

Central Illinois Youth Soccer League Board of Directors Meeting

Central Illinois Youth Soccer League	
Date: <u>June 26, 2013</u>	Location: <u>Mark Twain Hotel – Two25</u>
Time: <u>6:30 PM</u>	<u>225 NE Adams St, Peoria, IL</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
Dan Daly, Board Member...	Yes	No
Mark Hansen, Board Member	Yes	No
Todd Hawkins, Dist II Rep.	Yes	No
David Hicks, Registrar.....	Yes	No

<u>Members</u>	<u>Attended</u>	
Chad Jones, 2 nd VP	Yes	No
Myron King, Dist III Rep ...	Yes	No
Tom Kulavic, 1 st VP	Yes	No
Ryan Lakin, Board Member	Yes	No
Kevin Love, Dist IV Rep ...	Yes	No
Jay Ray, President.....	Yes	No
Dave Sandercock, Dist V Re	Yes	No

Guests
 Brett Penick.....
 Gary Stephens.....
 Lee Ann
 Jason P.

Topic	Call to Order
Discussion	The Business Meeting of the Central Illinois Youth Soccer League was called to order at 6:45 PM.
Action to be taken	Chad Jones called the meeting to order.

Topic	Review of Minutes – February 3, 2013 – Business
Discussion	Minutes for the February 3, 2013, Business meetings were attached in the meeting packet for review.
Action to be taken	Dave Sandercock made a motion to approve the minutes. Mark Hansen seconded the motion. Minutes approved and will be sent to web-master 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 you information. Jan Berlin will make changes and send a copy to all CIYSL Board members. Jan Berlin will also update the information posted to the Web and forward updated information to the webmaster for posting on the CIYSL website.

Topic	Treasurer Report
Discussion	Dave Hicks presented the treasurer’s report. Mr. Hicks distributed the May financial statement to those in attendance. CIYSL had a strong year. This is partly due to picking up several teams from the North. The website budget line is over by \$810.00. It was projected to be due in 2014, but needed to be paid this year.
Action to	Dave Sandercock made a motion to approve the treasurer report. Todd Hawkins

Central Illinois Youth Soccer League

Board of Directors Meeting

be taken	seconded the motion. Treasurer's report approved.
-----------------	---

Topic	IYSA Update
Discussion	<p>Dave Hicks reported the CIYSL had a record number of teams (235) registered with four (4) teams participating in Nationals and four (4) teams participating at Regionals.</p> <p>Rick Flores, Director of Coaching, would like to do a couple D License recerts in Central Illinois. This will be a two night program.</p> <p>It was reported that IYSA is changing the way they are doing all licenses. It will be a D+ License. You will attend the course and then you go back and work with your club. Remember the CIYSL policy is that once your name goes on a roster you have 18 months to get your E license. We have had 5 E clinics in Central Illinois, so there is no excuse not to have that licensure.</p> <p>IYSA has developed the Premiership Division. This is where the top teams in the IYSA leagues would play each other. CIYSL had 24 teams playing. Midwest Regional League is going to be starting with the U-13 age group. The U-12's age group will play in "Games of Competition" to participate in this division. These games will occur next May and June. You need to be aware of this because if your team is not in, you will not get in.</p> <p>State Cup for girls U-15 – U-18 will be held this fall for the first time. Registration deadline for this is July 12th and forms can be found on the IYSA website.</p> <p>Last year the IYSA moved for tournament fees to increase if you have less than 50% of your teams registered with the IYSA your tournament fees will be \$1500.00. If you have over 50% of your teams registered with IYSA your tournament fee will be \$300.00 - \$350.00. IYSA does audit.</p>
Action to be taken	<p>There will be an E License Clinic in Normal, Illinois, in July 13th and 14th. This information was sent to clubs/teams in an email last week. E License is a weekend program and cost \$175.00.</p> <p>If you are interested in hosting, please contact Rick Flores directly.</p>

	Academy Report
Discussion	<p>Talked with DOC's to inquire on feedback concerning the academy for last season. Midstate loved the format. Charleston thought it went well. IT was reported that there is a problem when we go to tournaments. There were two (2) coaches that ignored the rules. There was also a problem with the referees not knowing the rules. Ryan Lakin will be doing the academy schedule and is hoping not to start play until after Labor Day Weekend. Please make sure your teams complete the team registration form with the ranking on it.</p>
Action to be taken	<p>Recommended that this will be sent to Academy Coaches - CIYSL ACADEMY DIVISION – TEAM COACHES –FALL 2013 It was brought to the attention of the Academy Director, and the CIYSL League</p>

