

# Central Illinois Youth Soccer League Board of Directors Meeting

<b>Central Illinois Youth Soccer League</b>	
Date: <u>February 20, 2010</u>	Location: <u>BroMenn Regional Medical Center</u>
Time: <u>10:15 AM</u>	<u>Conference Room #10</u>

**Members and Guests in Attendance:**

<u>Members</u>	<u>Attended</u>	
Jan Berlin - Secretary .....	Yes	No
Dan Daly, Board Member ..	Yes	No
David Hicks, Registrar .....	Yes	No
Chad Jones, 2 <sup>nd</sup> VP .....	Yes	No
Mike Kobylinski, Dst IV Rep	Yes	No
Tom Kulavic, 1 <sup>st</sup> VP .....	Yes	No

<u>Members</u>	<u>Attended</u>	
Ryan Lakin, Board Member	Yes	No
Teri Lommatsch, Dist III Rep	Yes	No
John Myatt, Dist II Rep .....	Yes	No
Pat Phillips, Board Member	Yes	No
Dino Raso, Board Member .	Yes	No
Jay Ray, President.....	Yes	No
Gena Scott, Dist V Rep.....	Yes	No

Guests

Joe Morelli .....

.....

<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 10:12 AM, at BroMenn Regional Medical Center, in Conference Room #10
<b>Action to be taken</b>	The meeting was called to order by Tom Kulavic, 1 <sup>st</sup> Vice President.

<b>Topic</b>	<b>Election of Officers</b>
<b>Discussion</b>	<ul style="list-style-type: none"> <li>• Jay Ray , President</li> <li>• Tom Kulavic, 1<sup>st</sup> Vice President</li> <li>• Chad Jones, 2<sup>nd</sup> Vice President</li> <li>• Dave Hicks, Registrar/League Director</li> <li>• Jan Berlin, Secretary/Treasurer</li> </ul>
<b>Action to be taken</b>	Ryan Lakin made a motion to keep the same officers that the league currently has. This motion was seconded by Dan Daly.  Vote Taken – Officers approved.

<b>Topic</b>	<b>Review of Minutes – January 10, 2010</b>
<b>Discussion</b>	Minutes for the January 10, 2010, were attached in the meeting packet for review.
<b>Action to be taken</b>	Ryan Lakin made a motion to approve the minutes. John Myatt seconded the motion. Minutes approved and will be sent to web-master to be placed on the CIYSL site.

<b>Topic</b>	<b>Treasurer Report</b>
<b>Discussion</b>	Dave Hicks presented the 2009 Final Report and 2010 Proposed Budget information.
<b>Action to be taken</b>	Ryan Lakin made a motion to accept the final report and proposed budget and Dino Raso seconded. Approved.

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## Board of Directors Meeting

<b>Topic</b>	<b>Active Network/Got Soccer</b>
<b>Discussion</b>	Dave Hicks reported that our contract with Hammerhead will expire this July. Hammerhead were bought by Active Network and are changing their platform. The IYSA has signed a contract with Got Soccer for its registration platform and data base. CIYSL will be switching to Got Soccer for the upcoming 2010-2011 soccer year. Dave stated for club / team administrators there is a plus about Got Soccer, with their registration platform, parents can register their child directly with Got Soccer, parents pay \$2. Per player to register and have the convenience of paying by credit card. Once a parent has done this the data is in your club page and you can build team rosters from that point. This should be less time for administrators to input data.
<b>Action to be taken</b>	More information and dates will be forthcoming in early July. Got Soccer costs for background checks is less than the former service used By the IYSA.

