

Central Illinois Youth Soccer League Board of Directors Meeting

Central Illinois Youth Soccer League	
Date: <u>August 10, 2016</u>	Location: <u>Paco's Sol Bistro, 237 N. Main St.</u>
Time: <u>6:00 PM</u>	<u>Decatur, Illinois</u>

Members and Guests in Attendance:

<u>Members</u>	<u>Attended</u>	<u>Members</u>	<u>Attended</u>
Oz Bakirdan, Board Member	Yes No	Tom Kulavic, 1 st VP	Yes No
Jan Berlin - Secretary.....	Yes No	Kevin Love, Dist IV Rep	Yes No
Dirk Bennet.....	Yes No	Brett Penick, Board Member	Yes No
Colin Bonner, Board Member	Yes No	Jay Ray, President.....	Yes No
Bill Bruno	Yes No	Gary Stephens, Referee Coor	Yes No
Chuck Eguez, Dist V Rep ..	Yes No		
David Hicks, Registrar.....	Yes No		
Chad Jones, 2 nd VP	Yes No		
Myron King, Dist III Rep ...	Yes No		

Guests

Topic	Call to Order
Discussion	The Business Meeting of the Central Illinois Youth Soccer League was called to order at 6:34 PM.
Action to be taken	Chad Jones, 2 nd Vice President for the Central Illinois Youth Soccer League called the meeting to order.

Topic	Review of Minutes –Business
Discussion	Minutes for the June business meeting were attached in the meeting packet for review.
Action to be taken	Brett Penick made a motion to approve the minutes from the June 29, 2016, meeting and Chuck Eguez seconded the motion. There was not a quorum in attendance, so June 2016 meeting minutes will be forwarded to those not in attendance for their approval and/or comments. <i>Update: Minutes were approved and sent to Dave Hicks for posting on the website.</i>

Topic	Review of Board Contact List
Discussion	Please review master copy of CIYSL Board of Directors contact list.
Action to be taken	Please update your information. Jan Berlin will make any changes noted. Jan Berlin will forward updated information to Dave Hicks for posting on the CIYSL website.

Topic	Treasurer Report
Discussion	Dave Hicks reviewed June statement with those in attendance. There was a decrease of \$5,000 in income. We did better in Central, but there was a decrease in the North. Review in expenses show that Dave Hicks fees are higher this year due to November and December being deferred last year. Office expenditures are running online. League expense increased due to paying Mark for scheduling group club play. The other increase noted was for the new website.
Action to be taken	Jan Berlin was given the complete set of financials to file. Gary Stephens made a motion to approve the treasurer's report. Brett Penick seconded the motion. There was not a quorum in attendance, so the treasurer's report will be forwarded to those not in attendance for their approval and/or comments. <i>Update: Treasurer's report was approved.</i>

Central Illinois Youth Soccer League

Board of Directors Meeting

Topic	Treasurer Report – Tax Return
Discussion	Dave Hicks reported he asked for and was granted an extension on filing the tax return. Mr. Hicks met with an attorney and he approved the information. The attorney charged CIYSL \$125.00 to review the document Tom Kulavic has signed off on the document.
Action to be taken	Dave Hicks and Jan Berlin will review the document and if approved, Jan Berlin will sign off on the document after the meeting tonight. Update: Document was signed by Jan Berlin and tax return will be filed by Dave Hicks.

Topic	IYSA UPDATE
Discussion	<p>Southern Illinois Soccer League has applied for recreational status and was granted that status by IYSA. They will be running U8 and below programs. St. Louis Soccer will run the traveling league in Southern Illinois and the revenue generated will be staying in Illinois. At the last IYSA board meeting a person from St. Louis Soccer League expressed an interest in having games with Central Illinois Soccer League. Both agreed that this may be an opportunity for the Boys Premiership in the Spring.</p> <p>Dave Hicks distributed information explaining the philosophy regarding the change in age groups and review of their playing standards. This information has been added to the CIYSL website (under NEWS). Please remember, if your members read this information, CIYSL is being flexible on some aspects, i.e. field sizes, etc. CIYSL will be using the center line and not mandating additional lines be added to the fields.</p> <p>At two (2) IYSA meetings Dave Hicks asked what would be done regarding the U8's and he was told 4 v 4. When he received information from Bill Bruno it has U8's listed as both 4 v 4 and 7 v 7. Clarification and direction is needed on this.</p> <p>The IYSA have accepted all of the rule changes that went into effect August 1, 2016.</p> <p>Dave Hicks reported on the Chicago area. Either Chicago West or South has now merged with someone else. It looks like Central will still have approximately 26 to 28 teams from CIYSL North in the fall. FC United has merged with the Chicago Magic. CIYSL had good representation at Nationals, with two (2) teams participating. Between CIYSL North and MRL CIYSL had 10 teams participate in Regionals.</p>
Action to be taken	A recommendation was made that all CIYSL tournaments should adopt the same rules regarding number of players and retreating back to the half line. There should be tournament meeting held in January that CIYSL Board Members will be attending to receive clarification and voice their concerns.

