

# Central Illinois Youth Soccer League

## Board of Directors Meeting – Annual Meeting

<b>Central Illinois Youth Soccer League</b>	
Date: <u>February 5, 2017</u>	Location: <u>Fusion Office – Normal, Illinois</u>
Time: <u>10:13 AM - 11:54 AM</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 <sup>st</sup> VP .....	Yes No
Jan Berlin - Secretary.....	Yes No	Kevin Love, Dist IV Rep ....	Yes No
Dirk Bennet, Board Member	Yes No	Brett Penick, Board Member	Yes No
Colin Bonner, Board Member	Yes No	Jay Ray, President.....	Yes No
Bill Bruno, Dist I Rep.	Yes No	Gary Stephens, Referee Coor	Yes No
David Hicks, Registrar.....	Yes No	Carlos Eguez, Dist V Rep	Yes No
Chad Jones, 2 <sup>nd</sup> VP .....	Yes No	<u>Guests</u>	
Myron King, Dist III Rep ...	Yes No	Rosalee Edsall - FC	
.....		Tyler Benton - Integrity	

<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 10:13 AM.
<b>Action to be taken</b>	Jay Ray, President, Central Illinois Youth Soccer League called the meeting to order.

<b>Topic</b>	<b>Election of Officers</b>
<b>Discussion</b>	Nominations were asked for from the floor. The current slate of officers were nominated to serve another term.
<b>Action to be taken</b>	There was no opposition stated to the current officers retaining their positions. A motion was made by Myron King to nominate the same slate of officers and seconded by Brett Penick. The motion carried and the Board of Director officers will remain as they currently stand.

<b>Topic</b>	<b>Review of Minutes – Business</b>
<b>Discussion</b>	Minutes for the December 7, 2016, business meeting were attached in the meeting packet for review.
<b>Action to be taken</b>	Brett Penick made a motion to approve the minutes. Colin Bonner seconded the motion. Minutes were approved and will be placed on the CIYSL webpage.

<b>Topic</b>	<b>Review of Board Contact List</b>
<b>Discussion</b>	Please review master copy of CIYSL Board of Directors contact list. It is very important to make sure your email and cell phone numbers are correct.
<b>Action to be taken</b>	Please update your information. Jan Berlin will make any changes noted. Jan Berlin will also update the information posted to the CIYSL webpage.

<b>Topic</b>	<b>Treasurer Report</b>
<b>Discussion</b>	The 2016 year end, to date, report was given by Dave Hicks. The proposed budget for 2017 was discussed, with concern being noted regarding 2017 projected income. Directors and Officers insurance will be increasing to \$950.00. Referee mentoring program is not reflected in this proposed budget as it has not been established to date. Discussion took place regarding an increase in player fees for adding players to a roster. Currently, CIYSL is covering the \$14.50, plus postage and envelope, to add a player.

# Central Illinois Youth Soccer League

## Board of Directors Meeting

<b>Topic</b>	<b>Treasurer Report – Cont.</b>
<b>Discussion – Cont.</b>	A proposal was made to charge \$25.00 per player for adding a player to a roster after the start date of the season. This does not apply to the over the roster limit player. That fee will remain the same at \$25.00 per player.
<b>Action to be taken</b>	Jan Berlin was given the complete set of financials to file. Tom Kulavic made a motion to approve the 2016 year end, to date, treasurer’s report. Chad Jones seconded the motion. The 2016 treasurer’s report was approved as presented by Dave Hicks. Tom Kulavic made a motion to approve the 2017 proposed budget. The motions was seconded by Kevin Love. Motion passed by board members. Brett Penick made a motion to approve the proposed \$25.00 fee for per player being added to a set roster. The motion was seconded by Colin Bonner and approved by the CIYSL Board of Directors.

