

# Central Illinois Youth Soccer League Board of Directors Meeting

<b>Central Illinois Youth Soccer League</b>	
Date: <u>June 27, 2012</u>	Location: <u>Mark Twain Hotel – Two25</u>
Time: <u>7:44 PM</u>	<u>Peoria, Illinois</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 <sup>nd</sup> VP .....	Yes	No	Myron King.....		
Tom Kulavic, 1 <sup>st</sup> VP .....	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 7:44 pm by Chad Jones.
<b>Action to be taken</b>	

<b>Topic</b>	<b>Review of Minutes – February 5, 2012 –Business &amp; Annual Meetings</b>
<b>Discussion</b>	Minutes for the both the business and annual meetings that were held on February 5, 2012, were attached in the meeting packet for review.
<b>Action to be taken</b>	Vito Minneci made a motion to approve the minutes. Dan Daly seconded the motion. Minutes approved and will be sent to web-master to be placed on the CIYSL site.

<b>Topic</b>	<b>Review of Board Contact List</b>
<b>Discussion</b>	Please review master copy of CIYSL Board of Directors contact list.
<b>Action to be taken</b>	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.

<b>Topic</b>	<b>Treasurer Report</b>
<b>Discussion</b>	Dave Hicks distributed the May accounting statements for review. Mr. Hicks reported on items contained in the statement.
<b>Action to be taken</b>	Dan Daly made a motion to approve the treasurer report. Dave Sandercock seconded the motion.

<b>Topic</b>	<b>CIYSL Fees</b>
<b>Discussion</b>	Dave Hicks reported the U-13,U-14, & U-15 currently pay \$450.00 per team and the U-16, U-17, U-18, & U-19 pay \$500.00 per team for registration with CIYSL.

# Central Illinois Youth Soccer League

## Board of Directors Meeting

	Team roster size is now 22 - dressing 18 per game for each of these age divisions. .
<b>Action to be taken</b>	A motion was made by Ryan Lakin to increase U-13, U-14 & U-15 team fees to \$500 per team and increase the fee for adding a player to an existing team to \$15.00 per add. The motion was seconded by Oz Bakirdan Motion passed.  All other team fees remain the same for 2012-13.

	<b>Cyber Insurance</b>
<b>Discussion</b>	Discussion occurred concerning CIYSL obtaining Cyber Insurance.
<b>Action to be taken</b>	This item will be tabled until the August meeting. Dave Hicks will research this and send information to Dave Hicks. Dave Hicks will distribute information to CIYSL Board of Directors prior to August meeting.

	<b>IYSA Report</b>
<b>Discussion</b>	Rick Flores has been named the Director of Coaching for IYSA.  Waivers for players playing in adjoining states are no longer needed. Cross boarder agreements have been established. Permission to play out of state is not needed for all states. Dave Hicks will send a list of states the no longer will need this documentation.
<b>Action to be taken</b>	D & E License course may be held in Central Illinois. Possible D license course the end of July or first week in August and an E license course may be held in Bloomington. More information to follow.

<b>Topic</b>	<b>CISYL Elite Program Report</b>
<b>Discussion</b>	It was reported that there were very few registrations for this event.
<b>Action to be taken</b>	Better communication is needed. CIYSL will attempt to establish this program on the women's side also. Ryan Lakin will contact Pekin to inquire about the cost of hosting an event there.

<b>Topic</b>	<b>Player Development Report</b>
<b>Discussion</b>	Need to have buy in from the Director of Coaches and team coaches. Also, need the club presidents to educate coaches and parents.  Starting with Fall 2012, the U8/U9 Academy division will implement a 'Player Developmental' structure that will be <u>mandatory</u> for all Academy teams to follow.
<b>Action to be taken</b>	To introduce this structure all Club DOC's will receive a CIYSL Development Manual to follow. Also the League will conduct three meetings – 8/15 Morton; 8/16 Decatur & Springfield to explain this new format. Ryan, Oz, Chad, and /or Collin will meet with parents and coaches to review the player development structure.  After reviewing this manual if you do not wish to have your team(s) follow this format, please do not register for fall League play

# Central Illinois Youth Soccer League

## Board of Directors Meeting

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<b>Topic</b>	<b>Got Soccer – Team Registration</b>
<b>Discussion</b>	I will contact all Club DOC's and team Managers when I open the Got Soccer / CIYSL 2012-2013 League event that you will need to assign your clubs and teams to. I expect to do this sometime in mid- July. Once this event is open the 2011-2012 event will be closed.
<b>Action to be taken</b>	Club and Team administrators <u>please be advised</u> that I will be out of the country from September 13 <sup>th</sup> to the 25 <sup>th</sup> Therefore no rosters or cards will be issued.

<b>Topic</b>	<b>August Board/Golf Outing</b>
<b>Discussion</b>	The CIYSL Board meeting will take place at the Decatur Indoor Sports Center (DISC) in Decatur on August 4, 2012, at 10:00 AM. A golf outing will follow at Hickory Point Golf Course at 1:00 PM. The CIYSL Board of Directors, DOCs, staff from IYSA and club presidents from CIYSL will be invited. Cost will be \$35.00 per golfer. This will include greens fees, golf cart, and post golf meal.
<b>Action to be taken</b>	Dave Hicks will send announcements. Chad Jones will make golfing arrangements.

<b>Topic</b>	<b>Scheduling Report Spring 2012/Fall 2012</b>
<b>Discussion</b>	Teams planning on participating for League play for Fall 2012, your Team Notification forms are due into the League Office by <b><u>Wednesday, August 1<sup>st</sup></u></b> .  The League will not conduct a review meeting of the Fall Schedules, they will be final as published. We tried this procedure this past spring and it was very successful.  League play will commence Sunday, September 9 <sup>th</sup> .
<b>Action to be taken</b>	Dave Hicks will send notice.

<b>Topic</b>	<b>Meeting Schedule</b>
<b>Discussion</b>	8/4/12 – Decatur – 10:00 AM Board Meeting – Golf Outing to Follow  12/11/12 – Springfield – 6:30 PM (Wednesday Night)
<b>Action to be taken</b>	Ryan Lakin has agreed to take minutes at the December meeting, as Jan Berlin will be absent.

<b>Topic</b>	<b>Misc.</b>
<b>Discussion</b>	U-8 and U-9 – Discussion occurred concerning the Chicago tournaments playing 7 v 7 and CIYSL and Southern is playing 6 v 6. This is also an issue with U-10 and U-11 playing 9 v9 in Chicago and CIYSL and Southern playing 8 V 8

# Central Illinois Youth Soccer League Board of Directors Meeting

	Would like to start an indoor winter league for CIYSL.
<b>Action to be taken</b>	This was tabled until the August meeting.  Indoor winter league – Is the insurance good for indoor and availability of sites. This two items will need to be investigated.

<b>Topic</b>	<b>Adjournment</b>
<b>Discussion</b>	The Central Illinois Youth Soccer League Board of Directors meeting was adjourned at 9:22 pm.
<b>Action to be taken</b>	

<b>Topic</b>	<b>Next Meeting</b>
<b>Discussion</b>	August 4, 2012 – Decatur – 10:00 AM
<b>Action to be taken</b>	David Hicks will arrange meeting location.