

Central Illinois Youth Soccer League Board of Directors Meeting

Central Illinois Youth Soccer League	
Date: <u>December 13, 2011</u>	Location: <u>Golden Corral – Springfield, IL</u>
Time: <u>7:00 PM</u>	

Members and Guests in Attendance:

<u>Members</u>	<u>Attended</u>	
Josh Alford, Dst IV Rep	Yes	No
Jan Berlin - Secretary.....	Yes	No
Colin Bonner, Board Mem .	Yes	No
Dan Daly, Board Member...	Yes	No
Mark Hansen, Board Mem .	Yes	No
David Hicks, Registrar.....	Yes	No
Chad Jones, 2 nd VP	Yes	No
Tom Kulavic, 1 st VP	Yes	No
Ryan Lakin, Board Member	Yes	No

<u>Members</u>	<u>Attended</u>	
Craig Lee, Dist III Rep.....	Yes	No
Vito Minneci, Dst II Rep	Yes	No
Jay Ray, President.....	Yes	No
Dave Sandercock, Dst V Rep	Yes	No

Guests
 Oz Bakirdan, Morton Blaze, Dwan Barker,
 Morton Blaze, Julia Turner, Illinois Fusion
 Pat Phillips, SASA, John Reed, Mahomet
 Seymour SC

Topic	Call to Order
Discussion	The Business Meeting of the Central Illinois Youth Soccer League was called to order at 7:42 pm.
Action to be taken	Chad Jones made a motion for Colin Bonner to fill the open board position that was not taken by Jacksonville. Motion was seconded by Ryan Lakin. Motion passed.

Topic	Review of Minutes – August 7, 2011 –Business
Discussion	Minutes for the August 7, 2011, Business meetings were attached in the meeting packet for review.
Action to be taken	Fall schedules there will not be a fall scheduling meeting. Change will be made to the minutes. Ryan Lakin made a motion to approve the minutes with changes. 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 the contact list.
Action to be taken	If there are changes please note on master list.

Topic	Treasurer Report
Discussion	Dave Hicks presented financial information through October 2011. Jan Berlin has a full set for the record. We had an excellent registration this year. We usually have 145 and we are currently at 162. Last year we had 166. Still collecting fee for Spring teams.
Action to be taken	Ryan Lakin moved to approve the treasurer’s report. Mark Hansen seconded the motion. Report approved.

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	IYSA Update
Discussion	<p>Dave Hicks distributed “National Championship Series(NCS) changes to the 2012 US Youth Soccer National Championships policy and 2012 tentative State Cup and Illinois Cup dates.</p> <p>Highlights of NSC: Roster limit of 22 players for U-13 and up. Can only dress 18 per game. Unlimited transfers from with the club as long as that club is in the same league. Five (5) interclub transfers are allowed. If you have a U-15 team in State Cup and a U-16 team in State Cup and the U-15 loses, you can now transfer U-15 players to U-16 team prior to Regional. Team must maintain nine (9) players between the league, Illinois State Cup, Regional and National</p> <p>Ryan Lakin is serving on the IYSA Developmental Player Committee (Technical Committee). Jay Ray is the recreational representative. Jay Ray was named the IYSA Recreational Coach of the Year IYSA and will go on to compete for the national title for Region 2. The winner will be announced in late February/early March.</p> <p>New ODP Director of Coaching - Rick Flores comes to Illinois Youth Soccer after serving as the Associate Technical Director of Utah Youth Soccer. Prior to coming to Utah, Rick who is originally from Fresno, California was a Club Director of Coaching for 11 years with La Jolla Youth Soccer Club and Mesa Soccer Association. Rick is a retired Marine. During his active duty, Rick played on various Marine Corps teams around the world.</p> <p>Chicago Fire Juniors U-15 won nationals.</p> <p>No fee increase.</p>
Action to be taken	Please review documents that were distributed.

Topic	Fall Wrap-Up
Discussion	<p>Dave Hicks announced fall was fairly quite. We had three issues in the fall.</p> <p>Issue #1 U-13 coach that was very upset at the beginning of the season due to playing one weekend and having four or five weeks off. He did not attend the coaches meeting. He was told that he could arrange friendly with other teams. There was some games arranged on a weekend in Decatur. This did not work out.</p> <p>Issue #2 U-12 girls team from Morton that did not show up on another weekend and as far as we know did not notify anyone. Coach stated he had it listed on the call for team form that they had a tournament that weekend.</p> <p>Issue #3 New club called the Rockets. One weekend everyone showed up and there were no referees. They do not have an assignor and have to use SASA assignor.</p>

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	<p>Issue #4 – Morton was suppose to play a U-11 SASA team and had a conflict. The team offered to come to Springfield even during the week.</p>
Action to be taken	<p>Issue #1 - Decatur ended up paying the referees. Colin Bonner will get with Dave Hicks concerning fees owed by teams for the U-13 weekend games that did not take place.</p> <p>Issue #2 – Dave Hicks did review the form that was submitted and the date was not listed as a conflict.</p> <p>Issue #3 – Dave Hicks was notified by the Rockets Club president they had met and are taking steps to correct the problems. It was recommended they have no home games in the spring.</p> <p>Issue #4 – If you get no response from the team you are attempting to set the time and date with, please contact Jay Ray and Dave Hicks. Jay Ray will set a date and time.</p> <p>Rescheduling policy is that if two teams need to reschedule they have a week to make the arrangements. If they can not work it out, they should contact the league office.</p>

