

Central Illinois Youth Soccer League Board of Directors Meeting

Central Illinois Youth Soccer League	
Date: <u>February 9, 2014</u>	Location: <u>Illinois Wesleyan University</u>
Time: <u>10:00 AM</u>	<u>Shirk Center – South Classroom</u>

Members and Guests in Attendance:

<u>Members</u>	<u>Attended</u>	
Josh Alford, Dist IV Rep	Yes	No
Oz Bakirdan, Board Member	Yes	No
Jan Berlin - Secretary.....	Yes	No
Colin Bonner, Board Member	Yes	No
Mark Hansen, Board Member	Yes	No
David Hicks, Registrar.....	Yes	No
Chad Jones, 2 nd VP	Yes	No
Myron King, Dist III Rep ...	Yes	No

<u>Members</u>	<u>Attended</u>	
Tom Kulavic, 1 st VP	Yes	No
Ryan Lakin, Board Member	Yes	No
Kevin Love, Dist IV Rep ...	Yes	No
Todd Hawkins, Dist II Rep	Yes	No
Jay Ray, President.....	Yes	No
Dave Sandercock, Dist V Re	Yes	No
Gary Stephens, Referee Coor	Yes	No

Guests
 Jackie O'Brien – Bloomington – IL Fusion
 Dwian – Morton Blaze FC.....
 Brett Penick – Mahomet Soccer Club.....

Topic	Call to Order
Discussion	The Business Meeting of the Central Illinois Youth Soccer League was called to order at 10:22 AM
Action to be taken	Jay Ray, President, Central Illinois Youth Soccer League called the meeting to order.

Topic	Election of Officers
Discussion	Jay Ray, President Tom Kulavic, 1 st VP Chad Jones, 2 nd VP Jan Berlin, Secretary/Treasurer
Action to be taken	Officers are accepted as listed above.

Topic	Review of Minutes December 11, 2013 –Business
Discussion	Minutes for the December 11, 2013, business meeting were attached in the meeting packet for review.
Action to be taken	Tom Kulavic made a motion to approve the minutes. Dave Hicks seconded the motion. Minutes approved and will be sent to webmaster to be placed on the CIYSL site.

Topic	Review of Board Contact List
Discussion	Please review master copy of CIYSL Board of Directors contact list.
Action to be taken	Please update your information. Jan Berlin will make any changes noted. Jan Berlin will also update the information posted to the Web and forward updated information to the webmaster for posting on the CIYSL website.

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Topic	Treasurer Report
Discussion	<p>Dave Hicks reviewed the year end budget report. League expenses Misc expense is as an expense of \$2,106.81. Items purchased under that line item were an iPad for \$894.00, \$385.00 for D & O Insurance, \$170.00 for a portable printer, \$95.00 for the NSCA membership, \$15.00 for Attorney General's report, and \$10.00 for secretary of state to register the league. That leaves the remainder of \$537.81 which was spent as misc. expense. In the future, instead of having this expense listed as misc. expense we will be adding a line for office equipment, etc. In January, with the new budget, League Meetings will be moved into League Expense.</p> <p>Dave Hicks presented the projected 2014 budget.</p>
Action to be taken	<p>Jan Berlin was given the complete set of financials to file.</p> <p>Ryan Lakin made a motion to approve the year end treasurer's report. Mark Hanson seconded the motion. The treasurer's report was approved.</p> <p>Chad Jones made a motion to approve the projected 2014 budget. Tom Kulavic seconded the motion.</p>

Topic	IYSA Update
Discussion	<p>Dave Hicks was re-elected to the IYSA Board. There was a new person that was also elected to the board and that was the only change to the board. IYSA looking at possibly doing some training referee program with Futsal. IYSA checking on the insurance for this.</p> <p>Adult league registrations have been suspended through the State. Assuming that registrations are now going through the leagues.</p> <p>March 7th - IYSA Awards Banquet at Stonegate Conference Center. It is open to anyone that wants to attend. The Expo will not be with it this year as they have changed that format. The Expo will be held on August 9th in conjunction with the Chicago Fire.</p> <p>Rick Flores came to Decatur and did a presentation. There is an E License course being offered March 29 and March 30. There are still spots left in this course. D License courses are scheduled for this year, so far, are March 22nd / March 23rd and June 28/June 29 in Decatur. National Youth License course being offered in Geneva in March. Illinois and Wisconsin will be co-hosting a C Licensure course.</p> <p>Premiership was discussed at length. There was also a lot of discussion about State Cup and the seeding process. Bill and Chris from the IYSA came to Decatur for a meeting to discuss the Premiership with the teams from Central and Southern. The Premiership games will be based on self-scheduling. Gary Stephens will assign for Central. IYSA posted there would be no additional fees for the Premiership Division. We get assessed an additional \$100.00 per team in that division and an assignor fee of \$10.00 per game. That fee is already built into the North's fees they pay. Central has 14 teams in the Premiership.</p>

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Action to be taken	CIYSL will cover the additional cost of \$100.00 for Premiership League for this Spring only if the club has at least 50% of their teams in CIYSL. A letter will need to be sent to each club explaining the additional cost and the CIYSL will cover this cost this spring and we appreciate their membership in the CIYSL. Assignor fee will be assessed to the team. In the fall CIYSL will do a variable fee structure and clubs playing the premiership will pay the additional fee. Dave Hicks will contact IYSA and make sure the language is changed concerning the fees. Above motion made by Tom Kulavic and seconded by Chad Jones. Motion passed.
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Topic	Academy Report
Discussion	Ryan Lakin reported there will be offside called for U-9 teams in the Academy.
Action to be taken	Ryan Lakin will schedule the Academy teams for the Spring.

Topic	Newsletter
Discussion	Ryan Lakin stated not planning on a newsletter for the Spring.
Action to be taken	Information only.

Topic	Referee Payment Review Evaluation
Discussion	Results from the fall - we are still attempting to balance. We have six individuals that did not turn their W9's in. Assignors did not like the extra work. Assignors would like to see everyone do it. Recommendation from Dave Hicks is that we keep the Spring the same and make it mandatory for the fall for all teams.
Action to be taken	Need to schedule a meeting with Gary Stephens to review 2013 Fall fees. Chad Jones made a motion that referee fees be paid through the league for the 2014/2015 Season by all teams mandatory. Ryan Lakin seconded the motion. Motion passed.

Topic	Spring 2014
Discussion	Games will start March 30 th .
Action to be taken	Colin will be in charge of coordinating Silent Sunday for Spring 2014.

Topic	New Business
Discussion	Policy Statement – Prohibiting Guns at Youth Soccer Fields Signs need to be posted at sites.
Action to be taken	Clubs will be notified that signs need to be posted.

Topic	Adjournment
Discussion	The meeting was adjourned.
Action to be taken	The Central Illinois Youth Soccer League Board of Directors meeting was adjourned at 12:10 pm by Jay Ray.

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Topic	Meeting Schedule
Discussion	June 25, 2014 – 6:30 PM - Peoria (Wednesday Night) August 2, 2014- 10:00 AM - Decatur – (Saturday Meeting & Golf Outing) December 10, 2014 – 6:30 PM – Springfield (Wednesday Night
Action to be taken	The June meeting will be moved to Thursday, June 26 th in Morton.

Topic	Next Meeting
Discussion	Thursday, June 26 th in Morton.
Action to be taken	Oz will arrange the meeting location.