

Central Illinois Youth Soccer League

Board of Directors Meeting – Business Meeting

Central Illinois Youth Soccer League	
Date: <u>December 5, 2018</u>	Location: <u>Fritz's Wagon Wheel – Springfield, IL</u>
Time: <u>6:45 PM – 9:35 PM</u>	

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 Bennett, 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 (Exc)	Jay Ray, President.....	Yes No (Exc)
David Hicks, Registrar.....	Yes No	Gary Stephens, Referee Coor	Yes No
Chad Jones, 2 nd VP	Yes No	Carlos Eguez, Dist V Rep	Yes
Myron King, Dist III Rep ...	Yes No		

Guest:

Adam Howarth, DOC, IYSA
Drew Leonard, SASA

Topic	Call to Order
Discussion	The Business Meeting of the Central Illinois Youth Soccer League was called to order at 6:45 PM. Board Members in attendance were informed that Jay Ray, President of CIYSL, would not be attending due to health-related issues.
Action to be taken	Tom Kulavic, 1st Vice-President, Central Illinois Youth Soccer League called the meeting to order at 6:45 PM.

Topic	Review of Minutes – Annual & Business
Discussion	Minutes for the August 1, 2018, CIYSL business meeting were attached in the meeting packet for review by CIYSL Board Members in attendance. It was noted the Dirk Bennett's name was incorrectly spelled on the attendance portion of the minutes.
Action to be taken	Jan Berlin will make the change to Dirk's spelling of his last name on the master copy. Chuck Eguez made a motion to approve the minutes with change noted. Brett Penick seconded the motion. Minutes were approved and will be placed on the CIYSL webpage.

Topic	Review of Board Contact List
Discussion	Board Members were asked to review the master copy of CIYSL Board of Directors contact list. It is very important to make sure email and cell phone numbers are correct.
Action to be taken	All in attendance reviewed the list. There were no changes noted. Jan Berlin will send updated information to Dave Hicks for posting to the CIYSL webpage.

Topic	Treasurer Report
Discussion	A budget overview was presented by Dave Hicks. Mr. Hicks also reported the Bill Bruno has deferred his payment until January 2019. There was one correction noted by Mr. Hicks due to an error on budgeted league expenses which has been corrected. It was also noted that software renewals were very high.
Action to be taken	Jan Berlin was given the complete set of financials. Gary Stephens moved to approve the treasurers report and the motion was seconded by Kevin Love. Motion passed.

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Topic	IYSA UPDATE
Discussion	<p>Adam Howarth, Director of Coaching, IYSA, distributed information to all in attendance on “Coaching Education and Recreation Update. Mr. Howarth reviewed the information distributed. He stated that is a club has 12 candidates for the “Pathway to the D Course”, the cost could be negotiated for the course. The IYSA is also currently attempting to apply for grants for training.</p> <p>The information distributed covered:</p> <p>Coaching Education – Grassroots Courses Upcoming Grassroots Courses – Dates & Locations Grassroots Instructor License Update – Dates & Location US Soccer C License Course – Dates and Location IYSA and Recreation Clinics Upcoming Meetings/Coaching Sessions – Dates & Locations Upcoming Projects</p> <ul style="list-style-type: none"> • Intro to competitive club coaching - <i>Implemented</i> • Illinois Youth Soccer Coaches Club- <i>Implemented</i> • Recreation Team Training and Player Management • First Kick Training Program – <i>Implemented</i> • IYSA Coach Workshop Series – <i>Implemented</i> (Limited to 60 participants) • IYSA Banquet <p>Important Spring Dates Information on IYSA State Cup or Presidents Cup Matches – Including Dates 2nd Annual Illinois Youth Soccer Futsal State Cup – Rockford Club Requirement and numbers needed for Grassroots Courses (4v4, 7v7, 9v9, 11v11)</p> <p>Safe Sport Policy – It was announced that this is a mandate by US Soccer and clubs will be audited. Currently we do not have additional information.</p> <p>Fee Increase – Dave Hicks reported he has a board meeting on Saturday and fees may increase \$1.50 - \$2.00 per player and will have additional information after that meeting.</p>
Action to be taken	Safe Sport Policy – Dave Hicks will distribute all information, including mandates, to all teams in CIYSL.