Topic	Scheduling – Mark Hansen
Discussion	<p>Email sent on December 5, 2011. Call for teams for spring is due on February 20th not the 26th. Decided to push the call for teams back a month so it gives the clubs/teams more time to determine what they will doing. The moment you submit the form, it is final. It is very important that each team have an assistant coach carded. CIYSL attempts to place coaches at the same location that coach multiple teams, but sometimes that is not possible. For the younger age groups, we do not want to push anyone away, so if you have 16 kids, please form two teams and share players. Only list one tournament on your call for teams.</p>
Action to be taken	<p>The call for teams form will be redone. It will include place to list a club contact. Will also need correct number of fields and size. Chad Jones will put together recommended sizes of goals for each age group. There will also be a place to list if you are hosting a tournament during the season. Mark Hansen will redo the form and will get to Dave Hicks. Will do a separate form the academy. We also need a spot for all the clubs in the league and a single point of contact. This will be listed on the CIYSL website.</p>

Topic	Protests
Discussion	None
Action to be taken	None

Topic	New Business – CIYSL Elite Program
Discussion	<p>Ryan Lakin distributed and presented information concerning the CIYSL Elite Program. Ryan Lakin announced he will be a reference point, but club presidents will also need to help promote this program. We conduct two conference calls concerning the CIYSL Elite Program. Would like to start training from January through March. Would like to utilize college coaches for this program. This will give the college coaches an opportunity to see CIYSL players. There would be two to four training sessions this</p>

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	<p>winter. Would need to figure out cost effectiveness. Those that do not do the winter training will not be penalized. Ryan has not had the opportunity to talk with all of the college coaches, but the ones he has been in contact with seem receptive to the program. When planning tournaments for the Elite Program participants certain weekends would need to be avoided. Would like to have one team per age group – 15, 16, 17, 18. The next progression for this program would be the girls program in the fall. Players would need to participant in a mandatory selection tournament June 1 – 3 at two different locations. Once the team(s) has been selected they would select tournament to attend. Ideally, all teams would go to the same tournament so college coaches could see them all. What we are seeing are playing that want more drive to Chicago. This program will give them what they need. Ryan Lakin suggested making a 25 player pool, due to schedules and injuries.</p>
Action to be taken	<p>Need to find coordinator for the program by February. Please review the information distributed, and give suggestions to Ryan Lakin by January 15th. Julia Turner will work with Ryan Lakin to coordinate indoor training. Participants must have a CIYSL club pass to participate. Need talking point for club presidents to present to their clubs before February meeting. College coaches could evaluate players but could not do the training of players. Ryan Lakin will talk with the ODP director this weekend concerning this program. Would need to look at the mix of players once selections have been made of where home base for team would be. Could also host a three to four day camp that the college coaches could participate in. Send your indoor availability to Ryan Lakin. Also, send your space availability (size) and surface type. Remember - All players must have at least club passes. Coordinate within in each club numbers and send to Dave Hicks and Ryan Lakin. Cost should be around \$100.00 for winter camp. Also, look for sponsorship for each age group.</p>

Topic	Misc.
Discussion	<p>Ryan Lakin would like to look at the academy structure, i.e. no punting or only one punt per half. There would be certain restrictions in the fall and then loosen them in the Spring.</p> <p>Ryan Lakin will be able to offer a D or C course next spring.</p> <p>John Reed may host E certification this spring. Has to have 15 participants.</p> <p>NSCA would like to be involved in the February meeting.</p> <p>Ryan Lakin made a motion for reimbursement of flight, hotel and meals up to \$1200.00 for Jay Ray to attend the USYA workshop. Chad Jones seconded – motion passed. .</p>
Action to be taken	<p>Ryan Lakin, Colin Bonner, and Craig Lee will get the information and this will be discussed at a later date.</p> <p>D or C course will be discussed at February meeting.</p> <p>John Reed will contact Megan and will let CIYSL know if they will be hosting an E course.</p>

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Topic	Meeting Schedule
Discussion	<p>Proposed meeting schedule:</p> <ul style="list-style-type: none"> • 2/5/12 – Advocate BroMenn – 10:00 AM Annual & Board Meeting 1:00 PM Scheduling Meeting • 6/27/12 – Peoria – 6:30 PM (Wednesday Night) • 8/5/12 – Advocate BroMenn – 10:00 AM Board Meeting 1:00 PM Scheduling Meeting • 12/11/12 – Springfield – 6:30 PM (Wednesday Night)
Action to be taken	<p>There will be no scheduling meetings and the August meeting will be held in Decatur.</p> <ul style="list-style-type: none"> • 2/5/12 – Advocate BroMenn – 10:00 AM Annual & Board Meeting • 6/27/12 – Peoria – 6:30 PM (Wednesday Night) • 7/29/12 – Decatur – 10:00 AM Board Meeting – CIYSL Golf Outing • 12/11/12 – Springfield – 6:30 PM (Wednesday Night) <p>Club presidents are always invited. Details for the golf outing will be brought to the February meeting.</p>

Topic	Next Meeting
Discussion	<p>Advocate BroMenn Medical Center 1304 Franklin Ave., Normal, Illinois 61761 10:00 AM – Annual Meeting 10:30 AM – Board Meeting CR#10 – Fourth Floor</p>
Action to be taken	<p>Jan Berlin will arrange meeting location.</p>