

Central Illinois Youth Soccer League Board of Directors Meeting

Central Illinois Youth Soccer League	
Date: <u>December 7, 2016</u>	Location: <u>Fritz's Wagon Wheel, 2709 S. Macarthur Blvd, Springfield, IL</u>
Time: <u>6:30 PM</u>	

Members and Guests in Attendance:

<u>Members</u>	<u>Attended</u>	<u>Members</u>	<u>Attended</u>
Oz Bakirdan, Board Member	Yes No	Tom Kulavic, 1 st VP	Yes No
Jan Berlin - Secretary.....	Yes No	Kevin Love, Dist IV Rep	Yes No
Dirk Bennet.....	Yes No	Brett Penick, Board Member	Yes No
Colin Bonner, Board Member	Yes No	Jay Ray, President.....	Yes No
Bill Bruno	Yes No	Gary Stephens, Referee Coor	Yes No
Chuck Eguez, Dist V Rep ..	Yes No		
David Hicks, Registrar.....	Yes No		
Chad Jones, 2 nd VP	Yes No		
Myron King, Dist III Rep ...	Yes No		

Guests

Topic	Call to Order
Discussion	The Business Meeting of the Central Illinois Youth Soccer League was called to order at 6:41 PM.
Action to be taken	Jay Ray, President for the Central Illinois Youth Soccer League called the meeting to order.

Topic	Review of Minutes –Business
Discussion	Minutes for the June business meeting were attached in the meeting packet for review.
Action to be taken	Tom Kulavic made a motion to approve the minutes from the August 10, 2016, meeting and Chuck Eguez seconded the motion. Minutes were approved and will be sent to Dave Hicks to be placed on the CIYSL web site.

Topic	Review of Board Contact List
Discussion	Board members were asked to review the master copy of CIYSL Board of Directors contact list and update their information.
Action to be taken	Jan Berlin will make any changes noted. Jan Berlin will forward updated information to Dave Hicks for posting on the CIYSL website.

Topic	Treasurer Report
Discussion	Dave Hicks reviewed November statement with those in attendance. He reported we did better in Central, but there was a decrease in the North. The Chicago Fire Academy Teams are doing their own thing. There was an approved increase in the League Scheduler Fee with the additional work for Group Play scheduling. With Group Club Pay, CIYSL pays the assignor fee even if the team is not in CIYSL and we absorb the cost. Expenses that were non-budgeted were the CIYSL cards with the updates on them. In August Silent Sideline Sunday Banners were ordered. There were 10 of the banners ordered and they are 10 feet by 3 feet. Four of the banners were distributed and Colin is storing the remaining six. There has been a substantial increase in premium prices for our workmen's compensation policy This policy covers Dave Hicks, Bill Bruno, Gary Stephens, and Jan Berlin

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Action to be taken	<p>Jan Berlin made a motion for CIYSL not to carry Workmen's Compensation. The motion was seconded by Chad Jones. The motion passed.</p> <p>Gary Stephens made a motion to approve the treasurer's report. Brett Penick seconded the motion. Treasurer's report was approved by the Board of Directors.</p> <p>Jan Berlin was given the complete set of financials to file.</p>
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Topic	IYSA UPDATE
Discussion	There is an IYSA meeting scheduled for December 10, 2016.
Action to be taken	Information from the IYSA will be distributed at the next CIYSL meeting. Dave Hicks will forward any time sensitive information to Board Members via email.

Topic	Academy Report
Discussion	Discussion occurred regarding adding the additional line for academy play. Also, discussion occurred regarding when can a player press the ball once they have retreated to the mid-line. The team must retreat to their defensive half when the opponent has a goal kick, and when the opponent's goalkeeper has possession of the ball in their hands. Once the ball has been played the opposing team may now enter the attacking half to pressure the ball.
Action to be taken	There shall be no advancement until the field player has the first touch. There will be no additional lines added to the fields for CIYSL.

Topic	Referee Report
Discussion	Gary Stephens has given Dave Hicks the final report for fall. Some clubs still owe fees. There were two man games this fall. A mentorship program was discussed. The program would have senior officials mentor the inexperienced and younger referees. The mentor would be paid a center referee fee for mentoring.
Action to be taken	A motion was made by Chad Jones and seconded by Colin Bonner regarding the implementation of the Referee Mentorship Program. Motion passed.

Topic	Fall 2016 Wrap Up
Discussion	<p>Silent Sideline Sunday was held on October 9th and went well. It was felt that the banners helped.</p> <p>Group Club Play was held on two (2) weekends. The dates and locations were Integrity – September 18 and Fusion – October 9.</p> <p>Scheduling Process was successful with almost everyone participating on the call.</p> <p>Website – The website looks really good. The fees for the website should be reduced next year by \$800.</p> <p>Quick Reference Card- The new cards were distributed. They are orange with black type.</p>

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	<u>Quick Reference Card</u> - These cards were distributed to each club and all referees.
Action to be taken	<p><u>Silent Sideline Sunday</u> - It is important that each site have a point person.</p> <p><u>Group Club Play</u> – There is still a struggle to get referees for the group club play sites.</p> <p><u>Scheduling Process</u> – It was felt that the brackets should be sent earlier for review.</p> <p><u>Website</u> - It is important make sure that Dave Hicks receives information for the calendar in a timely manner. It is important to keep the calendar up to date. Dave Hicks plans to meet with the website administrators in California.</p> <p><u>Quick Reference Card</u> - These cards will be distributed to each club and all referees. .</p>

Topic	Spring 2017
Discussion	<p><u>Silent Sideline Sunday</u> - Silent Sideline Sunday will be held on April 23, 2017.</p> <p><u>Group Club Play</u> Illinois FC, SASA, and Midstate are slated to host. Illinois FC could host on April 2nd, and Decatur-SASA – April 23rd.</p> <p><u>Scheduling Process</u> Mark has agreed to do the scheduling for CIYSL in the Spring. Call in format will be used again in the Spring.</p> <p><u>Call for Teams</u> – The call for teams will be due the 3rd week in February 2017. League play will start on March 26th and end June 3rd.</p>
Action to be taken	<u>Scheduling Process</u> Discussion with Mark will take place to inquire if schedules could be processed sooner.

Topic	Election – Dave Hicks
Discussion	A motion was made to elect Dave Hicks for a three year term by Gary Stephens. The motion was seconded by Chad Jones.
Action to be taken	Dave Hicks was elected for a three year term.

Topic	Adjournment
Discussion	The meeting was adjourned.
Action to be taken	The Central Illinois Youth Soccer League Board of Directors meeting was adjourned at 9:04 pm by Jay Ray, President.

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Topic	Meeting Schedule
Discussion	02/05/2017 – Normal – 10:00 AM – Sunday 6/28/2017 – Champaign – 6:30 PM – Wednesday Night 8/2/2017 – Decatur – 6:30 PM - Wednesday 12/6/2017 – Springfield – 6:30 PM – Wednesday Night

Topic	Next Meeting
Discussion	Sunday, February 5, 2017 – Sunday
Action to be taken	Myron King will arrange location. Reminders will be sent to Board Members prior to the meeting.