

# Central Illinois Youth Soccer League Board of Directors Meeting

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| <b>Central Illinois Youth Soccer League</b> |   |
| Date: <u>February 7, 2016</u>               | Location: <u>Fusion Office – Normal, Illinois</u> |
| Time: <u>10:13 AM</u>                       |   |

## Members and Guests in Attendance:

| <u>Members</u>                       | <u>Attended</u> |    | <u>Members</u>                        | <u>Attended</u> |    |
|--------------------------------------|-----------------|----|---------------------------------------|-----------------|----|
| Josh Alford, Dist IV Rep .....       | Yes             | No | Tom Kulavic, 1 <sup>st</sup> VP ..... | Yes             | No |
| Oz Bakirdan, Board Member            | Yes             | No | Kevin Love, Dist IV Rep ....          | Yes             | No |
| Jan Berlin - Secretary.....          | Yes             | No | Brett Penick, Board Member            | Yes             | No |
| Dirk Bennet.....                     | Yes             | No | Jay Ray, President.....               | Yes             | No |
| Colin Bonner, Board Member           | Yes             | No | Dave Sandercock, Dist V Rep           | Yes             | No |
| Bill Bruno .....                     | Yes             | No | John Shannhan, Dist II Rep            | Yes             | No |
| David Hicks, Registrar.....          | Yes             | No | Gary Stephens, Referee Coor           | Yes             | No |
| Chad Jones, 2 <sup>nd</sup> VP ..... | Yes             | No |                                       |                 |    |
| Myron King, Dist III Rep ...         | Yes             | No | <u>Guests</u>                         |                 |    |
|                                      |                 |    | Chrissy Mora.....                     |                 |    |
|                                      |                 |    | Sarah Cisco .....                     |                 |    |
|                                      |                 |    | Jen Jones (Recording Secretary) ..... |                 |    |

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| <b>Topic</b>              | <b>Call to Order</b>   |
| <b>Discussion</b>         | The Business Meeting of the Central Illinois Youth Soccer League was called to order at 10:13 AM |
| <b>Action to be taken</b> | Jay Ray, President, Central Illinois Youth Soccer League called the meeting to order.            |

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| <b>Topic</b>              | <b>Election of Officers</b>  |
| <b>Discussion</b>         | Nominations were asked for from the floor. The current slate of officers were nominated to serve another term.   |
| <b>Action to be taken</b> | There were no opposition stated to the current officers staying in their positions. Officers of the CIYSL Board of Directors remain as they currently stand. |

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| <b>Topic</b>              | <b>Review of Minutes –Business</b>   |
| <b>Discussion</b>         | Minutes for the December 9, 2015, business meeting were attached in the meeting packet for review.   |
| <b>Action to be taken</b> | Tom Kulavic made a motion to approve the minutes. Chad Jones seconded the motion. Minutes were approved and will be placed on the CIYSL webpage. |

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| <b>Topic</b>              | <b>Review of Board Contact List</b>  |
| <b>Discussion</b>         | Please review master copy of CIYSL Board of Directors contact list. It is very important to make sure your email and cell phone numbers are correct. |
| <b>Action to be taken</b> | Please update your information. Jan Berlin will make any changes noted. Jan Berlin will also update the information posted to the CIYSL webpage.     |

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| <b>Topic</b>              | <b>Treasurer Report</b>  |
| <b>Discussion</b>         | The December year end to date report was given by Dave Hicks and the proposed budget for 2016 was discussed.   |
| <b>Action to be taken</b> | Jan Berlin was given the complete set of financials to file. Chad Jones made a motion to approve the treasurer’s report. Tom Kulavic seconded the motion. The treasurer’s report was approved. |

