

Central Illinois Youth Soccer League Board of Directors Meeting

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	<p>members. IYSA has received a grant from US Soccer. There is a current push to conduct free 4 v 4 courses. There are two courses being held this week. ISYA is looking at extending the grant because it took a while to get the programs going. It was reported that there were seven (7) D license courses held last year. Rockford will be hosting two (2) C Licenses courses. US Soccer is hosting an all-female course in March and May. All course dates will be released on January 1, 2020. Bloomington will be hosting a course on January 24th, 25th, & 26th. Illinois ODP will begin this weekend. They will be in Kansas City on December 13th & 14th. Chelsea brought people over that worked a camp and provided coaching education in the US. In turn, the US went to watch how the Chelsea Program is ran. They learned that they pick their best players that are 6 to 8 years of age. By the age of 9 they sign a contract. They have an individual plan for each player in their system. The document on video a player's strengths and weaknesses. Retention of players is very important to their program and it is at 95%. Chelsea utilizes 50 scouts in a 100-mile radius.</p>
Action to be taken	<p>Adam Howarth, Director of Coaching, IYSA, will forward information presented to CIYSL Board Members via email. He will also speak with IYSA regarding the U-11 and U-12 fall cup being moved to the same weekend as the IESA State Cross County meet and follow up with board members as to why this decision was made.</p>

Topic	Academy Report
Discussion	It was reported that Peoria did add two teams to this division.
Action to be taken	Hopefully this will become a trend. Information only.

Topic	Referee Report
Discussion	Dave Hicks distributed for Gary Stephens information regarding the current referee fees and a proposed increase in Academy U8, Academy U9, U10 and U11, U12 referee fees.
Action to be taken	Information only. This will be brought back to discuss at the February meeting.

Topic	Fall 2019 Wrap Up
Discussion	Dave Hicks reported that everything should be in the system and clubs/managers/DOCs should review the information. This will be closed out on Monday. The standings are posted on the website. Awards are listed and award shields will be mailed on Monday.
Action to be taken	IL FC needs a new board. Please remind your clubs that pictures are needed to be posted on the CIYSL Champion page on the website.

Topic	New Business
Discussion	<p>Independent Contractor Increases – A proposal was made to increase the following: Chuck Eguez – League Scheduler - \$250 per season Gary Stephens – Referee Liaison - \$100 per season</p>

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Board of Directors Meeting

	<p>Jan Berlin – Secretary/Treasurer - \$50 per session</p> <p>Dave Hicks Reelection – Dave Hicks was reelected.</p> <p>February Meeting – Board of Directors election – Jay Ray, Tom Kulavic, and Dirk Bennett are up for reelections.</p> <p>IV District Representative – There is a current opening for the District IV Representative to the CIYSL Board of Directors. There will need to be an election held at the February meeting for this position. Dave Hicks will send out information regarding the nomination process for this position. District IV represents Mattoon, Mahomet, Danville, St. Joseph, and Champaign.</p> <p>Referee Shortage – Discussion occurred regarding how challenging it is for some people/youth to get started with refereeing and how we could make it a little easier. There was \$1500 for the mentoring program.</p> <p>Open Division U12 – Drew Lenhardt proposed that CIYSL start the Open Divisions at the U12 age group. A motion was made by Colin Bonner that beginning with the Spring 2020 season, the U12 Platinum Division would have the opportunity to do Open Scheduling. This motion was seconded by Brett Penick.</p>
<p>Action to be taken</p>	<p>Independent Contractor Increase – Approved</p> <p>Dave Hicks Election – Approved</p> <p>IV district Representative - The deadline to place a candidate on the ballot is Monday, January 27, 2020. A request will be made to forward any name of candidates to Jan Berlin, CIYSL League Secretary by this deadline.</p> <p>Referee Shortage – Drew Lenhardt and Myron King will draft a proposal regarding assisting new referees with compensation and this proposal will be presented at the February meeting.</p> <p>Open Division U12 – Motion passed.</p>

Topic	Spring 2020
<p>Discussion</p>	<p>The timeline was announced by Chuck Eguez and is as follows:</p> <p>December 18th – Registration Open</p> <p>January 15th – Deadline</p> <p>January 28th – Pairing Brackets with final being January 31st</p> <p>February 4th – 7:30 PM – Conference Call</p> <p>February 14th – Tentative Schedule</p> <p>February 21st – Final Schedules Posted</p> <p>March 22nd – First Games Scheduled</p> <p>June 7th – Last Weekend for Games</p> <p>Group Club Play – April 5th – IFC</p> <p style="padding-left: 40px;">April 19th – SASA & Midstate</p> <p>Silent Sunday – April 19th</p>

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Action to be taken	Timeline approved.
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Topic	Adjournment
Discussion	The meeting was adjourned at 9:25 PM.
Action to be taken	Next meeting will be held at the Advocate BroMenn Health & Fitness Center on February 9 at 10:00 AM. Meeting notices will be sent to Board Members.

Topic	Meeting Schedule - 2020
Discussion	2/9/2020 – Normal – 10:00 AM – Sunday 6/26/2020– Champaign – 6:30 PM – Wednesday Night 8/5/2020 – Decatur – 6:30 PM - Wednesday 12/2/2019 – Springfield – 6:30 PM – Wednesday Night
Action to be taken	A request was made to hold the August meeting on July 29, 2020. Approved.