

Central Illinois Youth Soccer League

Board of Directors Meeting – Business Meeting

Central Illinois Youth Soccer League

Date: June 20, 2018

Location: KoFusion, Champaign, IL

Time: 6:41 PM – 8:23 PM

Members and Guests in Attendance:

<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	Kevin Love, Dist IV Rep ...	Yes	No
Colin Bonner, Board Member	Yes	No	Brett Penick, Board Member	Yes	No
Bill Bruno, Dist I Rep.	Yes	No	Jay Ray, President.....	Yes	No
David Hicks, Registrar.....	Yes	No	Gary Stephens, Referee Coor	Yes	No
Chad Jones, 2 nd VP	Yes	No	Carlos Eiguez, Dist V Rep	Yes	
Myron King, Dist III Rep ...	Yes	No			

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	Chad Jones, 2 nd Vice-President, Central Illinois Youth Soccer League called the meeting to order.

Topic	Review of Minutes – Annual & Business
Discussion	Minutes for the February 4, 2018, CIYSL annual meeting were attached in the meeting packet for review by CIYSL Board Members in attendance. Minutes for the February 4, 2018, CIYSL business meeting were attached in the meeting packet for review by CIYSL Board Members in attendance.
Action to be taken	Annual Meeting Minutes - Brett Penick made a motion to approve the minutes. Kevin Love seconded the motion. Minutes were approved and will be placed on the CIYSL webpage. Business Meeting Minutes – Kevin Love made a motion to approve the minutes. Gary Stephens seconded the motion. Minutes were approved and will be placed on the CIYSL webpage.

Topic	Review of Board Contact List
Discussion	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.
Action to be taken	All in attendance reviewed the list. There were two (2) changes requested. Gary Stephens home phone will be deleted and Chuck Eiguez's email was incorrectly listed. It will be changed on the listing to ceguez@yahoo.com . Jan Berlin will make any changes noted. Jan Berlin will send updated information to Dave Hicks for posting to the CIYSL webpage.

Topic	Treasurer Report
Discussion	The May budget overview was presented by Dave Hicks. It is important to note that CIYSL still is experiencing declining revenue due to numbers.
Action to be taken	Jan Berlin was given the complete set of financials. Dirk Bennett moved to approve the treasurers report The motion was seconded by Brett Penick. Motion passed.

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Topic	IYSA UPDATE
Discussion	<p>IYSA Update – New Organization Statement of Understanding Dave Hicks distributed the “Organization Statement of Understanding and Agreement” <i>revised 4/14/18</i>. Information regarding this document will be distributed by Dave Hicks to clubs/teams. DO NOT POST THIS DOCUMENT ON YOUR WEBSITES. You can email or text the link. It is important that everyone understands that they should not delay in getting this processed, as no cards will be distributed until it signed and returned by the club/team.</p> <p>Coaching Standards – Grassroots Coaching session will be held in Bloomington. There will be a Grassroots Pathway that includes 4 v 4, 7, v 7, 9 v, 9 and 11 v 11. You must take the 11 v 11 section. Anyone with a current E licensure will be grandfathered in.</p> <p>Abusive Policy – This policy will need to be signed off on in the fall. This is mandated by the Olympic Committee that governs all the sports in the country. There will be a webinar that will be posted on the website.</p> <p>District Commissioner Report – There were five (5) teams that participated at Nationals. Two (2) teams at Presidents Cup made the finals and lost in penalty kicks. Kevin Love had a U18 boys team that went to Regionals. Dave Hicks reported we are down 16% and ODP is down by 50%. Seventeen teams will be going to Memphis.</p>
Action to be taken	<p>New Organization Statement of Understanding – This document can be printed off and sent to Dave Hicks at the CIYSL office. Gary Stephens will be checking with the Illinois Referee Association regarding if referees also will be mandated to complete a Statement of Understanding document.</p> <p>Brett Penick asked if any clubs have a Coaches Risk Management Policy. He requested that a copy be sent to him, if there is one available, from any of the clubs in CIYSL.</p>

Topic	Academy Report
Discussion	Jay Ray has been given two resumes from interested parties to serve on the CIYSL Board of Directors. He has not made his selection to date. This person would also oversee the CIYSL Academy Program.
Action to be taken	The position of CIYSL is that players are to retreat to the mid-line. This is also outlined on the cards that are given to coaches and referees

Topic	Referee Report
Discussion	Referee Report – Mr. Hicks reported that \$29,920 was paid to CIYSL to cover referee fees. Of that amount \$27,175 was distributed to referees.