	<b>IYSA Update</b>
<b>Discussion</b>	<p><b>#1 - BACKGROUND CHECKS -</b> The IYSA has changed its Risk Management Policy concerning background checks. Background checks will now have to be done every two years. (Old policy was once every three years) Anyone who is new to your club / team will have to have a background check before they can participate.</p> <p><b># 2 - MIDWEST REGIONAL LEAGUE –</b> IYSA announced they can place 10 teams in this league.</p> <p><b>#3 – League Champion Competition –</b> Jay Ray is also still working on a League Championship Competition with Central and Southern Leagues. There is a possibility that Central would host summer competition and Southern would host spring.</p> <p><b>#4 - US CLUBS –</b> US Soccer has granted membership to US Clubs.</p>
<b>Action to be taken</b>	<p>#1 - CIYSL will require Clubs / teams to provide a list of all individuals who have had a background check, what service was used to conduct said check, and what was the date of that background check. It is <u>highly recommended</u> that Clubs/teams use a national background check service that has the ability to cross reference different state reports.</p> <p>#2 – This is still on the drawing and additional information will be given once obtained.</p> <p>#3 – Ryan Lakin will work with Jay Ray on the League Champion Competition.</p>

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<b>Topic</b>	<b>Youth Academy</b>
<b>Discussion</b>	Youth Academy letter presented for review. Ryan Lakin reported the information included in the letter was reviewed by Ian Mulliner, Director of Coaching, IYSA. Concerns were voiced about individual coaches/clubs following the philosophy of de-emphasizing winning and running up the scores at Academy games.
<b>Action to be taken</b>	IT was recommended that this letter should go to every DOC, Club President, and coaches. The letter will also be placed on the CIYSL website and links will be added to articles supporting academy system. . Ryan Lakin will meet with individuals that have reportedly not following the direction of the league concerning the academy. The league needs to set the philosophy, back it up, and be firm in their actions concerning following it.

<b>Topic</b>	<b>Protests</b>
<b>Discussion</b>	One protest concerning a game between Peoria and Midstate where an ejection occurred.
<b>Action to be taken</b>	Protest will be reviewed.

<b>Topic</b>	<b>2010 Meeting Schedule</b>
<b>Discussion</b>	6/30/10 – Peoria – 6:30 PM (Wednesday Night) 8/8/10 – Normal – 10:00 AM – Board Meeting 1:00 PM – Scheduling Meeting 12/1/10 – Springfield – 6:30 PM (Wednesday Night)
<b>Action to be taken</b>	Information only.

<b>Topic</b>	<b>New Business</b>
<b>Discussion</b>	<p><b>#1 - Recognition</b> Ryan Lakin, Chad, Jones, and Joe Morelli working with ODP. Chad Jones – Coaching UIS – Springfield President’s Cup – Winner – LISC – U-14 Girls</p> <p><b>#2 - Referee Fees –</b> This fall would like to move payment for all high school age groups to \$50 - \$30 - \$30.</p> <p><b>#3 – U-12</b> Recommendation that U-12 play 9 v9.</p> <p><b>#4 – Hoopeston –</b> Hoopeston team did not play and did not pay referee fees. LISC paid referee fees. Hoopeston also did not pay league fees.</p>
<b>Action to be taken</b>	<p>#2 - Ryan Lakin made a motion to pay referees \$50 - \$30 - \$30 beginning 2010 Fall session. Approved</p> <p>#3 – U – 12 will play 9 v 9.</p> <p>#4 – CIYSL will reimburse LISC. Hoopeston will need to pay all fees prior to entering the league again.</p>

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<b>Topic</b>	<b>Spring Scheduling</b>
<b>Discussion</b>	Joe Morelli will present at the scheduling meeting. Mr. Morelli did report issues with registration forms, i.e. conflict dates submitted, field availability. League will begin March 28 <sup>th</sup> and end June 13 <sup>th</sup> .
<b>Action to be taken</b>	If changes need to be made, teams will have until Wednesday night at midnight to request a change. After that date and time they will need to pay \$100.00 per change.

<b>Topic</b>	<b>Next Meeting</b>
<b>Discussion</b>	June 30, 2010 – Peoria – 6:30 PM Wednesday Night
<b>Action to be taken</b>	