

Central Illinois Youth Soccer League

Business Meeting

Board of Directors Meeting

January 23, 2005

Mario's Meeting Room – Springfield, Illinois

Present: Curtis Alden, Jan Berlin, Tom West, Teri Lommatsch, Dave Hicks, Tom Kulavic, Trey Bradberry, Kevin Smith, Chad Jones, Doug Brown

Absent: Lou Basso, Jay Ray, Ty Pagliara, John Myatt

Topic	Discussion	Action
Call To Order	Tom Kulavic, Vice President of the Central Illinois Youth Soccer League, called the meeting to order.	The meeting was called to order at 4:20 PM.
Review of Minutes	The minutes from the November 21, 2004, meeting were reviewed. Kevin Smith made a motion to approve the minutes as written. Curtis Alden seconded the motion.	These minutes were approved as written and will be placed on the CIYSL web site.
Treasurer Report	Dave Hicks reported he received the accountants report dated December 31, 2004 last Friday.	He will review the report and present information at the February 6 th meeting.
Jonah's Gift Certificates	Reported we have \$132.00 of gift certificates from Jonah's. These were from reservations made and not used at Yoni John's retirement from the CIYSL Board.	We will keep these with the possibility of meeting there in the future, and using them at that time.
Scheduling Meeting	The scheduling meeting will be held at BroMenn Regional Medical Center on February 6, 2005. It will begin at 1:00 PM. The Board of Directors Business and Annual meetings will begin at 10:00 AM. These meeting will also be held at BroMenn Regional Medical Center.	<p>A sample agenda for the scheduling was reviewed. Please see attached.</p> <p>There is a problem with teams listing several tournament dates. Limit tournament dates to three or four dates.</p> <p>Tournament weekends work very well. Two weekends and you are done with league play. Teams should be encouraged to play tournament weekends.</p>

<p>February Election of Board Members</p>	<p>Nominations for Board of Director elections are as follows. Jay Ray Tom Kulavic Ty Pagliara Dave Hicks (IYSA)</p>	<p>Dave Hicks has to be elected prior to the IYSA meeting, which will be held on February 4th. Jan Berlin will call all the District Representatives for a voice vote. She will email Board Members with the election results.</p>
<p>Salt Lake City – US Youth Soccer Conference February</p>	<p>The US Youth Soccer Conference will be held in Salt Lake City in February the 12th – 17th. In the past we have covered registration, air, transfers, hotel, and meals. Two officers and one at large member may attend.</p>	<p>Jay Ray, Ty Pagliara, and Tom Kulavic will be attending this conference. Dave Hicks encouraged Board Members to go to the US Youth Soccer website and review the conference offerings. If you wish one of the Central Reps to attend a session please let them know at the meeting on February 6th.</p>
<p>Rules and Guidelines</p>	<p>Teri Lommatsch reported that she had gone out on the CIYSL website to help with the document she is creating. She feels a lot of what is perceived as breaking the rules is really lacking of knowing what the rules are. Not a lot of answers to questions on our website.</p>	<p>Clarifications: #1. If a team is late on the call for team form there is a \$50.00 late fee. #2. Reasonable availability for games to be rescheduled – each team needing to reschedule needs to supply three dates. #3. Bad standing means that your cards are frozen. This is nationwide. Dave Hicks notifies IYSA and they pass the information on to all member leagues. All benefits of being IYSA/CIYSL are gone. #4. Moving players from team to team within a club must be done on an add/drop form. First form is free and each additional form will cost the team \$5.00 per form. You may have up to six transactions per form. Player must be card specific to a team not to a club.</p> <p>If a rule is not published by CIYSL we default to the IYSA rules. This will be added.</p> <p>Teri will have something put together by the February 6th meeting. She will try to send the document out to Board Members prior to the meeting on the 6th.</p>

