

# Central Illinois Youth Soccer League Board of Directors Meeting

<b>Central Illinois Youth Soccer League</b>	
Date: <u>June 24, 2015</u>	Location: <u>Ko Fusion, One East Main</u>
Time: <u>10:00 AM</u>	<u>Champaign, Illinois</u>

**Members and Guests in Attendance:**

<u>Members</u>	<u>Attended</u>	
Oz Bakirdan, Board Member	Yes	No
Jan Berlin - Secretary.....	Yes	No
Colin Bonner, Board Member	Yes	No
Bill Bruno, Dist I Rep.....	Yes	No
David Hicks, Registrar.....	Yes	No
Chad Jones, 2 <sup>nd</sup> VP.....	Yes	No
Myron King, Dist III Rep ...	Yes	No
Tom Kulavic, 1 <sup>st</sup> VP.....	Yes	No

<u>Members</u>	<u>Attended</u>	
Kevin Love, Dist IV Rep ....	Yes	No
Brett Penick, Board Member	Yes	No
Jay Ray, President.....	Yes	No
Dave Sandercock, Dist V Re	Yes	No
James Shanahan, Dist II Re	Yes	No
Gary Stephens, Referee Coor	Yes	No

<u>Guests</u>
Jared McMorrison - PSC .....
Jim Sims, Mahomet Soccer Club.....

<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 6:41 PM.
<b>Action to be taken</b>	Chad Jones, 2 <sup>nd</sup> Vice President, Central Illinois Youth Soccer League called the meeting to order.

<b>Topic</b>	<b>Review of Minutes February 8, 2015 – Annual and Business</b>
<b>Discussion</b>	Minutes for the February 8, 2015, annual and business meetings were attached in the meeting packet for review.
<b>Action to be taken</b>	Dave Sandercock made a motion to approve the minutes for the February 8, 2015, CIYSL Annual Meeting and Gary Stephens seconded the motion. Minutes were approved. Dave Sandercock made a motion to approve the minutes for the February 8, 2015, CIYSL Business Meeting and Kevin Love seconded the motion. Minutes approved. Both sets of minutes will be sent to the webmaster 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 your information or initial by your name if the information listed is correct. Jan Berlin will make any changes noted. 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>	May financial statement was distributed to those in attendance and reviewed by Dave Hicks. Cost has increased in postage due to sending via FedX. That will be a continuing trend.

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	<p>Dave Hicks reported he had been completing and filing the 990 ez, but CIYSL income has surpassed the amount allowed to file the 990 ez two (2) page form and now an eleven (11) page 990 form must be filed. Mr. Hicks reported he hired a tax attorney to complete the form which was an expense of \$500.00 and he donated \$100 of service. The IRS has put some target questions on the form. Questions include statements concerning if we have a Conflict of Interest Statement and Whistle Blower Policy. CIYSL does not have either of these documents. The tax attorney also made a recommendation, because of the dollar amounts we are dealing with, that we should meet with an independent person that deals with 501 3c's to make sure our business practices and internal controls are good.</p>
<b>Action to be taken</b>	<p>Gary Stephens made a motion to approve the treasurer's report and Kevin Love seconded the motion. The Treasurer's report was approved by the Board. Dave Hicks will present at the August meeting a template of the IYSA Conflict of Interest Statement and Whistle Blower Policy for the CIYSL approval, so we can be in compliance with what the IRS is looking at.</p>

<b>Topic</b>	<b>IYSA Update</b>
<b>Discussion</b>	<p>US Soccer Statement –</p> <ol style="list-style-type: none"> <li>1. Going to calendar birth year for teams.             <ol style="list-style-type: none"> <li>a. 2015-2016 – as is</li> <li>b. 2016-2017 – Best Practices (Optional)</li> <li>c. 2017-2018 – Mandatory</li> </ol> </li> </ol> <p>There is nothing from USYS on this issue, but they will be discussing and voting on this at the USYS GM in July.</p> <ol style="list-style-type: none"> <li>2. Dave Hicks distributed a developmental chart. There will be requirements set by age group on field size, number of players, playing times, and goal size. This is fitting into the same parameters listed above.</li> </ol> <p>Congratulations to SASA U-17 Boys for winning the Regional Presidents Cup and they are on to Nationals. Five (5) other teams were sent to Regional Completion and they were all from CIYSL North. The Fire Raiders Elite U-18 Boys made it to the finals. Congratulations to Morton Blaze U-10 boys won the President's Cup.</p>
<b>Action to be taken</b>	<p>The information above are statements distributed by US Soccer, but it is up to USYS to approve and mandate. Dave Hicks reported that as soon as he receives word that this is definite he will distribute the information so clubs can plan for the future.</p>