<b>Topic</b>	<b>IYSA UPDATE</b>
<b>Discussion</b>	<p>IYSA Update – Jay Ray announced that the IYSA held their Board meeting Friday night and a person that had been on the IYSA Board for 18 years was not reelected to the Board. Dave Hicks was re-elected as Vice President of the IYSA Board. The IYSA Board basically remained the same with the exception of the Recreational Representative, which is a new person from Schaumburg and new at large member from Bolingbrook. Officers remained the same with the exception of the Treasurer, there is currently no one in that position.</p> <p>State DOC – Rick Floras left in early December and the State DOC position will be offered to Adam Howarth. Mr. Howarth was at Eastern Illinois University and worked with our State ODP teams.</p> <p>Coaches Meeting – IYSA would like to host a coaches meeting in Springfield on March 16<sup>th</sup> at 7:00 PM.</p> <p>State Cup &amp; Presidents Cup – Deadlines will be ending soon. It was reported that there are still openings.</p> <p>U-8, U-9, &amp; U-10 – There will be a new format attempted, which will be the IYSA Festival, which will be similar to what CIYSL attempted to do with their academy program. This will involve various activities for the players to participate in at game sites. .</p> <p>College Showcase – First annual College Showcase will be held February 13<sup>th</sup> and 14<sup>th</sup>. Will be held indoors at Barrington.</p> <p>Rockford – Has a full size indoor field that will open June 7<sup>th</sup>. The indoor field will have 75 foot ceiling and the field will be 120 x 75.</p> <p>Year End Totals – The Commissioner’s report that Dave Hicks is required to supply to the IYSA for the CIYSL was distributed to CIYSL Board Members at this meeting for review.</p>

# Central Illinois Youth Soccer League

## Board of Directors Meeting

<b>Action to be taken</b>	Coaches Meeting – Please add March 16 <sup>th</sup> , 7:00 PM to your calendars for an IYSA coaches meeting. Jay Ray will be contacting Chuck Eguez concerning SASA hosting this meeting.
---------------------------	---

<b>Topic</b>	<b>Academy Report</b>
<b>Discussion</b>	<p>Jay Ray thanked everyone for the implementation and progress the CIYSL has made with the Academy. He reported that others are attempting to copy what we have done at the CIYSL with our program.</p> <p>Discussion occurred regarding adding to the cards “and can’t advance until player touches it.” To the “Goalie has to roll ball out or throw it. No punting. Opposing team has to retreat to half on goal kicks &amp; anytime goalie has the ball.....” Concern was voiced regarding the cost of printing for the cards with this additional information on them.</p> <p>Standard for IYSA tournament is, once the ball is played out players can advance. There was concern voiced that there is no consistency in calls being made regarding this rule and calls being made regarding off sides. It was noted that at the Lincoln tournament the director sent out the rules prior to the tournament and also the day of the tournament, but half of the referees at the tournament interpreted the rules differently.</p> <p>Concern was voiced regarding U-8 teams not being able to play 4 v 4 as there is not enough teams playing in that division.</p>
<b>Action to be taken</b>	<p>Dave Hicks requested that Chad Jones send him the wording regarding the contact of the player receiving the ball on the play out. Also, clarification in the rules needs to be added regarding if the goalie does punt the ball, the ball will be returned to the goalie to be properly distributed.</p> <p>It was decided that the current stock of orange cards would be used for the spring season and reprints would incorporate the additional language when cards need to be reprinted for Fall 2017 season.</p>

<b>Topic</b>	<b>Referee Report</b>
<b>Discussion</b>	<p>Currently the plan is to go forward with the mentoring program. After the last meeting Gary Stephens sent a request to Craig Meller and Jim Kelly asking for individuals that may want to mentor. Also, IYSA is going to develop a mentoring program with their youth referees. Tim will be developing webinars for this program. A suggestions was made that the mentors should be identified at the site. This will enable the younger referees to seek out these individuals if they have questions.</p> <p>Concern was voiced from the IYSA that referees were not looking at player cards prior to games.</p>

# Central Illinois Youth Soccer League

## Board of Directors Meeting

<b>Action to be taken</b>	<p>The IYSA will be passing information on to Gary Stephens outlining their program. Tim also stated he would be willing to come to Central to work with individuals regarding mentoring. Dave Hicks requested that once the mentoring program has started for CIYSL, it is important to give feedback to Mr. Hicks and Mr. Stephens regarding how the program is going and suggestions for improvement are welcome.</p> <p>A reminder will be sent to assignors to inform their referees for the need to check player passes.</p>

<b>Topic</b>	<b>Got Soccer</b>
<b>Discussion</b>	<p>Scores Fall 2016 – Spring 2017 –</p> <p>Dave Hicks reported he was able to get the scores on Got Soccer for the Fall 2016 Season in December. For the U8, U9, and U10 there will be no opportunity to put scores in. Going forward in the Spring coaches will be able to add scores in.</p> <p>Dave Hicks also reported that he met with Got Soccer while in California and he now has the function to check to see if any player is dual rostered. Since January Mr. Hicks reported that he has gotten three (3) hits on three (3) different teams for dual rostered players.</p>
<b>Action to be taken</b>	<p>Dave Hicks will send out the information on the process for entering scores.</p> <p>Dave Hicks is not certain if the administrator that is entering your information has the access to view this.</p>