<p>2005 Proposed Meeting Schedule</p>	<p>January 23rd – Springfield – 4:00 pm February 6th – Bloomington – 10:00 am Board Meeting & 1:00 pm scheduling June 17th – Decatur – 7:00 pm (if needed) August 7th – Bloomington – 10:00 am Board Meeting & 1:00 pm scheduling November 13th – Springfield – 4:00 pm (if needed)</p>	<p>Chad Jones reported Decatur facility has been reserved for June 17th.</p> <p>November 13th was changed from Springfield to Morton.</p>
<p>Scoring Reports</p>	<p>Tom Kulavic reported that scoring was much better this fall.</p>	<p>Curtis will attempt to review scores Dave had sent him and get information on the website by the scheduling meeting date.</p>
<p>CIYSL Website</p>	<p>Reported link to IYSA website does not work. Curtis and the gentleman from Springfield will need to get together to look at developing a new website for CIYSL.</p>	<p>Curtis Alden will be contacting Joe from Springfield.</p>
<p>Misc.</p>	<p>Dave Hicks reported there may be on-line registration next year.</p> <p>New roster is out and they are available from Dave Hicks. Key is you must have coach, assistant coach, and director of coaching sign the form. If you do not have a Director of Coaching, place N/A in that area.</p> <p>All players must sign the new Medical Waiver of Liability form. A copy of the form must be mailed to Dave Hicks for all players.</p> <p>Goal Safety Forms – Dave Hicks has not received them from all clubs/teams.</p> <p>Dave Hicks is still planning on retirement in January of 2006.</p> <p>Reviewed invoice developed by Jan Berlin to use for billing. Remove credit card area from form.</p> <p>Fred Barnes billing.</p>	<p>Information only.</p> <p>This is for new teams in the Spring. If your team has already signed the old roster it will be accepted.</p> <p>Players are not allowed to play until these are completed.</p> <p>These must be completed and sent to Dave Hicks.</p> <p>CIYSL will have two/three board members sit in on the interview process at the YMCA for his replacement.</p> <p>Approved with CIYSL logo on it.</p> <p>The referee fees have been paid per Tom Kulavic.</p>

	<p>Appeals/Fines – Dave Hicks has not received a report on the coach ejected from Springfield.</p> <p>State Cup participation – Can only find documentation that one game has been played by a team that did not get into the league.</p> <p>Kevin Smith is no longer President of Morton Blaze, but he is still on the Board. Morton is hosting a tournament Memorial Day weekend and the application is on Morton website. February 12 & 13 is the referee clinic in Morton. Coach Clinic is February 19th and 20th in Morton. This is an E course.</p>	<p>Dave Hicks given the report at the meeting.</p> <p>Lou Basso may have also played them one game. Dave Hicks has notified the president of that club, that if he does not receive written documentation of games played, with scores, he will send a letter to IYSA that they are not eligible for State Cups.</p> <p>Chad Jones may be hosting a D coach clinic in Decatur.</p>
Meeting Adjourned	Meeting was adjourned at 5:25 pm. Tom West made a motion to adjourn the meeting and Chad Jones seconded it.	Next meeting is scheduled for February 6, 2005, Bloomington, Illinois.

**Central Illinois Youth Soccer League - Managers/Coaches Meeting
February 6, 2005**

1. Payment for Teams – If scheduled you will get no refund
2. If you have not paid you owe an additional \$50.00
3. Problems need to be reported the CIYSL website – No Shows, referees, ejections, field issues, etc.
4. Scores should be reported every weekend, with a summary at the end of the season
5. Place a check mark by the teams that are present at your table for scheduling
6. Schedule changes will be on the web – Schedules will be dated. NO Changes to printed schedules, unless approved by Jay Ray. **PLAY THE TEAM YOU ARE SCHEDULED TO PLAY.**
7. Games may be changed due to these three reasons only:
 - a. Weather
 - b. Sanctioned Tournament
 - c. State Cup
8. Coaches/Managers need to contact the site coordinator prior to Wednesday if there are any changes in the printed schedule. Teams need to go by the printed schedule.
9. Games **MUST** be cancelled prior to Wednesday, exception would be weather
10. Games **MUST** be made up – If coaches cannot come to agreement – Jay Ray will schedule and both teams must play at the date and time scheduled
11. Appeals will be forwarded to Jan Berlin and Chad Jones for review by CIYSL
12. Coach/Parent Ejection - \$100.00 paid the next scheduled play date and coach/parent does not attend next game
13. Two carded coaches mandatory – Three is ok – The carded coach must be on the player side of the field if coach is ejected for game to continue
14. League play will begin on March 20th and conclude on June 12th . Make up Date of June 19th has been approved.
15. The team hosting is to pay for fields; they are not to ask teams to split the cost for fields. Referee costs are split.
16. Teams are encouraged to play tournament weekends.
17. Teams may only choose three weekends that they are unavailable to play due to tournament and may only block the first weekend of State Cup. If a team moves on, games can be rescheduled.
18. Questions