<b>Topic</b>	<b>Academy Report</b>
<b>Discussion</b>	<p>No issues to report. Suggestion was made to remind the referees about calling off sides with the U-9 age group. Ryan Lakin and Chad Jones put the Academy program together. Dave Hicks reported he had received email from Ryan to remove the name Academy because of changes are not what he and Chad had developed.</p>
<b>Action to be taken</b>	<p>Gary Stephens reported he does send information concerning the Academy to all the assignors prior to the start of each season. Colin made a motion that off sides be called on both the U-8 and U-9 teams beginning in the fall 2015 season. Dave Sanderoock seconded it. Motion passed. This information will be sent to Academy Teams with the fall information and placed on the website. Gary Stephens will also send the information to the referees.</p>

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	It was decided to keep the Academy name.
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Topic	Referee Report
<b>Discussion</b>	<p>Dave Hicks reported that he and Gary had set up five periods during the season for the referees. The first pay period was paid four days late due to not receiving the paperwork. Seconded, third, and fifth pay periods, checks were mailed on the target date. Fourth pay period checks were mailed four days late and Dave Hicks took responsibility for that happening due to him being out of the country. Dave Hicks does send notices to the assignors of individuals that he had not received a W9 from. Gary Stephens distributed 2015 CIYSL Referee League Payment information to those in attendance for review. Mr. Stephens also mentioned that the wording on the CIYSL website is not correct about referee pay since we have decided to go with payment to referees being processed through the league. Proposed wording is: <b><i>“Referee Payment – Referees are to be paid through the league in accordance with the <u>Referee Fee Schedule</u>. The area assignors will tabulate the referee pay information for each two week period starting at the beginning of the season. That information will be submitted to the league assignor, reviewed and then submitted to the league office for payment. If the area assignors meet the referee payment timetable, established at the start of each season, then in most cases referees should receive their pay approximately two weeks after the second Sunday of each two week period. See “League Game Rescheduling” for information regarding referee fees if a team does not show for a scheduled game.</i></b> Last year refunds for funds not used were issued in December. Dave Hicks reported he plans to have refunds mailed in July this year.</p> <p>Two man crews – The way payment works for a two man system is to take the center fee and one (1) assistant fee and add them together and divide by two. That is the amount each person would receive. IYSA does allow two man crews at tournaments, if the tournament is in a bind for referees.</p> <p>Last December the U-13/U14 group referee fees were increased slightly, with the understanding these fees would increase again for Fall 2015. The hope is to get better referees in that age group.</p>
<b>Action to be taken</b>	A motion was made by Kevin Love to approve the new wording to be placed on the website “Referee Payment” –statement above. Dave Sandercock seconded. Motion passed. Gary Stephens abstained from voting.

Topic	Spring 2015 Wrap Up
<b>Discussion</b>	<p>Scheduling Issues – Rainouts and trying to get make-up games rescheduled. Difficulty with individuals getting back to you and sometimes different teams show up to play. If you are unable to reschedule within seven (7) days, with the opposing coach, contact the league office and a date, time, and location will be set for both teams to play. If one team does not show it will be recorded as a forfeit. Emails between coaches attempting to reschedule should be copied to the CIYSL email address.</p> <p>Silent Sunday was a success again and it will be done again in the fall.</p>
<b>Action to be taken</b>	<p>Dave Hicks will remind clubs/teams about the rescheduling policy with information sent in the fall.</p> <p>Colin will take the lead in scheduling Silent Sunday for the fall.</p>