Topic	Academy Report
Discussion	Jay Ray has been given two resumes from interested parties to oversee the CIYSL Academy Program.
Action to be taken	This position will be filled at the February meeting.

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Topic	Referee Report
Discussion	Gary Stephens reported that there are still a few referees that have not turned in their W-9 paperwork. There was one ejection of a parent at a U-11 girls game. That parent came to Mr. Stephens' door, paid the \$100, and Gary turned the money into the league office. Mr. Stephens is still working on the mentoring program.
Action to be taken	Gary Stephens has spoken with assignors and asked them to send him names for mentors. Dave Hicks is currently looking into options for processing payments to referees. With the possibility of using Quick Books, echecks, etc.

Topic	Got Soccer
Discussion	Dave Hicks and Chuck Eguez will meet with Got Soccer at the upcoming Coaches Convention.
Action to be taken	Additional information to be presented at the February Board Meeting.

Topic	Fall 2018
Discussion	<p>There were three issues discussed for Fall of 2018 -</p> <p>#1 - A complaint was filled regarding U13G game between IL Fire Jrs 06 vs Mattoon SC. The complaint was filed by Mattoon regarding malicious fouls and Mattoon players getting hurt. The complaint also noted the Fire's use of playing other players from another Fire team. There was an issue with a sideline parent. Parent was asked to leave and refused. The parent eventually left but came back after the game to discuss with the referee. The parent swore at the referee and knocked his hat off.</p> <p>#2 – Complaint from Millennium regarding teams requesting not to play certain teams in their age bracket.</p> <p>#3 – Illinois Fire Jrs vs Millennium – Overage players being used by Millennium, fields not being the appropriate size, referee not being licensed, and goals not being anchored.</p>
Action to be taken	<p>#1 – Response from Referee assignor and Illinois Fire Coaches distributed and reviewed. The parent was escorted out, paid \$100, and sat out two games.</p> <p>#2 – It was noted that the CIYSL Board feels that this sets president and a club cannot dictate who they play. A motion was made by Brett Penick and seconded by Colin Bonner that a club cannot dictate who they want to play and if a team forfeits it is the responsibility of the team to notify the league. Motion passed.</p> <p>#3 – It was noted that the person making the claim stated the fields were measured by stepping them off and that if they knew the goals were not anchored it was also his responsibility to bring that to the attention of the referee before the game was played. Millennium was notified regarding the use of over age players and the policy for that infraction. Millennium was placed on 365 day probation.</p>

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Topic	New Business
Discussion	<p>Dave Hicks reported that there is concern with declining enrollment and CIYSL is starting to run into a deficit. CIYSL has been covering the \$2 per player increase and with 3936 registered players that comes to \$7872. A fee increase was suggested of \$460 for U-11 & U-12 and U-13 and above increase to \$550. Suggested the fee increase to take effect in Spring of 2019.</p> <p>Point Deduction in League Standing for sideline ejection – This was table and will be discussed at the February meeting.</p>
Action to be taken	<p>It was decided not to increase fees at this time. Fee increase will be discussed at the December meeting. At that time Dave Hicks may be able to report if there will be a fee increase for out league from IYSA and US Soccer.</p> <p>Point Reduction in League Standing for sideline ejection will be added to the February 2019 agenda.</p>

Topic	Spring 2019
Discussion	<p>Chuck Eguez sent an email to CIYSL Board Members with proposed dates for Spring 2019. This information was attached in the meeting packet.</p> <p>Discussion occurred regarding Built-Out line.</p>
Action to be taken	<p>Postposed schedule approved.</p> <p>Built-Out line – This will be added to the February agenda.</p>

Topic	Adjournment
Discussion	The meeting was adjourned at 9:35 PM.
Action to be taken	Next meeting will be held at the Illinois Fire Jr./PCSL office on February 3, 2019, at 10:00 AM. Meeting notices will be sent to Board Members.

Topic	Meeting Schedule - 2019
Discussion	<p>2/3/2019 – Normal – 10:00 AM – Sunday</p> <p>6/26/2019– Champaign – 6:30 PM – Wednesday Night</p> <p>8/7/2019 – Decatur – 6:30 PM - Wednesday</p> <p>12/4/2019 – Springfield – 6:30 PM – Wednesday Night</p>
Action to be taken	February meeting will be changed to Advocate BroMenn Health & Fitness Center.