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## Board of Directors Meeting

| Topic              | IYSA UPDATE  |
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| Discussion         | <p>IYSA Update –</p> <ol style="list-style-type: none"> <li>1. It was reported thirty (30) girls participated in the recent referee clinic. It was nice to see that many young ladies come out. We are currently losing referees at an alarming rate.</li> <li>2. Jay Ray reported the IYSA meeting was held on Friday and elections went well.</li> <li>3. Heading: Heading will not be allowed for U10 and below. Heading the ball will be considered dangerous play. It is felt this will protect from lawsuits.</li> <li>4. Futsal: IYSA is the official governing body for futsal. so if you have a league it has to go through IYSA.</li> <li>5. US Youth soccer statement on U.S. Soccer’s birth-year registration mandate distributed.</li> <li>6. IYSA vote total information was distributed.</li> </ol> |
| Action to be taken | <ol style="list-style-type: none"> <li>1. We need to see if you can get some more grade 9s. Grade 9’ can do AR.</li> <li>2. Everyone is returning, along with Gus.</li> <li>3. The heading information will go to the referee association. We will need to wait for wording from the referee committee.</li> <li>4. If you have a league it has to go through IYSA.</li> <li>5. Please review information listed on page 3 of the document. )3 will play in June for play in to 2<sup>nd</sup> weekend in Rockford.</li> <li>6. Information only.</li> </ol>   |

| Topic              | Review Changes   |
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| Discussion         | District V Representative, Dave Sandercock, stepped down as District V Representative. Chuck Eguez has expressed interest.   |
| Action to be taken | An email will be sent to all clubs/teams in District V asking if anyone is interested in running for the District V Representative position. If there are none, Chuck will assume the position. If there is others interested, Jan Berlin will send an email asking for club/team votes for those running for this position. Each team has one vote, per season. Motion made by Chad Jones and seconded by Gary Stephens that Chuck Eguez be approved as District V Rep if no one else expresses interest. There was no opposition to this motion. |

| Topic              | Academy Report   |
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| Discussion         | Chad Jones asked for feedback regarding off sides. Implemented soft call last Fall.  |
| Action to be taken | Good to have consistency. Proposed to continue in Spring. Academy rules card were distributed. Colin Bonner will send the template to the group. |

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| <b>Topic</b>              | <b>Web Site Management</b>  |
| <b>Discussion</b>         | Our current web person is no longer going to maintain our webpage. Dave Hicks reported that he had talked to Chuck Eguez. Sport ngn has been around for 8 years, Cost for basic package is \$2900, pro-package \$3200. Migration fee of \$450. League volume \$250-\$700 depending on what we want to use it for. Annual cost would be \$595. Dave recommends sport ngn. Many clubs already use the sport ngn engine. |
| <b>Action to be taken</b> | Chad Jones motioned to move forward with Sport ngn. Colin Bonner seconded the motion. No one opposed  |

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| <b>Topic</b>              | <b>Spring 2016</b>   |
| <b>Discussion</b>         | <ol style="list-style-type: none"> <li>1. Age Breakdowns: In Nov/Dec there was a group that petitioned US Soccer to reconsider. It is doubtful US Soccer will back track. May start with academy but doubt that as well. It was noted that academy and club ages do not align.</li> <li>2. MRL fees: IYSA will probably wait until the next board meetings in April to discuss. With 2 Dakota's pulling out, more openings will be created.</li> <li>3. 4v4: Oz asked if there are going to be league games for 4v4. If so, will it be more recreational? There would be smaller goals. What will the rules be? What would those teams look like?</li> <li>4. U14 for 2016: Because of HS, may have to make it a U14/15 group. The group will decide this in June. Regardless, they will make sure those kids will play.</li> <li>5. Committee Report was provided in the packet.</li> <li>6. State Cup &amp; President's Cup: Encourage teams to participate. If you have rec league, they will conduct free clinics for them.</li> </ol> |
| <b>Action to be taken</b> | <ol style="list-style-type: none"> <li>1. Dave Hicks will let the board know if there are any changes.</li> <li>2. With the two (2) Dakota's pulling out, more openings will be created.</li> <li>3. 4v4 – Chad Jones and Oz Bakirdan will meet to discuss.</li> </ol>   |

