

# Central Illinois Youth Soccer League

## Board of Directors Meeting – Business Meeting

<b>Central Illinois Youth Soccer League</b>	
Date: <u>March 27, 2024</u>	Location: <u>ZOOM</u>
Time: <u>7:10 PM - 7:38 PM</u>	

### Members and Guests in Attendance (EX – Excused):

<u>Members</u>	<u>Attended</u>		<u>Members</u>	<u>Attended</u>	
Jan Berlin - Secretary.....	Yes	No	Chad Jones, 2 <sup>nd</sup> VP .....	Yes	No - EX
Dirk Bennet, Board Member	Yes	No - EX	Tom Kulavic, 1 <sup>st</sup> VP .....	Yes	No
Bill Bruno, Board Member..	Yes	No	Jay Ray, President.....	Yes	No
David Hicks, Registrar.....	Yes	No	Gary Stephens, Referee Coor	Yes	No

<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 7:10 PM. Attendance was recorded.
<b>Action to be taken</b>	Jay Ray, President, Central Illinois Youth Soccer League called the meeting to order.

<b>Topic</b>	<b>Officer Elections</b>
<b>Discussion</b>	Bill Bruno made a motion for the current officers to remain the same and the motion was seconded by Gary Stephens. Motion passed.
<b>Action to be taken</b>	Officers listed as follows : Jay Ray, President Tom Kulavic, 1 <sup>st</sup> Vice President Chad Jones, 2 <sup>nd</sup> Vice President Jan Berlin, Secretary/Treasurer

<b>Topic</b>	<b>June 2023 Minutes – Business</b>
<b>Discussion</b>	Minutes for the June 20, 2023, meeting were distributed prior to Central Illinois Youth Soccer League Board of Directors March meeting for review.
<b>Action to be taken</b>	Tom Kulavic made a motion to approve the June 20, 2023 minutes as presented, and Bill Bruno seconded the motion. The June 20, 2023, meeting minutes were approved and will be placed on the CIYSL webpage.

<b>Topic</b>	<b>Treasurer Report</b>
<b>Discussion</b>	<p><b>Year-End 2023</b> Mr. Dave Hicks presented the year-end financials. He reviewed all accounts ending balances as of December 31, 2023.</p> <p><b>February 2024 -</b> Mr. Dave Hicks presented the February financials. All of this information was distributed to board members for review prior to meeting.</p> <p><b>IRS 990EZ Status Report -</b> Mr. Hicks informed the CIYSL Board there has been a response from the IRS regarding the 990EZ document that the wrong box was checked on. Our attorney has received notification that his matter has been reviewed, and we are in good standing with no fine. Information only.</p>

# Central Illinois Youth Soccer League

## Board of Directors Meeting

	<p><b>CD Purchase –</b> Mr. Hicks noted that there is \$3,771.39 in the referee account. All teams/clubs have been reimbursed for money that was owed them from the referee account. He noted that there is a bank in Springfield offering 5.1% for a seven (7) month CD and asked for approval, by the board, to move \$3,500.00 into that CD.</p>
<p><b>Action to be taken</b></p>	<p><b>Year-End 2023 &amp; February 2024</b> Bill Bruno made a motion to approve treasurer’s report. Gary Stephens seconded the motion. Treasurer report approved. A complete set of financials were sent to Jan Berlin.</p> <p><b>CD Purchase -</b> A motion was made by Tom Kulavic to purchase the \$3,500.00, seven (7) month CD, at 5.1% interest, from the Central Illinois Youth Soccer League Referee Account. The motion was seconded by Bill Bruno. All members, including Chad Jones that voted via email prior to the meeting, approved the transfer of \$3,500.00 from the Referee Account to purchase the CD.</p>

<p><b>Topic</b></p>	<p><b>IYSA UPDATE</b></p>
<p><b>Discussion</b></p>	<p><b>Central District Commissioner’s Report – Dave Hicks</b> Mr. Dave Hicks reported for the 2022-23 calendar year, CIYSL registered 1,615 players and 133 teams. Results for 2022-23 CIYSL registered Clubs / Teams: IYSA State Cup: 4 First Place, 4 Finalists IYSA President’s Cup: 1 Finalist IYSA State Premiership: 1 First Place Illinois Junior Cup: 1 First Place, 1 Finalist USYS Midwest Regionals: 1 First Place USYS Midwest President’s Cup: 2 First Place USYS Midwest Conference: 2 First Place USYS Elite 64 Regional: 1 First Place</p> <p>CIYSL has lost 5 clubs to USYA and USYS Elite 64. Mr. Hicks did recap that we had two (2) state champions which were the U-17 girls and U-19 girls. The recreational programs will start the BUCKS PROGRAM. The IYSA Bucks Grant Program is a new program which allows IYSA Member Recreational Leagues to receive one (1) IYSA Buck voucher for each unique recreational player that their league registered with IYSA and paid IYSA for the prior soccer year. These IYSA Bucks vouchers can be used by your IYSA Member Recreational League one of following two ways, not both: 1. To purchase merchandise from the online IYSA Score Store 2. To purchase IYSA Grassroots Coaching Education Courses for your league To be eligible to participate in the IYSA Bucks Grant Program, the league must: 1. Be in good standing with IYSA. 2. Have completed its IYSA re-affiliation, registration, payment and compliance requirements for the current soccer year. Mr. Hicks also reported there would be D Coaching Licensure that will be held within the state.</p>

# Central Illinois Youth Soccer League

## Board of Directors Meeting

	<p><b>Bill Bruno – Club/Team Update -</b>          Mr. Bill Bruno reported an update from spring with 33 teams representing 8 clubs. He also reported that we have 33 teams this year and one tournament team. Five of the 33 teams have no players registered at this time. There are some USYS teams that want to register with us, as USYS is wanting to raise their fees. This may be an opportunity to have them come back to us, with lower fees. USYS is in the process of re-imaging, which they are hoping to have done within 100 days. They want to bring information to the AGM in May and divide into two (2) regions. There is also consideration to revamp State Cup and President Cup.</p>
<b>Action to be taken</b>	Mr. Bruno shared that he is hoping to meet with officials by Friday to gather information regarding what is happening and what is being presented at the May AGM.

<b>Topic</b>	<b>CIYSL</b>
<b>Discussion</b>	<p><b>Background Checks</b>          All CIYSL Board Members will need to complete a background check. Background checks are good for two (2) years.</p> <p><b>SafeSport Requirements</b>          Safesport education is also required. The lessons consist of three (3) modules and will take approximately 45 minutes. A refresher is required every year. After three (3) years, you must take the course again.</p>
<b>Action to be taken</b>	<p><b>Background Checks</b>          CIYSL will cover the cost of the background checks.</p> <p><b>Safe Sport Requirements</b>          Dave Hicks has sent information to CIYSL Board Members regarding what has not been completed for each board member.</p> <p>Please get both the background check and SafeSport requirements done as this can be a liability issue.</p>

<b>Topic</b>	<b>New Business</b>
<b>Discussion</b>	<p><b>2024 Meeting Date</b>          Discussion occurred regarding the next scheduled CIYSL Board of Directors meeting date.</p>
<b>Action to be taken</b>	The meeting will be on Zoom and will be held at 7:00 PM on July 10, 2024.

<b>Topic</b>	<b>Adjournment</b>
<b>Discussion</b>	Gary Stephens made a motion to adjourn the meeting and Bill Bruno seconded it. Motion passed.
<b>Action to be taken</b>	The Central Illinois Youth Soccer League Board of Directors meeting was adjourned at 7:38 PM.