Topic	Academy Report
Discussion	The academy information on the website has been updated with the exception of the 3 rd slide, as it could not be changed.
Action to be taken	Brett Penick offered to attempt to make the change so all information is updated.

Central Illinois Youth Soccer League

Board of Directors Meeting

Topic	Referee Report
Discussion	Gary Stephens has given Dave Hicks the final report for Spring. Most of the referees did complete the W-9 as requested. Currently it looks as if we are less than \$200 off.
Action to be taken	Gary Stephens request that he receives the referee report weekly during the season.

Topic	Fall 2016
Discussion	<p><u>Silent Sideline Sunday</u> will be held on October 9th. This will be done at every venue that is hosting games and a point person for each of the venues needs to be assigned. A suggestion was made that CIYSL have banners made for Silent Sideline Sunday. These would not have the date printed on them, so they would be usable year after year. Each club would receive a banner that they would be responsible for storing during the year and making sure it was posted on Silent Sideline Sunday.</p> <p><u>Group Club Play</u> is being planned for two (2) weekends. This will include U8 – U11 teams. The two proposed dates and locations are Integrity – September 18 and Fusion – October 9. It is a struggle to get referees for the group club play sites. Reviewing the option to add U-12 eventually. There was some opposition to the group club play format.</p> <p><u>Scheduling Process</u> was successful with almost everyone participating. The tentative schedule will completed on August 17th. The only reason for changes would be due to missed conflict date by the scheduler or wrong number of games in a division. Final schedule to be posted August 29th or 30th.</p> <p><u>Website</u> – The website looks really good. Chad Jones announced that he had received an email from a former player that wanted to compliment CIYSL on the new website.</p> <p><u>Got Soccer Scoring</u> - Once CIYSL final team schedules come out in August, Dave Hicks will enter the teams in their fields. The standings will auto populate.</p> <p><u>Quick Reference Card</u>- The Quick Reference Cards have been ordered. The new cards will be orange with black type.</p> <p><u>Misc</u> - Jay Ray has been on the board since 1983 and has been president for 20 years. We have not given him a plaque or recognized him for his years of service. Mr. Ray had expressed interest in going to the coach’s convention in Los Angeles. Dave Hicks reported that we currently have enough points on our credit card for round trip airfare. CIYSL cost would cover lodging, registration and food. A motion was made by Brett Penick to send Jay Ray to the coach’s convention in Los Angeles. The CIYSL points will pay for airfare, and CIYSL will cover lodging, food, and registration. The motion was second by Chuck Eguez. Motion passed.</p> <p>Team Ap – Communication tool, but also a reference tool. Colin Bonner’s coaches use this ap and it has lots of good tools. This ap is free and is an all in one ap. One of the nice features is that you can send instant text to just coaches and/or players.</p>

Central Illinois Youth Soccer League

Board of Directors Meeting

Action to be taken	<p><u>Silent Sideline Sunday</u> - Colin Bonner will post Silent Sideline Sunday on our Facebook page. Colin Bonner will also have banners made for each club to hang for Silent Sideline Sunday. Each club will also be emailed a reminder regarding the rules for Silent Sideline Sunday. It is important that each site have a point person.</p> <p><u>Group Club Play</u> – Additional discussion on Group Club Play will be held at the December meeting.</p> <p><u>Scheduling Process</u> – Chuck Eguez will contact Mark Hanson regarding Got Soccer scheduling program. Dave Hicks will contact Mark Hanson to see if he can push up final scheduling posting to August 26th.</p> <p><u>Website</u> - Chuck Eguez will meet with Dave Hicks to show him how he can copy news articles from other websites to the CIYSL website.</p> <p><u>Got Soccer Scoring</u> – Dave Hicks has a goal of entering all teams in this program by the time he leaves on vacation. Teams will receive a message from Dave Hicks with a call in number and pin number to report scores.</p> <p><u>Quick Reference Card</u> - These cards will be distributed to each club and all referees. Cards should be delivered next week.</p> <p><u>MISC</u> – Dave Hicks will contact Jay Ray regarding making arrangements regarding his attendance to the conference.</p> <p>Dave Hicks will meet with Colin Bonner regarding the TEAM Ap.</p>
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Topic	Adjournment
Discussion	The meeting was adjourned.
Action to be taken	The Central Illinois Youth Soccer League Board of Directors meeting was adjourned at 8:15 pm by Chad Jones.

Topic	Meeting Schedule
Discussion	12/7/2016 – Springfield – 6:30 PM – Wednesday Night

Topic	Next Meeting
Discussion	Wednesday, December 7 th - Springfield – 6:30 PM
Action to be taken	Dave Hicks will arrange location. Reminders will be sent to Board Members prior to the meeting.