

Central Illinois Youth Soccer League Board of Directors Meeting

Central Illinois Youth Soccer League	
Date: <u>December 12, 2012</u>	Location: <u>Amber Jack AleHouse</u>
Time: <u>6:30 PM</u>	<u>Springfield, IL</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	Ryan Lakin, Board Member	Yes	No
Oz Bakirdan, Board Member	Yes	No	Craig Lee, Dist III Rep.....	Yes	No
Jan Berlin - Secretary.....	Yes	No	Kevin Love, Dist IV Rep ...	Yes	No
Colin Bonner, Board Member	Yes	No	Vito Minneci, Dist II Rep ..	Yes	No
Dan Daly, Board Member...	Yes	No	Jay Ray, President.....	Yes	No
Mark Hansen, Board Member	Yes	No	Dave Sandercock, Dist V Re	Yes	No
David Hicks, Registrar.....	Yes	No	<u>Guests</u>		
Chad Jones, 2 nd VP	Yes	No	Rick Flores, DOC, IYSA		
Tom Kulavic, 1 st VP	Yes	No	Gary Stephens		

Topic	Call to Order
Discussion	The Business Meeting of the Central Illinois Youth Soccer League was called to order at 6:52 PM.
Action to be taken	Meeting was called to order by Jay Ray, President.

Topic	Review of Minutes –, 2012 –Business
Discussion	Minutes for the August 4, 2012, business meetings were attached in the meeting packet for review.
Action to be taken	Tom Kulavic made a motion to approve the minutes. Dave Sandercock seconded the motion. Minutes approved and will be sent to web-master to be placed on the CIYSL site.

Topic	Review of Board Contact List
Discussion	Please review master copy of CIYSL Board of Directors contact list.
Action to be taken	Please update you information. Jan Berlin will make changes and send a copy to all CIYSL Board members. Jan Berlin will also update the information posted to the Web and forward updated information to the webmaster for posting on the CIYSL website.

Topic	Treasurer Report
Discussion	Dave Hicks presented the treasurers reported. Discussion occurred concerning raising fees. This was tabled at this time and will be discussed at a future meeting.
Action to be taken	Dan Daly made a motion to approve the treasurer’s report and Ryan Lakin seconded it. Report approved.

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Topic	CIYSL – North Update
Discussion	Dave Hicks reported that CIYSL has picked up 30 teams from the north. It is believed that there may be an additional 20 teams in the spring. There may be a possibility of a potential league schedule between the Central and North league teams.
Action to be taken	Report only.

	IYSA Update
Discussion	<p>IYSA has raised player fees. The increase is \$2.00 per competitive player and 50 cents per recreational player. It is not certain if USYSA will also be raising fees as well.</p> <p>IYSA Awards Banquet will be held on March 1st and the Expo will take place on March 2nd.</p> <p>Charlie Mansfield has been replaced by Gary Stephens.</p> <p>A Tournament Director’s meeting will be held in Springfield on January 26th.</p> <p>Coaches Corner in the IYSA website offers online coaching education with progression information on how to build a practice.</p> <p>There will be a E Course offered in Decatur on March 23rd & 24th. Cost for the E course is \$175 and cost for the D course is \$225.</p>
Action to be taken	Information only.

Topic	Academy/Player Development Report Fall Wrap-Up Spring 2013
Discussion	<p>Ryan Lakin announced that he is looking into conducting a survey for participants/parents to complete.</p> <p>Questions concerning offside and coaching up were tabled until the next meeting. Will also be discussing field and goal size at February meeting.</p>
Action to be taken	Mr. Lakin will look into the possibility of using an application such as Survey Monkey for this survey.

Topic	CYISL Elite Update
Discussion	This program has been placed on hold currently.
Action to be taken	Will be discussed at a later date.

Topic	Fall 2012 Wrap-Up
Discussion	There have been a couple of emails concerning fall 2012 problems.

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Action to be taken	These were reviewed by the board and responses will be sent.
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Topic	Meeting Schedule
Discussion	<p>2/3/2013 – Advocate BroMenn, Normal, IL – 10:00 AM Annual Meeting & Board Meeting</p> <p>6/26/2013 – Peoria – 6:30 PM (Wednesday Night)</p> <p>8/4/2013 – Decatur – 10:00 AM Board Meeting & Golf Outing</p> <p>12/11/2013 – Springfield – 6:30 PM (Wednesday Night)</p>
Action to be taken	Please mark these dates in your calendars.

Topic	Adjournment
Discussion	The Central Illinois Youth Soccer League Board of Directors meeting was adjourned at 9:05 PM.
Action to be taken	Meeting adjourned.

Topic	Next Meeting
Discussion	February 3, 2012 – Advocate BroMenn Medical Center, Normal, IL – 10:00 AM.
Action to be taken	Location has been changed to Illinois Wesleyan University. Ryan Lakin will send Jan Berlin location.