

# Central Illinois Youth Soccer League

## Board of Directors Meeting – Business Meeting

<b>Central Illinois Youth Soccer League</b>	
Date: <u>December 6, 2022</u>	Location: <u>ZOOM</u>
Time: <u>7:23 PM - 8:26 PM</u>	

**Members and Guests in Attendance (EX – Excused):**

<u>Members</u>	<u>Attended</u>		<u>Members</u>	<u>Attended</u>	
Jan Berlin - Secretary.....	Yes	No	Chad Jones, 2 <sup>nd</sup> VP .....	Yes	No
Dirk Bennet, Board Member	Yes	No	Tom Kulavic, 1 <sup>st</sup> VP .....	Yes	No
Bill Bruno, Board Member	Yes	No	Jay Ray, President.....	Yes	No
David Hicks, Registrar.....	Yes	No	Gary Stephens, Referee Coor	Yes	No
Chad Jones, 2 <sup>nd</sup> VP .....	Yes	No			

<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 7:23 PM. Attendance was recorded.
<b>Action to be taken</b>	Jay Ray, President, Central Illinois Youth Soccer League called the meeting to order.

<b>Topic</b>	<b>Review of Minutes – Business</b>
<b>Discussion</b>	Minutes for the February 8, 2022, Annual and Business meetings were not distributed prior, or during the December business meeting.
<b>Action to be taken</b>	The February 8, 2022, Annual and Business meeting minutes will be emailed to board members within the next week. Board members were asked that once they received both Annual and Business Minutes to please respond to Jan Berlin with corrections or vote to approve the minutes. Once February 8, 2022, meeting minutes have been approved they will be placed on the CIYSL webpage. <i>Update: February 8, 2022, Annual and Business meeting minutes were approved and forwarded to Dave Hicks to be placed on the CIYSL website.</i>

<b>Topic</b>	<b>Treasurer Report</b>
<b>Discussion</b>	<p><b>November Statement -</b> Mr. Dave Hicks presented the November Financials that were distributed to board members for review. The November document is a DRAFT document as Dr. Hicks is currently waiting on the credit card statement to complete the document. There was an additional expense for a person hired to sort and purge CIYSL documents. There will be an additional expense to have some documents shredded per policy. Postage budget exceeds budgeted amount due to FedEx expenses.</p> <p><b>IRS 990EZ Status Report -</b> Mr. Hicks informed the CIYSL Board there has been no response from the IRS regarding the 990EZ. A letter was sent to the IRS from our attorney.</p>
<b>Action to be taken</b>	<p>November financials will be sent to board members once November Financials are complete. Gary Stephens made a motion to approve the treasurer’s report. Dirk Bennet seconded the motion. Motion passed.</p> <p>Mr. Hicks will keep CIYSL Board Members informed regarding any updates on the 990EZ status.</p>

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<b>Topic</b>	<b>IYSA UPDATE</b>
<b>Discussion</b>	<p><b>Bill Bruno – USYS Elite 64 – Impact on CIYSL</b>            UYSA National League Elite 64 features year-around competitions in six age groups (13U, 14U, 15U, 16U, 17U, and 18U/19U) for the top 64 boys and girls clubs in the country. The annual competition calendar includes the league season national showcases, and the Elite 64 National Finals. There were four (4) clubs from CIYSL that registered directly with USYS that may not return to their IYSA registration platform in the foreseeable future. Mr. Bruno has spoken with some of the coaches and they are not pleased with the move.</p>
<b>Action to be taken</b>	Mr. Bruno had several statistics he shared with CIYSL Board Members that were not captured in the minutes. This information is available by contacting Mr. Bruno.

<b>Topic</b>	<b>CIYSL</b>
<b>Discussion</b>	<p><b>2022/2023 Player Fee Increase</b>            IYSA will impose an increase in player fees. The fee will be \$14.50 per player.</p> <p><b>IYSA Coach Issued Passes</b>            Adam Horvath, IYSA, has informed Dave Hicks that there has been some movement regarding the IYSA issuing all coach’s passes. This would enable the IYSA to better track coaching education (licensure) and background checks.</p> <p><b>SafeSport Requirements</b>            The current report issued by US Soccer that they are looking at increasing requirements. All CIYSL Board Members will need to complete a background check. Background checks are good for two (2) years. Safesport education is also required. The lessons are in three (3) parts and each module will take approximately 40 minutes. A refresher is required every year.</p>
<b>Action to be taken</b>	<p><b>2022/2023 Player Fee Increase</b>            CIYSL will pass on the increase to those registered CIYSL and CIYSL – North.</p> <p><b>IYSA Coach Issued Passes</b>            Dave Hicks will keep the CIYSL Board informed when additional information is available.</p> <p><b>Safe Sport Requirements</b>            Dave Hicks will send out additional information when it is received.            CISOYL will pay for Board Members background checks.</p>

<b>Topic</b>	<b>Referee Report</b>
<b>Discussion</b>	<p><b>Armband Update</b>            Gary Stephens has received the referee armbands that CIYSL purchased from Colin Bonner.</p>

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	<p><b>IYSA Inhouse Grassroots Training</b></p> <p>The Grassroots Referee Course is specific to the recreational and competitive youth game. This is an entry-level course for new referees. The course consists of online modules and must be completed by the candidate prior to the in-person or online video classroom and field session. New referees must be 13 years old at time of registration for this course.</p>
<b>Action to be taken</b>	Additional information regarding these courses can be found on the IYSA website.

<b>Topic</b>	<b>Program</b>
<b>Discussion</b>	<p><b>Numbers Registered</b></p> <p>There are sixty-four (64) teams registered this fall.</p>
<b>Action to be taken</b>	It was noted that it does not look positive for the spring due to clubs participating in USYS Elite 64.

<b>Topic</b>	<b>New Business</b>
<b>Discussion</b>	<p><b>IYSA Central District Commissioner Election</b></p> <p>The CIYSL Board of Directors nominates Mr. Dave Hicks as the IYSA Central District Commissioner.</p> <p>Mr. Hicks informed CIYSL Board Members that IYSA has formed a foundation. Funds from IYSA have been moved to the foundation. Dave Hicks is one of the Trustees for the foundation.</p>
<b>Action to be taken</b>	Information only.

<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 8:26 PM.

<b>Topic</b>	<b>Meeting Schedule</b>
<b>Discussion</b>	Discussion was held regarding the next meeting being held in February.

<b>Topic</b>	<b>Next Meeting</b>
<b>Discussion</b>	2/5/2023 – 11:00 AM – via Zoom. Once all schedules are checked information will be sent to members to confirm that date and time.
<b>Action to be taken</b>	Jan Berlin will send meeting notice to Board Members.

:00