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<b>Topic</b>	<b>Fall 2015</b>
<b>Discussion</b>	<p>League will start August 30<sup>th</sup> and end November 8<sup>th</sup>.</p> <p>The information below was sent on June 17<sup>th</sup> from Dave Hicks:          CIYSL – Fall 2015 – GROUP CLUB / TEAM PLAY</p> <p><i>For the Fall season CIYSL is trying to provide an opportunity to bring all the teams of CIYSL to include the ages of U-8, U-9, U-10 and U-11 both boys, and girls teams to play at one location on a given weekend.</i></p> <p><i>The weekends that are set aside will be Sunday, October 4<sup>th</sup> at IL Fusion fields in Bloomington and, October 18<sup>th</sup> at IL FC Fields in Champaign.</i></p> <p><i>Game times would be 11:00 am, 12:00 pm, 1:00 pm, 2:00 pm 3:00 pm and 4:00 pm.</i></p> <p><i>When submitting your Call for Team notification form please leave these two dates as available in order for this scheduling format to work.</i></p> <p><i>If this format is successful we hope to increase the age group to include the U-12's in the Spring 2016, and to also expand the number of weekends.</i></p> <p><i>For Club sites that have a large numbers of fields, those sites not selected for this Fall would be under first consideration to host this event for the Spring.</i></p> <p><i>For the remainder of league games in the Fall, the U-8's and U-9's would complete their schedule under the current format. One more weekend of games.</i></p> <p><i>For the remainder of league games in the Fall the U-10's and the U-11's would complete their scheduled under the current format. Number of weekend games would depend on the number of teams in a said division.</i></p> <p>The email below was sent on June 19<sup>th</sup> from Dave Hicks:  <i>At the last CIYSL Board of Directors meeting, a member purposed the possibility of allowing registered teams to self- schedule their league games.</i></p> <p><i>This item is on the agenda for the next scheduled Board of Directors meeting – scheduled for Wednesday, June 24<sup>th</sup>.</i></p> <p><i>As League Director my thoughts on this issue are as follows:</i></p> <p><i>First – there would not be a reduction in team fees for the following reasons:</i></p> <p><i>Two years ago the IYSA increased their per player assessment fee by an additional \$2.00. CIYSL absorbed this fee increase and never passed it on to the Clubs / teams.</i></p> <p><i>Since the implementation of the referee payment program, CIYSL has absorbed the cost to administer this policy - not passing those costs onto the Clubs / teams.</i></p> <p><i>CIYSL Board of Directors tries to accommodate member's requests whenever feasible and possible.</i></p> <p><i>Going forward my thoughts for possible implementation would be:</i></p> <p><i>Self- Scheduling would be for the teams that participate in the Platinum division. These teams usually have the largest load of games per season i.e. tournaments, IYSA State competition. CIYSL would determine by record who would be placed in the Platinum division as we have done in the past (seeding conference call).</i></p> <p><i>CIYSL would determine the set name of games for that division based on number of teams. Therefore you could determine your referee fee assessment fees ahead of time and be invoiced as such.</i></p> <p><i>It would then be up to the individual teams to schedule games, contact local Club for field assignment and arrange with the Referee Assignor to schedule game officials.</i></p> <p><i>Speaking on behalf of the Board of Directors we would like to know your position on</i></p>

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	<i>this possible change – ideas, concerns, pro or con. Please submit your ideas, recommendations to the League Office – BY EMAIL – no later than Wednesday the 24<sup>th</sup> – 12:00 pm.</i>
<b>Action to be taken</b>	Concerns about sites having enough fields and referees to use this format.

<b>Topic</b>	<b>Adjournment</b>
<b>Discussion</b>	The meeting was adjourned at 9:12 PM.
<b>Action to be taken</b>	Chad Jones adjourned the meeting.

<b>Topic</b>	<b>Meeting Schedule</b>
<b>Discussion</b>	August 8, 2015 - 10:00 AM - Decatur – (Saturday Meeting & Golf Outing) December 9, 2015 – 6:30 PM – Springfield (Wednesday Night)
<b>Action to be taken</b>	The August meeting will be moved to August 15 <sup>th</sup> .

<b>Topic</b>	<b>Next Meeting</b>
<b>Discussion</b>	Saturday, August 8, 2015
<b>Action to be taken</b>	Notice will be sent the Board Members.