

Central Illinois Youth Soccer League Board of Directors Meeting – Business Meeting

Central Illinois Youth Soccer League	
Date: <u>February 7, 2021</u>	Location: <u>ZOOM</u>
Time: <u>11:15 AM – 12:07 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	Tom Kulavic, 1 st VP	Yes	No
Dirk Bennet, Board Member	Yes	No - EX	Drew Lenhardt, Board Mem	Yes	No
Colin Bonner, Board Member	Yes	No	Brett Penick, Board Member	Yes	No
Bill Bruno, Dist I Rep.	Yes	No	Luis Ramirez, Dist IV Rep..	Yes	No
Chuck Equez, Dist V 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			

Guest:

Adam Horvath, IYSA
 Tim Koch, Illinois Fire Junior
 Mike Matkovich – Illinois Fire Junior
 Lyle Barreiro – IL FC

Topic	Call to Order
Discussion	The Business Meeting of the Central Illinois Youth Soccer League was called to order at 11:15 AM.
Action to be taken	Jay Ray, President, Central Illinois Youth Soccer League called the meeting to order.

Topic	Election of Officers
Discussion	Officer nominations were asked for from the floor. The current slate of officers were nominated to serve another one year term.
Action to be taken	There was no opposition stated to the current officers retaining their positions that they are currently holding. Gary Stevens made a motion to approve the current officers and Tim Koch seconded the motion. Motion passed. The Board of Director officers will remain as they currently stand.

Topic	Review of Minutes – Business
Discussion	Minutes for the August 5, 2020, business meeting were emailed to the board members prior to the meeting for review.
Action to be taken	Tom Kulavic made a motion to approve the minutes. Brett Penick seconded the motion. Minutes were approved and will be placed on the CIYSL webpage.

Topic	Review of Board Contact List
Discussion	The Board Contact List was emailed to the board members prior to the meeting for review and updates were requested.
Action to be taken	Board member, Brett Penick’s email was updated prior to distribution. Updates will be made to Jay Ray’s information and Colin Bonner’s information.

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Topic	IYSA UPDATE
Discussion	<p>Adam Horvath – The Illinois Youth Soccer Quarterly Coaches Connection meetings will be held via Zoom, due to COVID 19, from 10:00 AM – 12:00 PM on Wednesday, March 17, 2021. This will allow coaches and club administrator’s time to hear from IYSA staff, special guest speakers and to meet with their peers. All Grassroots license courses can be found in the US Soccer Learning Center at https://learning.ussoccer.com. Coaches are encouraged to create a profile in the US Soccer Learning Center. Referees have to use face masks and may also have to use an electronic whistle. Also, being discussed at the IYSA level is the possibility of changing State Cup and President’s Cup to a single elimination from the round robin format. All ODP programs are being run through Rockford. Numbers are down by 8%.</p> <p>Bill Bruno announced that CDC Guidelines will be followed.</p>
Action to be taken	Dave Hicks reported the IYSA by-laws will be reviewed at the AGM the end of February.

Topic	Treasurer Report
Discussion	<p>Mr. Dave Hicks presented the December Financials and the 2020-year end budget. This information was distributed to Board Members via email prior to the meeting. It was noted that the fall saw a decline of 15% in teams, but the CIYSL – North picked up some girls teams.</p> <p>The 2021 Proposed Budget was distributed to Board Members via email prior to the meeting. Mr. Hicks also reviewed this information.</p>
Action to be taken	Jan Berlin was given the complete set of financials to file. Tom Kaulivac made a motion to approve the treasurer’s report. Chad Jones seconded the motion. Motion passed.

Topic	Referee Report
Discussion	<p>It was reported that High School referees do not have to wear a mask during the game but must wear them when coming on and going off the field. It was noted that this is the policy as of today, but this could change. The IHSA has determined that students that play sports for teams other than their high school team can participate in the upcoming season for their High School Team at the same time, but between April 12th – June 4th girls must make a choice on whether they will play club or high school. To get the exact verbiage, please go to the IHSA website. Two man crews will be allowed this Spring with both referees receiving the center ref fee. Referee numbers are down by 40%, which means that there are approximately 2,000 fewer referees. Referees MUST sign a COVID waiver.</p> <p>Armband Update – This has been tabled.</p>
Action to be taken	Colin Bonner will report on the armband purchase and distribution at the next meeting.

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Topic	Spring 2021
Discussion	<p>Chuck Eguez, scheduler for CIYSL, reported spring session will start March 28th with the last play date being June 6th. These dates will include 9 weekends.</p> <p>Group Club Play – U8, U9, U10, U11, and U12 will be at one site for one Sunday. CIYSL will attempt to schedule Group Club Play twice a season.</p> <p>Silent Sideline Soccer – Silent Sideline will be scheduled once per season.</p> <p>High School Divisions – High School Division will do self- scheduling. They must play a minimum of three games against different opponents.</p>
Action to be taken	<p>Group Club Play – Sites that can host Group Club Play are SASA, IL Fire, IL FC and Midstate. SASA and Midstate will share as the location for Group Club Play on April 11th. IL Fire will host Group Club Play on May 2nd. In the fall IL FC and SASA will host.</p> <p>Silent Sideline Soccer will be held on May 2nd.</p> <p>High School Division – Registration will be left open for high school girls. Bill Bruno will work with central Illinois high school girl’s teams regarding playing, as they cannot play club until after June 4th.</p>

Topic	New Business
Discussion	<p>Tournaments –</p> <p>IL FC – May 7-9</p> <p>IL Fire – May ??</p> <p>Midstate – June 4 – 6</p> <p>SASA – 3/20 and Memorial Day Weekend</p>
Action to be taken	Information only.

Topic	Adjournment
Discussion	The meeting was adjourned.
Action to be taken	The Central Illinois Youth Soccer League Board of Directors meeting was adjourned at 12:07 PM.

Topic	Meeting Schedule
Discussion	<p>6/23/2021 – Champaign – 6:30 PM - Wednesday Night</p> <p>7/28/2021 – Decatur – 6:30 PM – Wednesday Night</p> <p>12/1/2021 – Springfield – 6:30 PM – Wednesday Night</p>

Topic	Next Meeting
Discussion	6/23/2020 – Champaign – 6:30 PM - Wednesday Night – If safe to do so. If not, this will be a Zoom meeting and information will be sent to members.
Action to be taken	Illinois FC will make arrangements for a meeting location and inform Dave Hicks and Jan Berlin. Jan Berlin will send meeting notice to Board Members.