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| <b>Topic</b>      | <b>New Business</b>   |
| <b>Discussion</b> | <ol style="list-style-type: none"> <li>1. 2016 Score Reporting: Would like to get scores into GotSoccer</li> <li>2. Group Play: Myron proposed 2-3 dates for group play. All other dates conflict with tournaments within CIYSL. Proposed academy teams play 8 games to get experience and more competition. The possibility of weeknight play was discussed. Would just need lights and referees. It would be best to avoid Tues/Thurs nights and pick a central location. Hopefully there will be ARs available for these games.</li> <li>3. Silent Sunday: 4/17</li> <li>4. Roster: Expanded U-14 Rosters approved.</li> <li>5. Reduction of fees: Brett Penick was not in attendance at this meeting. Should have three times operating expenses on books. The increase that has taken place has been covered the last two years. YSL attacked us for low fees. Standardizing fees is on the table for discussion.</li> </ol> |

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|                           | <ol style="list-style-type: none"> <li>6. Fines: Please read the rules on the website. Call if you cannot reschedule. Do not wait until the end of the year! Bring up issues ASAP. We will go to the club to collect these fees. Still \$100 for parent ejection. Colin motioned for a \$100 re-schedule fee if CIYSL has to get involved and \$200 no-show fee. Every game has to be cancelled by Wednesday.</li> <li>7. Dave Sandercock Retirement: Would like to do a gift card to celebrate the retirement.</li> <li>8. League Championship: In an effort to make every game count, champion gets a trophy or shield. Use for U13 and up to avoid stacking teams or diminishing development. Divided into 2 divisions, premier and classic. Total points divided by the number of teams would determine the amount of points that club has.</li> <li>9. Youth Referees: How can we keep young referees? NCAA regulations &amp; tax considerations.</li> </ol>  |
| <b>Action to be taken</b> | <ol style="list-style-type: none"> <li>1. . Dave Hicks will discuss this with Sport ngn in too. He will speak with Brett about populating got soccer with the Spring 2016 schedules to track scoring and rankings. Coaches will need to update the scores by text.</li> <li>2. 5/4 was proposed for Fusion, and 5/18 for Champaign. The group decided on 4/17 at Midstate, 4/3 at SASA.</li> <li>3. Colin Bonner will take the lead on Silent Sunday again.</li> <li>4. U-14 rosters will be expanded</li> <li>5. Issue will be tabled and Brett can present at the June meeting.</li> <li>6. Director of Coaches should send emails to emphasize that teams can use guest players and assistant coaches or the Director of Coaching.</li> <li>7. A motion was made to obtain the gift card for Dave Sandercock. The motion was seconded by Colin Bonner. Motion passed.</li> <li>8. The group decided to track this during the Spring season without actually doing it. If it goes well, approve for the Fall season.</li> <li>9. Could we provide them with a certificate, flipping coin, etc.? Tabled to next meeting.</li> </ol> |

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| <b>Topic</b>              | <b>Adjournment</b>  |
| <b>Discussion</b>         | The meeting was adjourned.  |
| <b>Action to be taken</b> | The Central Illinois Youth Soccer League Board of Directors meeting was adjourned at 12:24 PM by Jay Ray. |

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| <b>Topic</b>      | <b>Meeting Schedule</b>   |
| <b>Discussion</b> | <p>6/29/2016 – Champaign – 6:30 PM - Wednesday Night</p> <p>8/7/2016 – Decatur – 10:00 AM - Sunday Board Meeting</p> <p>12/7/2016 – Springfield – 6:30 PM – Wednesday Night</p> |

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| <b>Topic</b>              | <b>Next Meeting</b>   |
| <b>Discussion</b>         | 6/29/2016 – Champaign – 6:30 PM - Wednesday Night   |
| <b>Action to be taken</b> | Kevin Love will make arrangement for a meeting location and inform Dave Hicks and Jan Berlin. Jan Berlin will send meeting notice to Board Members. |