<b>Topic</b>	<b>CIYSL Web Site</b>
<b>Discussion</b>	<p>Club Page – A request was made at the last CIYSL Board meeting for clubs to be able to develop their “Club Page”. Dave met with Sports Ninja while in California and we now have the ability to add club pages to our website. Please note that the club tab is hard to see on an Ipad but easy to see on a regular screen.</p> <p>Champions Page – This page has also been added and can be found under Standing and Schedules.</p>
<b>Action to be taken</b>	<p>Club Page – IFC and SASA have tabs that are labeled for their club pages. Midstate has a tab, but the permission settings need to be changed to enable Colin to set up their page. Fusion and Mahomet will need to become Sport Ninja members to be able to be given permission by Dave Hicks to set up their pages. Dave Hicks will talk with each club regarding setting up their page. Information regarding a competing entity will not be allowed to be placed on the CIYSL website.</p> <p>Champions Page – Pictures of Season Champions can be added to this page.</p>

# Central Illinois Youth Soccer League

## Board of Directors Meeting

Topic	Spring 2017
<b>Discussion</b>	<p>The spring date will be moved up to March 26<sup>th</sup> due to all of the tournaments in May. Concern was voiced to March 26<sup>th</sup> being spring break for several schools. The season may need to run though June 11<sup>th</sup>, but will attempt to be done the first weekend in June.</p> <p>Group Club was discussed. The dates had been set as the 2<sup>nd</sup> and 23<sup>rd</sup>, but discussion was held due to a tournament also being held on the 2<sup>nd</sup> and the lack of referees in the area.</p> <p>Scheduling conference call will be held again. Team forms are due to the CIYSL office on or before February 20<sup>th</sup>.</p> <p>Field sizes should have a recommended range.</p> <p>Coaching requirements are changing. They are eliminating the E License. CIYSL does have a requirement that once a coach's name goes on the roster a coach has 12 months to become licensed. Modules will replace the E licensure and the modules are designed for the age level the coach is coaching. The new program has not been formalized yet and will begin next year. A lot of the education for this new program will be on-line. The plan is that there will be four modules. The A level will be split into two – A-Pro and A – Youth. To do the C level there will be no testing, but you have to be recommended by the State DOC. A person cannot do the “Grassroots” if they have only done the 4 v 4 or 7 v 7. They must have done 11 v 11.</p>
<b>Action to be taken</b>	<p>There will need to be mid-week games scheduled. It is very important that everyone is on the conference call when mid-week games are discussed.</p> <p>Team forms must include conflict dates (limited to three) and the number of fields they have available for their club. The key to field information is to list what size and what age the fields will accommodate.</p> <p>Recommended Range Field Size – Width - 35 x 45 (U9 &amp; U10)  Length – 45 x 60 (U9 &amp; U10)</p> <p>Goal Size – 6.5 x 18 (U10 &amp; U12)</p> <p>CIYSL will go with US Soccer recommendation for field sizes.  This information will be added to the CIYSL website by Dave Hicks.</p> <p>All current E licensure coaches will be grandfathered in.</p> <p>Myron King informed those in attendance that Fusion will be hosting an A &amp; D licensure clinic.</p>

Topic	New Business
<b>Discussion</b>	Scheduling Conference Call – The date for the call has not been announced.
<b>Action to be taken</b>	Once the date is announced, please make sure that the attempt is made to get everyone needed on this call.

# Central Illinois Youth Soccer League Board of Directors Meeting

<b>Topic</b>	<b>Adjournment</b>
<b>Discussion</b>	The meeting was adjourned.
<b>Action to be taken</b>	The Central Illinois Youth Soccer League Board of Directors meeting was adjourned at 11:54 PM by Jay Ray.

<b>Topic</b>	<b>Meeting Schedule</b>
<b>Discussion</b>	6/28/2017 – Champaign – 6:30 PM - Wednesday Night 8/2/2017 – Decatur – 6:30 PM – Wednesday Night (changed to 8/1/17 – 6 PM) 12/6/2017 – Springfield – 6:30 PM – Wednesday Night

<b>Topic</b>	<b>Next Meeting</b>
<b>Discussion</b>	6/28/2017 – Champaign – 6:30 PM - Wednesday Night
<b>Action to be taken</b>	Kevin Love will make arrangement for a meeting location and inform Dave Hicks and Jan Berlin. Jan Berlin will send meeting notice to Board Members.