

Members in Attendance:

Dave Hicks, Ryan Lakin, Chad Jones, Thomas Kulavic, Teri Lommatsch, Mark Hanson, Dave Sandercock
Guests: Josh Alford (LISC) and Charlie Mansfield (REFEREE Liaison)

- Call to Order: 7:24 PM at Amber Jack Alehouse
- Minutes:

Motion to Approve: Ryan Lakin / 2nd: Chad Jones ---- **Approved**

- Treasure Report – Dave Hicks reported

Discussion – Teri Lommatsch asked about the \$1000 under the Schedule fees which Dave Hicks reported being for Joe and some expenditure related to the scheduling. Still awaiting Joe's receipts.

Motion to Approve: Teri Lommatsch / 2nd: Josh Alford (for Mike Kobylinski) - **APPROVED**

- Hammerhead Wrap Up

Dave reported that we haven't paid the last payment and await an invoice. He isn't sure if they will send due to Hammerhead being sold to Active. He thought it prudent to keep line item in the budget.

ACTION: Keep line item in budget for one more season.

We are done with Hammerhead.

- Got Soccer

Dave reported that there weren't any issues and all is going well. We are going to use BackgroundChecks.com which costs \$3.50 per background check which is good for 2 years. IYSA recommends charging \$5 per check due to paying for someone that has to check to be sure it is ok. Through GOT SOCCER we will have a report to who has been checked IF they go through backgroundchecks.com. Dave is VERY satisfied with the service. There is no more need for repeating adding data for registration – just need to manipulate data into new seasons. Mark Hanson asked if the clubs would be notified when the background checks would expire – Hicks is checking into it.

Ryan Lakin spoke about making sure that sufficient funding is available in the future and thought that it may be wise to charge a small fee now to be sure that \$\$ is there in the future. Dave Sandercock suggested that we add \$10 per team to the seasonal fee to cover the background checks for coaches. Dave Hicks suggested that we table this discussion until the February meeting.

Carbonite – it is an online back up and costs \$55 annually. Backs up daily and is currently being used.

- IYSA Update

Dave updated on the IYSA – NISL is still in "bad standing" and has been disqualified for MRL. NISL appealed to US Soccer, but US Soccer came back with no grounds for appeal and won't hear their claim. They have also filed a grievance but it is in a stand still mode and isn't moving forward.

Tournament fees are up to \$300 and State Cup is up \$25 per team. Current assignors don't need to recertify only sign in / register every 2 years.

Look at the U11 State Cup – may be 9 v 9.

Awards banquet is March 4, 2011 and the IYSA EXPO is March 5, 2011

USYSA – Raise fees \$1 per player for the 2011/2012 season – POTENTIALLY

US Soccer – Raise fees \$1 per player for the 2011/2012 season – POTENTIALLY

It is stated that both the aforementioned fee increases are not factual, but rumors that may or may not occur. Dave Hicks recommended that we keep the \$3400 in as a line item in our budget to prepare for this. If we divided the \$ up to go back to clubs it would equate to \$1.44 per player or \$23.44 per team. This would prepare us for a nominal fee increase from IYSA or USYSA/US Soccer.

Motion: Ryan Lakin / 2nd: Chad Jones – **APPROVED**

Action – line item will stay to prepare for a fee increase.

- Review Fall 2010 Schedule

Only issue came on Oct. 31 – HALLOWEEN, but was sorted out by Koby and Joe. Even the Knockouts II completed their schedules.

- Protests / Appeals

U13 G (Pekin / Morton) wouldn't travel to CFC. - No referee fees are needed.

U17 B (SASA / QUINCY) NO show

Dave needs to speak with John Myatt about a letter and will be speaking to Gary Stephens

- Spring 2011

Mark Hanson is willing to take over for Joe. For support, Ryan Lakin will oversee the Academy Scheduling as well as be available for Mark for the U10 and U11 age groups. Mike Kobylinski will be there to support Mark for the U12, U13 and U14 ages with Chad Jones doing so for the HS ages. Ryan, Koby and Jones will all coordinate and meet with Mark to make a smooth transition in the absence of Joe Morelli. Furthermore, any disputes that come to the office will be routed to the appropriate support person from Dave.

- 2011 Meeting Dates

We are moving the February 6 time to 10:30 start time at BroMenn Hospital. With the 1 PM scheduling meeting occurring afterwards.

- Board Listing

The members who are up for election are Jay Ray, Dave Hicks, Tom Kulavic and Mark Hanson. Dave Hicks needed to be voted on prior to the AGM for IYSA purposes. Teri motioned for us to vote early for Dave's position in order to have him continue as the Central District Commissioner & Central League Registrar.

Motion: Teri Lommatsch / 2nd: Chad Jones – **APPROVED**

Action – Dave Hicks will continue to serve as CIYSL treasurer.

Teri is looking for a replacement, she will be at the Feb meeting, but that may be her last. She will contact the Fusion and get her replacement. Once this replacement is in, the Reign will be notified of the change. Fusion has more votes and will be able to nominate and place that position.

- New Business

Charlie Mansfield – “really need as much constructive mentor/guidance for young referees as possible. Try to work young referees in with more experienced referees.”

There is a concern that at tournaments unless you ask IYSA, there won't be any assessment done of the officials. Is there a way to encourage ref assessment for the group of young and averaged experienced refs that need some direction to correct their form before it becomes habitual. And also to direct those officials that need “Substantial correction”.

The Assessor should be compensated by the club or the tournament.

- Adjournment
- **Motion to adjourn:** Ryan Lakin / 2nd: Chad Jones – **APPROVED**
- **Action – meeting ended.**