95 was allowed to do this.</p> <p>Jim Farrell's team needs to pay fine for referee each weekend and \$200.00 no show fee. The \$280.00 fee will be split between SFC and PSC. Chad Jones will draft a letter to the team and each club. Total would be \$280.00, so \$140.00 from PSC and \$140.00 from SFC. This money is due by March 15, 2004. If not paid, will be put in bad standing.</p> <p>Need three large fields with the number of teams we have. Can use the same size of goals as for 8 v 8 this year.</p> <p>Once the CIYSL sets standards of play, i.e. 5 v 5 for U-9, that format MUST be followed.</p> <p>Until the State of Illinois mandates this it is difficult for teams to follow the 5 v 5 for league and then follow 8 v 8 for tournament.</p>
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Referees and Reports	<p>Draft copy distributed at meeting. Game cards will be made for CIYSL.</p> <p>Kevin Smith also had a proposal.</p> <p>We will start with the attached policy and game cards. The site coordinator will be responsible for reporting scores by Tuesday of the following week. Site Coordinator is responsible to get game card to referees the day of the game.</p>	<p>Please see attached copy of policy attached to these minutes.</p> <p>Jay Ray will meet with Charlie about the game cards that will need to be distributed.</p> <p>Motion made to approve by Chad and seconded by Kevin. Approved.</p> <p>Jan Berlin will type up with changes approved by Board of Directors and forward to Jay and Dave for review.</p>
Process for Reporting Scores and Processing Awards	<p>Please see above. Curtis Alden suggested that he would place weekly standing updates on the web.</p>	<p>Approved.</p>
Teams not Playing Schedules	<p>Problem with teams not playing their schedules. We have teams listing all weekends of State Cup as conflicts. We need documentation on teams that do not play their CIYSL schedule (games). Need to make certain that site coordinators know that if a team does not show up they need to notify CIYSL.</p> <p>Games can be cancelled/changed for:</p> <ul style="list-style-type: none"> <li>✓ Teams participating in sanctioned tournament</li> <li>✓ State Cup</li> <li>✓ Inclement Weather</li> </ul>	<p>Chad Jones made a motion and Curtis Alden seconded it that a team be fined for games not played. The fine will be \$100.00 per game. The only time a team would not be fined is if it was approved by Jay Ray and/or CIYSL Board of Directors.</p> <p>Jay Ray will inform those in attendance at the scheduling that at team will be fined if they do not play. Wording changed to rescheduled instead of cancelled/changed.</p> <p>Teams need to make their request for schedule change in writing to CIYSL/Jay Ray.</p>
Team Breakdown	<p>Team breakdown reviewed by Board of Directors.</p> <p>Possible have a team from Missouri that wants to play in our league.</p>	<p>Reviewed</p> <p>Sporting FC 89 is playing in Midwest League and only wanted to play enough games to play at State Cup.</p>
2004 Meeting Schedule	<p>January 18, 2004 – Springfield – 1:00 PM</p> <p>February 8, 2004–Bloomington–11:00AM</p> <p>June 13, 2004 – Decatur – 1:00 PM</p> <p>August 1, 2004 – Bloomington-11:00AM</p> <p>November 14, 2004–Springfield–1:00 PM</p>	<p>June 13, 2004, will not work for Decatur. We will need to adjust the schedule.</p>
Scheduling	<p>Team Listing – Reviewed</p> <p>Team Breakdown – Reviewed</p> <p>Agenda for Scheduling Meeting</p>	<p>The Agenda for the Scheduling Meeting will be attached to these minutes.</p>
Meeting Adjourned	<p>Meeting was adjourned at 12:50 pm.</p>	<p>Next meeting is scheduled for June in Springfield.</p>

**Central Illinois Youth Soccer League**  
**February 8, 2004**  
**Managers/Coaches Meeting**

1. Payment for Teams – If scheduled you will get no refund
2. If you have not paid you owe an additional \$50.00
3. Problems need to be reported the CIYSL (Dave Hicks) – No Shows, referees, ejections, field issues, etc.
4. Scores should be reported every weekend, with a summary at the end of the season
5. Place a check mark by the teams that are present at your table for scheduling
6. Schedule changes will be on the web – Schedules will be dated
7. Coaches/Managers need to contact the site coordinator prior to Wednesday to confirm games
8. Games MUST be cancelled prior to Wednesday, exception would be weather
9. Games MUST be made up – If coaches cannot come to agreement – Jay Ray will schedule and both teams must play at the date and time scheduled
10. Appeals will be forwarded to Jan Berlin and Chad Jones for review by CIYSL
11. Coach/Parent Ejection - \$100.00 paid before the next game and coach/parent does not attend next game
12. Two carded coaches mandatory – Three is ok – The carded coach must be on the player side of the field if coach is ejected for game to continue
13. League play will begin on \_\_\_\_\_ – and conclude on \_\_\_\_\_
14. The team hosting is to pay for fields; they are not to ask teams to split the cost for fields. Referee costs are split.
15. Questions

