

Central Illinois Youth Soccer League

Board of Directors Meeting – Business Meeting

Central Illinois Youth Soccer League	
Date: <u>August 1, 2018</u>	Location: <u>Taproot, Decatur, IL</u>
Time: <u>6:44 PM – 8:49 PM</u>	

Members and Guests in Attendance:

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

Guest:
 Rosalee Edsall, Illinois Futbol Club
 Drew Leonard, SASA

Topic	Call to Order
Discussion	The Business Meeting of the Central Illinois Youth Soccer League was called to order at 6:44 PM. Board Members in attendance were informed that Jay Ray, President of CIYSL, would not be attending due to health-related issues. He is currently undergoing physical therapy for joint issues in his foot and recently was involved in an accident that caused trauma to his neck and shoulder area. His mother had a heart attack and he has been traveling back and forth to Quincy.
Action to be taken	Chad Jones, 2 nd Vice-President, Central Illinois Youth Soccer League called the meeting to order at 6:44 PM.

Topic	Review of Minutes – Annual & Business
Discussion	Minutes for the June 20, 2018, CIYSL business meeting were attached in the meeting packet for review by CIYSL Board Members in attendance.
Action to be taken	Brett Penick made a motion to approve the minutes. Gary Stephens seconded the motion. Minutes were approved and will be placed on the CIYSL webpage.

Topic	Review of Board Contact List
Discussion	Board Members were asked to review the master copy of CIYSL Board of Directors contact list. It is very important to make sure email and cell phone numbers are correct.
Action to be taken	All in attendance reviewed the list. There were no changes noted. Jan Berlin will send updated information to Dave Hicks for posting to the CIYSL webpage.

Topic	Treasurer Report
Discussion	The June budget overview was presented by Dave Hicks. It was noted that CIYSL still is experiencing declining revenue due to numbers. Mr. Hicks also reported the Bill Bruno has deferred his payment until January 2019. The other expenses noted were the office hard drive was having issues and may need to be replaced. Dave Hicks also reported there was an expense for subscribing with Greek Squad for computer issues. The office iPad needed to be replaced. The league expenses for last year were less because there was no June meeting held.
Action to be taken	Jan Berlin was given the complete set of financials. Gary Stephens moved to approve the treasurers report. The motion was seconded by Dirk Bennett. Motion passed.

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Topic	IYSA UPDATE
Discussion	<p>IYSA Update – Fees – USYS is discussing the possibility of raising fees again. This increase could be as much as \$1.00 and if raised would be effective for the 2019-2020 season.</p> <p>National Champion – The CIYSL North team, Galaxy North were crowned National Champions in their age division.</p> <p>Abusive Policy – This policy will need to be signed off on prior to the fall season. This is mandated by the Olympic Committee that governs all the sports in the country.</p>
Action to be taken	Abusive Policy – If this document is not signed off on by clubs/teams they will not be issued rosters or player cards for their team(s).

Topic	Academy Report
Discussion	<p>Jay Ray has been given two resumes from interested parties to oversee the CIYSL Academy Program.</p> <p>Discussion occurred regarding adding a referee to the 4 v 4 games. The argument was made by adding a referee this would give the coach less to do during the game which would provide a benefit to the players.</p>
Action to be taken	<p>Jay Ray has not made his selection regarding the person that would oversee the Player Academy</p> <p>Mryon King made a motion to add a referee and pay the referee \$20 per U-8 game. This motion was seconded by Chuck Eguez. Motion passed by CIYSL Board of Directors.</p>

Topic	Referee Report
Discussion	Gary Stephens reported the Dave Hicks and he will be meeting to finalize referees fees and refunds to teams/clubs. Mr. Stephens also informed those in attendance of the difficulties of assigning referees in the fall due to high school and college game schedules.
Action to be taken	Gary Stephens to remind referees to check goals and player cards.

Topic	Got Soccer
Discussion	Registration is directly with Got Soccer. Got Soccer will only award points if all scores are entered. Instructions for entering scores are on the website. The Director of Coaching for a club can enter all scores for their club. Discussion occurred regarding teams not being honest when reporting scores.
Action to be taken	Chuck Eguez will send emails to coaches regarding posting of scores. When entering scores there can only be a five (5) goal difference. All academy scores are to be sent directly to Dave Hicks.

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Topic	Fall 2018
Discussion	<p>Player cards will go to a new format with all information, including picture and stamp appearing on the front of the player card. All fall dates are listed on the CIYSL website and Dave Hicks will also send a notice.</p> <p>Conference call for scheduling will be held on August 13th with final schedules posted on August 24th. There was a request made to have schedules available earlier than August 24th.</p> <p>Bloomington request not having a Silent Sunday when they are hosting next year.</p> <p>A request was made from a club not to be scheduled to play a certain time. It was discussed that this would not be a precedent that we would want to set.</p> <p>CIYSL has a policy regarding all coaches being licensed. There was discussion regarding the availability of obtaining licensure with the few courses offered.</p>
Action to be taken	<p>It was decided that dates would be looked at for the Fall of 2019 and the possibility of having schedules posted earlier.</p> <p>Group play at SASA will be moved from September 23rd to September 16th.</p> <p>Silent Sunday – Bloomington – October 7th and SASA – September 16th.</p> <p>Silent Sunday will not be scheduled when Illinois Fire Juniors are hosting Spring of 2019.</p> <p>U-8 will use a Size 3 ball.</p> <p>Recommendation of continuing the Referee Mentorship program.</p> <p>Chuck Eguez will look at the scheduling options regarding the request not to play a certain team and meet with Myron King.</p> <p>Dave Hicks will look into the verification process for licensure of coaches.</p>

Topic	New Business
Discussion	<p>Complaint – 6/1/18 -A complaint was received from Tim Koch, Illinois Fire Juniors, on June 1, 2018, regarding a game played May 31, 2018, at Millennium Fields in Bloomington, against the U-9 Millennium Girls Team. The complaint is in regard to:</p> <ul style="list-style-type: none"> ● Field Layout ● Ineligible Players ● Referee ● Game Score

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Topic	New Business – Cont.
Discussion	<p>Documents regarding the complaint were distributed to Tom Kulavic, Jan Berlin, Gary Stephens and Jay Ray for review. Dave Hicks requested a response regarding the complaint and request for a response from Luis Cornejo, Millennium – U-9 Girls Head Coach on or before July 27th. Mr. Cornejo did respond in writing.</p> <p>Dave Hicks reported that there is concern with declining enrollment and CIYSL is starting to run into a deficit. CIYSL has been covering the \$2 per player increase and with 3936 registered players that comes to \$7872. A fee increase was suggested of \$475 for U-11 & U-12 and U-13 and above increase to \$550. Suggested the fee increase to take effect in Spring of 2019.</p>
Action to be taken	<p>The hearing panel responded on July 30th in writing outlining their findings.</p> <p>Fee increase will be tabled until the December meeting.</p>

Topic	Meeting Schedule
Discussion	12/5/2018 – Springfield – 6:30 PM – Wednesday Night
Action to be taken	Information only.

Topic	Next Meeting
Discussion	12/5/18 – 6:30 PM - Wednesday Night
Action to be taken	The meeting will be held in Springfield and Dave Hicks will be asked to arrange a meeting place. Jan Berlin will send meeting notice to Board Members.