

**Central Illinois Youth Soccer League**  
**Business Meeting**  
**Board of Directors Meeting**  
**February 23, 2003**  
**BroMenn Regional Medical Center – Normal, Illinois**  
 Conference Room #11

**Present:** Jay Ray, Dave Hicks, Curtis Alden, Jan Berlin, Randy Weatherly, Bob McGuire, Tom West, Seamus Reilly, Randy Weatherly, Tom Kulavic, Kevin Smith

**Absent:** Jerry Bordenkirchner, Lou Basso, Trey Bradberry, Ty Pagliara, Chad Jones

<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 11:35 am.
Election of Officers	A motion was made by Tom West to accept officers for the CIYSL Board of Directors as they presently stand. Randy Weatherly 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 November 24, 2002, CIYSL meeting were reviewed. Curtis Alden 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. Mr. Hicks said the final report would not change much from what he had presented to the Board in November, as there was no income to post. Account # 3262 – \$10,500 – \$11,500 (Approx.) Account # 7999 - \$28,000 (\$11,000 is Bond Money) (approx.)	Mr. Hicks reported bills due were: Fall 2001 Awards - \$1, 200 Spring/Fall 2002 - \$2,400  Champaign teams have paid their fees. SASA has two teams that need to pay fees. Also, there is a CIS team that needs to pay for a team they entered but did not play. Dave Hicks will bill CIS – Bloomington.
Meeting Schedule for 2003	Attached in the meeting packet was a copy of the 2003 meeting schedule.  Conflict noted with the SASA tournament on June 20, 2003.	The date will be moved to June 18, 2003.

<p>CIYSL Board of Directors Directory</p>	<p>CIYSL Board of Directors Directory was reviewed.</p>	<p>Jay Ray's address and phone were changed, and Kevin Smith was added.</p>
<p>US Youth Soccer Adidas Workshop Report</p>	<p>Dave Hicks reported on sessions he had attended.</p> <p>Curtis Alden reported on:  Scheduling Software  Small Sided Games  "Festival" Type Games  Young Referee of the Year for CIYSL  Coach of the Year for CIYSL</p> <p>Jan Berlin reported on:  Appeals  Grants – US Soccer Foundation has been good to Illinois. Danville, SASA, Chicago areas have all received grants.</p>	<p>How to Retain the Rec Player and Use of Technology were two sessions he attended that he was not impressed with. The coaching sessions were good.</p> <p>Software available for scheduling. Florida has gone to small-sided game. Communication is very important to implement this change. "Festival" games for U-9 and U-10. Schedule first set of games and next game would be winners play each other and the two team that lost play each other. Need to start Young Referee of the Year and Coach of the Year for CIYSL. This may also help with retention.</p> <p>Really enjoyed the conference. Attended appeals session and learned we can not hold a team in bad standing for something a coach does. Grants are still available but there is not as much money as in the past. Kevin Smith reported the US Wildlife does have money for green space.</p>
<p>Springfield Coaching Issue Resolved</p>	<p>The Springfield Coach did pay his \$100.00 fine. He did sit out for one game at a later date.</p> <p>Dave talked with Lou Basso and Paul did not file a report. Paul Basso was the referee for the second game and let him coach during that game. There were two individuals in charge at the site but one has moved to Switzerland and the other has passed away.</p> <p>This coach will get a letter of reprimand.</p> <p>Need a report from Morton referee on a coach from Champaign that was thrown out of a game.</p>	<p>This money is going to be returned due to no referee report.</p> <p>We will be communicating with all referees the need for reports to be filed. Cards are not to be pulled by referee but a report DOES need to be filed. The site coordinator also needs to file a report. This can be done by email to Dave or Jay. If a player is carded for fighting that is a four game suspension and the card needs to be pulled.</p> <p>Curtis Alden will place form on the website.</p>

Payment Issue for Team Withdrawing After Scheduling	There is a Bloomington club that had a team withdraw after schedules were made.	Dave Hicks will bill this club.  If it is not paid we will take action on there club.
Memorial for Yomi John	Dave Hicks has spoken to Lou Basso concerning our intentions for a memorial for Yomi John.	We will be doing something for Yomi John at SFC.
Scheduling Team Breakdown	Jay Ray will speak to those in attendance and then we will break up into age groups for scheduling.	Issues of teams not playing each other. Teams need to contact Jay if they can not come to an agreement to play. Jay will set the date and teams most play. If they do not show it is a \$200.00 fine and ref fees.  Maps on Website.  Reviewed listing of all teams.
Vote Totals & District Commisioner Report	Distributed by Dave Hicks.  We had 11.9 enrollment descrease from Spring of 2000 to Spring of 2001. Had decrease Fall of 2001 to Fall of 2002.  March 15 <sup>th</sup> IYSA workshop.  Can not go to tournaments hosted by US Soccer Clubs.  Curtis Alden will Chair the Coach of the Year and Young Referee of the Year.	Information only.    IYSA will not issue travel permits for these tournaments as they have no insurance.
Small Sided Games	Still like to do this fall starting with the U-9. Communication is a must.  U-13 is when they go to 11 v 11.	No objections were voiced. Jay Ray will distribute information to Board Members.
Player Pass Pouch	Jan Berlin suggested we purchase the Player Pass Pouch with the CIYSL logo on them. This will be given to each team that registers in the fall. We will have the email address for Central on the front of the pouch.	Board approved.  Also included in this pouch will be the referee payment schedule, ball size, and additional information.
Street Soccer	Tom Kulavic distributed information on Street Soccer.	Fliers will be available.
Meeting Adjourned	Meeting was adjourned at 12:50 pm.	Next meeting is scheduled for June in Springfield.