Central Illinois Youth Soccer League

Board of Directors Meeting

	<p>office that some Academy coaches chose not to follow the required Player Development format for the Academy age division this past spring.</p> <p>Please be advised that this Player Development format is NOT an option but a requirement for this age division.</p> <p>Going forward, if you do not wish to follow the guidelines for the Academy Player Development program then <u>do not</u> register your team for the Academy age Division in CIYSL.</p> <p>If you chose to register for this age division, and it is reported that you fail to follow the required format, then your application to this age division for the next season of play would be under review by the Board of Directors for your acceptance to be able to participate.</p> <p>The CIYSL Referee Liaison will also review with Club Assignors this Player Development format to insure that the game officials are aware of this policy. Work with Gary Stephens to get the rules to the assignors to get to referees.</p>
--	--

Topic	CIYSL Fall Newsletter Update
Discussion	The CIYSL Fall Newsletter will be out between August 13 th – August 15 th . We will be publishing two letters per year.
Action to be taken	Ryan Lakin is planning on asking Sam Snow to do an article. Ryan Lakin will be in touch if he needs you to contribute to the Newsletter.

Topic	Spring 2013 Wrap-Up
Discussion	<p>Very positive feedback on the Silent Sunday. There were a couple of coaches/parents/teams that did not follow the Silent Sunday .</p> <p>This Spring several games and tournaments had to be cancelled and rescheduled due to weather.</p> <p>Have to stop having to redo schedule. Spent an additional \$1000.00 to redo schedules due to changes by big clubs.</p>
Action to be taken	Going to attempt to do the Silent Sunday this fall.

Topic	2013 Fall
Discussion	<p>CIYSL Dates Of Importance:</p> <p>July 1, 2013 Game scores for final League standings are due into League Office Final League standings will be published week of July 8th.</p> <p>July 19 Fall 2013 ‘<u>Call for Teams</u>’ Notification forms due into League Office</p> <p>July 22 Fall 2013 League Schedules sent out (SEE BELOW)</p> <p>August 1 Fall 2013 League Schedules will be published</p>

Central Illinois Youth Soccer League

Board of Directors Meeting

August 25 Fall 2013 League Play starts (No games Labor Day Weekend)

November 3 Fall 2013 League Play ends.

Will attempt to avoid August 25th and November 3rd, but will use those dates if we have to.

Quick Reminders when filling out 'Call for teams':

* If a team borrows players from another team, you can only list ONE conflict date per team.

* All teams must have a 2nd carded coach available to coach said team, asking that you avoid another coaches teams dates will be worked to accommodate but these requests are not guarantees. If they conflict you have a 2nd coach for that team for a reason and can not ask the League Scheduler to move these dates for this.

* If you can not field a team on August 25th, please list this as a conflict date.

* Labor Day weekend is a LEAGUE WIDE conflict date so you do not need to list September 1st as a date as no league games will be scheduled on this date.

* NO team can have more than 3 conflict dates.

* If your team did not have a home game during the ENTIRE Fall 2012 and Spring 2013 please note this in the additional comments and they will receive a home game this Fall. However, if they did not receive a home game in the the Spring but did in the Fall there is no guarantee that they will receive a home this Fall.

* Please fill out the Field availability for each team correctly. This will help when scheduling to ensure we do not overbook your facility. If your club is hosting a tournament, please make sure to indicate this as well. We will not schedule league games on that date for your site (however, if your teams are participating in your own tournament, this must be a conflict list date as well).

In order to host U-10 age division, your field must be 60 x 40 yards with goals 6' x 18'.

Ryan Lakin will be the League Scheduler for the Academy age Division U-8 & U-9

Mark Hansen will be the League Scheduler for divisions U-10 thru U-19.

Discussion occurred concerning girls playing in boy's brackets.

