

Central Illinois Youth Soccer League Board of Directors Meeting

Central Illinois Youth Soccer League	
Date: <u>December 9, 2015</u>	Location: <u>Maldaner's Restaurant, Springfield, IL</u>
Time: <u>6:48 PM</u>	

Members and Guests in Attendance:

<u>Members</u>	<u>Attended</u>	
Josh Alford, Dist IV Rep	Yes	No
Oz Bakirdan, Board Member	Yes	No
Jan Berlin - Secretary.....	Yes	No
Dirk Bennett.....	Yes	No
Colin Bonner, Board Member	Yes	No
Bill Bruno, Dist 1 Rep	Yes	No
David Hicks, Registrar.....	Yes	No
Chad Jones, 2 nd VP	Yes	No
Myron King, Dist III Rep ...	Yes	No

<u>Members</u>	<u>Attended</u>	
Tom Kulavic, 1 st VP	Yes	No
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
John Shanahan, Dist II Rep.	Yes	No
Gary Stephens, Referee Coor	Yes	No

Guests

Eric Jammison.....
Todd Hawkins
Chuck Equez

Topic	Call to Order
Discussion	The Business Meeting of the Central Illinois Youth Soccer League was called to order at 6:48 pm.
Action to be taken	Jay Ray, President, Central Illinois Youth Soccer League called the meeting to order.

Topic	Review of Minutes – June 24, 2015 –Business
Discussion	Minutes for the June 24, 2015, business meeting were attached in the meeting packet for review.
Action to be taken	Tom Kulavic made a motion to approve the minutes. Gary Stephens seconded the motion. Minutes approved with change requested and will be sent to webmaster to be placed on the CIYSL site.

Topic	Review of Board Contact List
Discussion	Please review master copy of CIYSL Board of Directors contact list.
Action to be taken	Please update your information. 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.

Topic	Treasurer Report
Discussion	Dave Hicks presented the November closing budget. Mr. Hicks informed those in attendance he have met with our attorney had two recommendations. #1 -A second person should also be receiving the bank statements. #2 – Board members receiving compensations should be covered by workman’s compensation.

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Action to be taken	<p>Tom Kulavic will also be receiving the bank statements, along with Dave Hicks, beginning January 1, 2016.</p> <p>Workmen's Compensation insurance will be purchased for those board members receiving compensation.</p> <p>Jan Berlin was given the complete set of financials to file.</p> <p>Dirk Bennett made a motion to approve the treasurer's report. Oz Bakirdan seconded the motion. The treasurer's report was approved.</p>
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Topic	IYSA Updates
Discussion	Rick Floras will be hosting two webinars in February. The first being February 17 th at 9:00 PM and the second being February 18 th at 1:00 PM.
Action to be taken	Please plan to participate in one of these sessions.

Topic	Mandates from US Soccer and USYA
Discussion	<p>Dave Hicks distributed the US Youth Soccer – Concussion Procedure and Protocol for US Youth Soccer Events. He draw attention to Step 5 number 4 – which states: Player Pass – (a) In league play, The team official must also obtain the player's pass from the referee, and attach it to the copy of the Form retained by the team. (b) In tournament play, including, but not limited to, Regional and National Tournament play in the US Youth Soccer National Championships and President's Cup. The Tournament committee will obtain the player's pass and keep it until a proper medical release relating to the injured player is received by the committee.</p> <p>Also, if a player is concussed, the coach is mandated to pull the card and the player cannot play until they have a release.</p> <p>A recommendation was made, but not mandated, there should be no headers at U10 and under and restricted headers for U-11 – U13.</p> <p>USYA has adopted a policy that unmanned aircraft systems are not allowed to fly over soccer fields. The policy was distributed for those in attendance to review.</p> <p>Age Changes – Age groups will be divided by calendar year. During the 2016 – 2017 seasons this is an option, but will be mandated for the 2017-2018 season. Dave Hicks distributed information regarding how age groups will evolve from 2015-16 to 2016-17.</p>
Action to be taken	<p>Concern was voiced about the impact this will have on the U-14 and U-18 ages. Suggestion was made to expand the U-14 roster. This will be discussed at the February meeting,</p>

Topic	Academy Report
Discussion	Discussion occurred regarding not calling off sides on U-8 and the team dropping back to the center line when the keeper has the ball.

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Action to be taken	U-8 off sides will be discussed at the February meeting. Gary Stephens will again inform assignors of the Academy rules, so they can pass the information on to the referees they are assigning to those games.
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Topic	Referee Report
Discussion	Gary Stephens reported he had attended the club assignors meeting. There is a shortage of referees in the State. Illinois lost over 500 referees last year. Discussion occurred about what the league could do to help; i.e. after they referee 5 games, reimburse them for course fee, etc.
Action to be taken	We need to recruit high school players and those players participating in our clubs. There is an entry level course being held at Decatur on March 12, 2016 is \$75.00.

Topic	Fall 2015 Wrap Up
Discussion	Scheduling Issues – Mark Hansen sent a report stating he spent 72 hours figuring schedules. A total of 21 hours was spent on Club Play Dates. He also included a summary of the process. Scheduling issues were number for fields and available time slots, teams changing divisions or dropping out, referees, divisions with no IFC or Fusion team in them, and condensed schedules. Discussion occurred regarding teams not playing their schedule and not making up games. Silent Sunday – Again, this was very popular and will be done again in the Spring. Report on Score Reporting – Eric Jammison reported gathering score in the fall has gone ok, but still not getting all scores and changes in schedules. It was suggested that Eric should be paid for the time he is spending on gathering the scores.
Action to be taken	Scheduling Issues – Colin Bonner and Kevin Love will be drafting a proposal for fines for not playing scheduled games and not reporting scores for games that had been played. Silent Sunday – Colin Bonner will organize Silent Sunday in for Spring of 2016. Report on Score Reported – A motion was made, by Kevin Love to pay Eric Jammison \$300.00 the work he is doing on score reporting. Oz Bakirdan seconded the motion. Motion passed.

Topic	Spring 2016
Discussion	Call for Team – February 15, 2016 Seeding – February 23, 2016 Schedule Review – March 2, 2016 Season Start – April 3, 2016 Season End – June 5, 2016
Action to be taken	No action.

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Topic	New Business
Discussion	The board members discussed the money that is currently in the CIYSL accounts. Web Site – The person currently hired as the CIYSL webmaster had a stroke in July and has given his notice that he will no longer be managing the CIYSL website.
Action to be taken	Brett Penick will present a proposal at the February meeting regarding suggestions on fee structure and utilization for current funds. CIYSL will looking into obtaining pricing from other individuals to maintain the CIYSL website.

Topic	Meeting Schedule
Discussion	2/7/2016 – Normal, 10:00 AM – Sunday Board Meeting 6/29/2016 – Champaign – 6:30 PM - Wednesday Night 8/7/2016 – Decatur – 10:00 AM - Sunday Board Meeting 12/7/2016 – Springfield – 6:30 PM – Wednesday Night
Action to be taken	Decatur meeting was changed from golf outing on Saturday to a Sunday meeting.

Topic	Adjournment
Discussion	The meeting was adjourned.
Action to be taken	The Central Illinois Youth Soccer League Board of Directors meeting was adjourned at 10:12 PM by Jay Ray.

Topic	Next Meeting
Discussion	June 29, 2016 – Champaign – 6:30 PM – Wednesday Night
Action to be taken	Kevin Love will arrange meeting location.