

Central Illinois Youth Soccer League

Board of Directors Meeting – Business Meeting

Central Illinois Youth Soccer League

Date: August 5, 2020

Location: ZOOM Meeting

Time: 7:04 PM – 7:59 PM

Members and Guests in Attendance (EX – Excused):

<u>Members</u>	<u>Attended</u>		<u>Members</u>	<u>Attended</u>	
Jan Berlin - Secretary.....	Yes	No	Tom Kulavic, 1 st VP	Yes	No
Dirk Bennet, Board Member	Yes	No	Luis Ramirez, Dist IV Rep..	Yes	No
Colin Bonner, Board Member	Yes	No	Brett Penick, Board Member	Yes	No - EX
Bill Bruno, Dist I Rep.	Yes	No - EX	Jay Ray, President.....	Yes	No
David Hicks, Registrar.....	Yes	No	Gary Stephens, Referee Coor	Yes	No
Chad Jones, 2 nd VP	Yes	No	Carlos Eguez, Dist V Rep	Yes	No
Myron King, Dist III Rep ...	Yes	No	Drew Lenhardt, Board Mem	Yes	No

Guest:

Pete Kowall, Illinois Fire Jrs.
 Tammy Stauffer, Illinois Fire Jrs
 Katie Davis, Mahomet Soccer Club

Guest:

Adam Horvath, IYSA

Topic	Call to Order
Discussion	The Business Meeting of the Central Illinois Youth Soccer League was called to order at 7:04 pm.
Action to be taken	Jay Ray, President, Central Illinois Youth Soccer League called the meeting to order.

Topic	Review of Minutes – Annual & Business
Discussion	Minutes from the June 17, 2020, meetings were sent to board members prior to the meeting for review.
Action to be taken	Tom Kulavic made a motion to approve the meeting minutes. Drew Lenhardt seconded the motion. Minutes for the business meeting were approved and will be placed on the CIYSL webpage.

Topic	Review of Board Contact List
Discussion	The board contact list was sent to board members prior to the meeting for review and confirmation of correct information listed. Board Members were asked to review master copy of CIYSL Board of Directors contact list.
Action to be taken	Dirk Bennett address will be changed on the master list. Additional information is needed to complete Luis Ramirez contact.

Topic	Treasurer Report
Discussion	Mr. Dave Hicks presented the June Financials. This information was sent to CIYSL Board Members prior to the meeting. Income from Northern and insurance for IYSA were noted. Miscellaneous IYSA expense moved to COVID refund.
Action to be taken	Gary Stevens made a motion to approve the treasurer’s report. Tom Kulavic seconded the motion. Motion passed.

Topic	IYSA
Discussion	The IYSA Saturday meeting approved moving from 14.50 per player and reducing the fee by \$3.00. Fee will be \$11.50 and that will be reflected in anything billed in the fall and will also be reflected in Spring fees.

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Referees – Going to allow to be carried over to 2021, but will need to renew their safe sport. It was decided that if you are in a crunch for referee coverage a two man system can be utilized. You **cannot** go to the sideline for a volunteer because COVID waiver must have been signed.

Adam Horvath, IYSA – All referee program certifications will be completed through the US Soccer’s Learning Center. The ISRC conducts all USSF Illinois referee in-person or webinar courses.

Grassroots Referee Requirements:

Registration is done online through the US Soccer Learning Center

1. MUST be at least 13 years old at the time you are registering for course.
2. BACKGROUND CHECK: If you are 18 or older, MUST complete and CLEAR the NCSI Background check within the US Soccer Learning Center. This background check is good for 2 years.
3. SafeSport Training (if 18 years or over)
4. Introduction to Safe and Healthy Playing Environments
5. Online Grassroots Referee Course Module (this is NOT the required webinar)
6. First Time Grassroots Referee Quiz

In-person Classroom/Field Session or webinar (2 hours) - required once you have completed online assignments. This session will give practical guidance and get participates ready to go on the field with confidence. Please note that participates **WILL NOT** be admitted to in-person course or webinar if **ALL** online assignments are not completed.

Recertifying Referees – On-line Requirement:

1. BACKGROUND CHECK (IF **18 years of age or older**): MUST submit AND CLEAR
2. SAFE SPORT TRAINING (Only **IF 18 years of age or older**)
3. INTRO TO SAFE and HEALTHY PLAYING ENVIRONMENT - **required for all recertifying referees**
4. ONLINE GRASSROOTS REFEREE COURSE MODULE
5. RE-CERIFYING GRASSROOTS REFEREE QUIZ

MUST complete ALL online Assignments by deadline posted.