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	<p>Mentor Program – Gary Stephens reported that he has sent out information regarding the mentoring program. This year there were three (3) referees that participated and all three of these were from the Decatur area. For scheduling purposes these mentors are placed in the referee scheduling program as the fourth official. At half time they give those individuals that they are mentoring feedback on two or three things and then again at the end of the game they meet with them again. Gary reports that it seems that the kids really appreciate it and like that there is someone there to help them.</p> <p>Support Package for Retention - Jay Ray mentioned to Gus Bender obstacles regarding referee retention. Mr. Bender informed Jay that the IYSA has funds to help CIYSL with a retention program.</p> <p>4 v 4 – Referees – Coaches are asking to have referees assigned for the 4 v 4 games. It was noted that there would be an expense to having referees assigned at that level.</p>
<p>Action to be taken</p>	<p>Referee Report – The remainder will be refunded to the clubs. Dave Hicks and Gary Stephens will work on reconciling the collection vs. the distribution and will report at the August meeting.</p> <p>Support Package for Retention. - Dave Hicks will follow up with Gus Bender regarding IYSA help with a retention program. Colin Bonner was not at this meeting but will be putting together information to present to CIYSL Board Members.</p> <p>4 v 4 – Referees for 4v 4 games. Tabled to August meeting.</p>

<p>Topic</p>	<p>Got Soccer</p>
<p>Discussion</p>	<p>Dave Hicks was asked if all information could be placed on the front of the card. A sample of what the card would look like was distributed to those in attendance.</p>
<p>Action to be taken</p>	<p>All information will be printed on the front of the ID cards.</p>

<p>Topic</p>	<p>Spring 2018 – Wrap Up</p>
<p>Discussion</p>	<p>There was a complaint filed by Illinois Fire Juniors regarding a game played in Bloomington. The complaint claims - Millennium U-9 Girls used over aged, non-rostered team players in the scheduled league game on June 3, 2018. Also, improper lined field, and field dimensions were noted as being too small for said age group. More of a greater concern was the reporting that one goal was not properly anchored down. The referee was improperly dressed and questioned as to whether he was a current registered USSF Referee, that had been assigned by a current USSF registered Assignor.</p> <p>Millennium also has not paid their referee fees for the Spring of 2018 U-9 girls team.</p> <p>There were a couple of games that were cancelled and teams are requesting refunds.</p> <p>This is an issue with not being able to read the team registration forms. It was</p>

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	<p>suggested that teams could register on the Got Soccer site. Discussion occurred regarding fees that might be charged by Got Soccer to have teams register through their site.</p> <p>Score reporting will not be available from Spring 2018 season, after July 1st.</p>
Action to be taken	<p>Notice will be sent to Millennium U-9 Girls team by Dave Hicks. They will be given 15 days to respond to the allegations. If no response is received it will be assumed they are not contesting the allegations. Jan Berlin and Gary Stephens have agreed to serve on the hearing panel if one is needed. Dave Hicks will contact Tom Kulavic to be the third person for the panel.</p> <p>Chuck Eguez will investigate the possibility of teams registering directly with Got Soccer. If there are no fees involved to open this up for CIYSL teams to use, the board approved having teams register on Got Soccer. This will mean there will be no team notification forms to be returned to the office.</p> <p>Some teams are exceeding the five (5) goal maximum differential when reporting scores.</p>

Topic	Fall 2018
Discussion	<p>Call for teams will be due on August 1st. Games will start after Labor Day (9/9) and end the first week of November (11/4). Discussed the possibility of having the schedule out by August 24th.</p> <p>Dave Hicks did report that he would be out of the office from mid-September to mid-October and will be working via the internet. There will be a break with referee payments during that timeframe.</p> <p>Group club play will continue and Silent Sunday.</p>
Action to be taken	<p>All dates regarding Fall 2018 will be posted on the CIYSL website.</p> <p>Chuck Eguez will coordinator group club play at the sites with the Director of Coaching for the site.</p>

Topic	New Business
Discussion	<p>Dave Hicks reported that there is concern with declining enrollment and CIYSL is starting to run into a deficient. CIYSL has been covering the \$2 per player increase and with 3936 registered players that comes to \$7872. A fee increase was suggested of \$475 for U-11 & U-12 and U-13 and above increase to \$550. This fee increase would take effect in Spring of 2019.</p>
Action to be taken	<p><i>This was tabled and will be discussed at the August meeting.</i></p>

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Topic	Adjournment
Discussion	The meeting was adjourned.
Action to be taken	The Central Illinois Youth Soccer League Board of Directors meeting was adjourned at 8:23 PM by Chad Jones.

Topic	Meeting Schedule
Discussion	8/1/2018 – Decatur – 6:30 PM – Wednesday Night 12/5/2018 – Springfield – 6:30 PM – Wednesday Night
Action to be taken	Information only.

Topic	Next Meeting
Discussion	8/1/2018 – Decatur – 6:30 PM - Wednesday Night
Action to be taken	The meeting will be held in Decatur and Colin Bonner will be asked to arrange a meeting place. Jan Berlin will send meeting notice to Board Members.