Action to

Please make sure that the contact email on the call for teams forms is correct as that is

Central Illinois Youth Soccer League

Board of Directors Meeting

be taken	<p>who will be receiving the schedules. What teams/managers may think is excessive information, please put on the form. The more information that is listed on the form, the more it helps with scheduling.</p> <p>The only approved reasons for cancelling games are State Cup and weather. Once that game is cancelled you need to contact the team you cancelled with and reschedule. You must contact them within seven (7) days. If you cannot come to an agreement, you need to notify Mark Hansen and he will set a date and time to play. If you fail to show for that game you could be fined. If notification of cancellation is done by Wednesday the referees do not get paid. If it is after Wednesday the referees get paid. Policy is U-14 and above has to be a 3 man crew,. Anything below U-14 can be one man with club linesman. If two referees show up, one is the center and one is assistant with a club linesman as the second assistant. No two referees get full payment.</p>
-----------------	---

Topic	CIYSL Ref Game Fees Paid through the League
Discussion	<p>Gary Stephens presented and distributed current game lengths and proposed game lengths.</p> <p>CIYSL ref game fees paid through the league information was distributed. Dave Hicks and Gary Stephens met and put together guidelines for this process to be put in place for the Fall 2013 season. It was decided at that meeting not to make it mandatory at this time. This is being proposed due to some clubs being governed by Park Districts and needing a more complete paper trail of expenditures.</p> <ol style="list-style-type: none"> 1. Clubs will have the option this fall to participate in this program where the referees are paid though the league office. 2. Clubs must notify David Hicks by 8/1/13 if they are going to participate in the program this fall. 3. 8/16/13 will be the cutoff date when the clubs must have their referee money turned in to the league office. Included with the payment to the league office will be a summary of how many home games that club will host with details for the number of centers and ARs by age group. 4. The whole club is either in or out, this won't be done on a team-by-team basis within the club. 5. Payment to the referees will be made every two weeks. For referee payment through the league club assignors must get the information to Gary Stephens by Wednesdays: 9/18, 10/2, 10/16, 10/30, 11/13, and 11/27. 6. The league office will need the correct name, address and social security number for all the referees whose clubs will be participating in the program. 7. A W-9 form for each participating referee will have to be on file at the league office. 8. 1099's will be issued to those referees who earn more than \$600 in a calendar year. 9. For each two week period the assignors, for the participating clubs, will have to turn in the names of the referees, along with a breakdown of what games were worked by age and ref position, to Gary Stephens by the Wednesday following the games that were played through the previous Sunday. 10. If they aren't already available work permits will be needed for referees under 16.

Central Illinois Youth Soccer League

Board of Directors Meeting

Action to be taken	<p>The proposed game lengths were approved and Dave Hicks will place with information on the CIYSL website.</p> <p>Referee fees will need to be in the CIYSL office by the 16th of August.</p> <p>A motion was made to adopt the CIYSL Ref Game Fees being paid through the league by Mark Hansen and seconded by Dave Sandercock. Motion passed.</p> <p>A motion was made by Mark Hansen to accept the dates set of August 1st CIYSL would have to be notified of those wanting to participate in the program and August 16th, payment made to league office. Motion seconded by Dave Sandercock. Motion passed.</p> <p>A motion was made by Mark Hansen to pay Gary Stephens \$500.00 for coordinating. The motion was seconded by Todd Hawkins. Motion passed. Dave Hicks will complete an amended page to the budget.</p>
---------------------------	--

Topic	Misc
Discussion	<p>In the fall Charleston FC will be changing their name to Eastern Illinois FC.</p> <p>Referee pay was discussed and a few small dollar adjustments were proposed by Gary Stephens. This will be brought back to CIYSL in December 2013 meeting. The CIYSL fees are based on State Cup fees.</p>
Action to be taken	<p>Reminder to all clubs if you have a link on the CIYSL website with maps and directions it is the responsibility of the club/team to update the information when changes are made. Please make sure these are current by changing them on your web pages.</p>

Topic	Golf Outing
Discussion	<p>The August meeting will be held on August 10th and not on August 4th. There will be a golf outing held after the board meeting. Please invite your coaches to the golf outing as it is for all CIYSL.</p>
Action to be taken	<p>Meeting notices will be sent. Please remember to RSVP to the email you receive.</p>

Topic	Meeting Schedule
Discussion	<p>8/10/13 – Decatur – 10:00 AM Board Meeting – Golf Outing to Follow</p> <p>12/11/13 – Springfield – 6:30 PM (Wednesday Night)</p>
Action to be taken	<p>Information only.</p>

Topic	Adjournment
Discussion	<p>The Central Illinois Youth Soccer League Board of Directors meeting was adjourned at 9:07 PM.</p>
Action to	<p>Information only.</p>

Central Illinois Youth Soccer League Board of Directors Meeting

be taken	
-----------------	--

Topic	Next Meeting
Discussion	August 10, 2013 – Decatur – 10:00 AM
Action to be taken	David Hicks will arrange meeting location.