Due to COVID-19, IYSA is not requiring attendance at an in-person clinic for re-certifying referees at this time. However, this requirement may change in the future.

Coaching - D license will start in October and the assessment will be done in March. This would include a four (4) hour virtual course. All courses will be set up per local government/IDPH/State guidelines. The C license will be virtual learning with an in-person assessment in 2021. D – Option 1: Blended start in October and go through March. Will not be using youth players. They are currently working through this New D license format. In person courses – 2 hours led by an instructor virtual and 2 hours in -person. The candidates will participate as the players for this.

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	<p>VEO Team Package – Discount of 10% - This will allow players to create their own highlight videos for reflection and improvement with recruitment for the next level of play. VEO can also be used for coaching education opportunities to impact and engage members across the state for discussions on trends within games. VEO has user friendly technology and video for player and coach development. The cost includes the purchase of camera and then there is a subscription fee each year.</p> <p>ODP – Registration for developing Illinois Best September 1, 2020. Starting in mid-November with Training and ending in mid-February in Memphis. Once they have all the information, it will be posted. This program is open to all youth boys and girls soccer players – 2004-2011. If you would like ODP presentation to clubs Adam will set up a zoom meeting.</p> <p>Pod Teams – Best Practices Team Pods – 4 v 4 and 7 v 7 are recommended. Groups can be combined in a POD of 50. Be ready to combine age groups – Diagram shared of how you can set up. Pods should not move pod to pod.</p>
Action to be taken	<p>Adam will be available around 9am-10am and 9 pm-10pm every Tuesday on Zoom.</p> <p>PODS – How do we police this? Adam would be happy to help you. The 50 includes spectators unless spectators are 30 ft away. Dave would hold off roster until September 1st, so there is some flexibility. You can have a pool of 45 players in one pod. Dave will ask IYSA if we need any other waiver. All your players should have the COVID wavier. You need to be able to trace and track from the pods you have established.</p>

Topic	Referee Report
Discussion	Numbers are still down, but two-man crews will help. Gary has not heard of any clinics in August. Gary did send out waivers and only got 14 back.
Action to be taken	State is down 30% on referees. Referees are not renewing.

Topic	Fall Soccer ??
Discussion	IYSA restrictions are to be followed. The IYSA is attempting to contact the governor's office for clarification on guidelines.
Action to be taken	<p>With the governor's mandates it looks like we are going to lose September for play. Dave's Recommendation would be to have Chuck proceed with the seeding call. We would not produce a schedule. Dave have spoken with Chuck and he could produce a schedule quickly if/when we get the go ahead. Teams can enter rosters for insurance. All teams have to play each other in the division. High school boys' soccer division could be offered this fall. Chuck has changed the Got Soccer program and high school boys can apply now. 64 U-11 and Up 32 – U8-U-10. Chuck will contact IFC to inquire about what are they planning, and Dave will forward email to Luis. Drew inquired about tournament because Grand Park, Indiana, has taken out the restrictions concerning travel. The governor and IYSA has said no travel. What happens if a tournament says you do not need a travel permit? Starting August 15th there is to be no travel USYS had their AGM two weeks ago and the Midwest Regions is looking at the restrictions that have been placed on them. Adam will chat with Mary Jane to see what is going on with Indiana team. Also, there is a mandate of no guest playing in another state. US Club is</p>

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	very loose on the rules, but we need to know that this is the governors mandate. Let's move forward with getting teams in and hold the seeding call. Once that is done, we will be put on hold until we hear different.
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Topic	New Business
Discussion	None
Action to be taken	

Topic	Adjournment
Discussion	The meeting was adjourned at 7:59 PM.
Action to be taken	The Central Illinois Youth Soccer League Board of Directors meeting was adjourned at 7:59 pm.

Topic	Meeting Schedule
Discussion	12/2/2020 – Springfield – 6:30 PM – Wednesday Night
Action to be taken	2021 Schedule will be presented at the December meeting for approval.

Topic	Next Meeting
Discussion	12/2/2020 - Springfield – 6:30 PM - Wednesday Night - TBD
Action to be taken	Dave Hicks will make arrangements for a meeting location and inform Jan Berlin. Jan Berlin will send meeting notice to Board Members.