

Central Illinois Youth Soccer League Board of Directors Meeting

Central Illinois Youth Soccer League	
Date: <u>August 4, 2012</u>	Location: <u>DISC - Decatur</u>
Time: <u>10:12 AM</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
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
Vito Minneci, Dist II Rep ..	Yes	No
Jay Ray, President.....	Yes	No
Dave Sandercock, Dist V Re	Yes	No
<u>Guests</u>		
Brett Pensck – Mahomet Soccer Club		
Craig Bussell.....		

Topic	Call to Order
Discussion	The Business Meeting of the Central Illinois Youth Soccer League was called to order at 10:12 am.
Action to be taken	Meeting called to order by Jay Ray.

Topic	Review of Minutes –, 2012 –Business
Discussion	Minutes for the June 27, 2012, Business meetings were attached in the meeting packet for review.
Action to be taken	Ryan Lakin made a motion to approve the minutes. Tom Kulavic 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 distributed and reviewed the treasurer’s report. The June 2012 financial statement was distributed for review and approval.
Action to be taken	Chad Jones made a motion to approve the treasurer’s report. Ryan Lakin seconded the motion.

Topic	CIYSL - North Update
Discussion	Dave Hicks reported there were 8 CIYSL North teams registered in Fall 2011 and we may have several more teams joining CIYSL – North for the Spring 2012 season.

Central Illinois Youth Soccer League

Board of Directors Meeting

Action to be taken	Last year the CIYSL – North did a self schedule. This year Bill Bruno will be completing their schedule.
---------------------------	--

	IYSA Update
Discussion	It was reported that the IYSA is looking at fees for next year.
Action to be taken	Once fees have be determined by IYSA, Dave Hicks will report to the CIYSL Board of Directors.

Topic	Player Development Report
Discussion	<p>Ryan Lakin reported on player development and the Academy teams. Mr. Lakin distributed an article from <i>Soccer Journal</i>, covering the THE GOOD, THE BAD, and the THE Ugly of youth sports.</p> <p>Starting with Fall 2012, the U8/U9 Academy division will implement a ‘Player Developmental’ structure that will be mandatory for all Academy teams to follow. To introduce this structure all Club DOC’s will receive a CIYSL Development Manual to follow later this month. Also the League will conduct three meetings – 8/15 Morton; 8/16 Decatur & Springfield to explain this new format. After reviewing this manual if you do not wish to have your team(s) follow this format, please do not register for fall League play.</p> <p>Discussion occurred regarding the modified rules for the Academy teams. Ryan Lakin received emails from Craig Bussell and Christopher Noonan voicing their disagreement with playing “dumbing down “ the game.</p>
Action to be taken	<p>Clarification was given to Mr. Noonan and Dr. Bussell on the modified rules. Ryan Lakin, Oz Bakirdan, Colin Bonner, and Chad Jones will be conducting informational meetings with clubs and coaches concerning the modified rules for Academy teams. An email will be sent concerning dates and times.</p> <p>Proposed adding a player when down by five goals. A player would be added for every five goals by the opposing team. A motion was made by Colin Bonner and seconded by Ryan Lakin.</p>

Topic	CISYL Elite Program Update
Discussion	Communication is the key to this being a successful program. Will need to start in soon for season after high school. Also, need to develop a streamline process for players to register for the program.
Action to be taken	Further discussion and follow up is needed.

Topic	Fall 2012 Update
Discussion	<p>Teams planning on participating for League play for Fall 2012, Team Notification forms are due into the League Office by Wednesday, August 1st.</p> <p>The League will not conduct a review meeting of the Fall Schedules, they will be final</p>

Central Illinois Youth Soccer League

Board of Directors Meeting

	as published. We tried this procedure this past spring and it was very successful.
	League play will commence Sunday, September 9 th .
Action to be taken	Schedules will be posted on the CIYSL website on August 13, 2012.

Topic	Got Soccer
Discussion	GOT SOCCER REGISTRATION FOR 2012-2013 Dave Hicks will contact all Club DOC's and team Managers when Got Soccer / CIYSL 2012-2013 League has been opened. At that time clubs will need to assign their clubs and teams. Once this event is open the 2011-2012 event will be closed.
Action to be taken	Club and Team administrators please be advised that Dave Hicks will be out of the country from September 13 th to the 25 th Therefore no rosters or cards will be issued.

Topic	Cyber Insurance
Discussion	Included in your packet was information on cyber insurance for your review.
Action to be taken	Dave Hicks will speak with Flo to inquire about what they are doing in their area. If approved by the board. Dave Hicks will contact insurance company.

Topic	Meeting Schedule
Discussion	12/12/12 – Springfield – 6:30 PM (Wednesday Night)
Action to be taken	Ryan Lakin has agreed to take minutes at this meeting as Jan Berlin will be out of town.

Topic	Adjournment
Discussion	The Central Illinois Youth Soccer League Board of Directors meeting was adjourned at 11:35 AM.
Action to be taken	

Topic	Next Meeting
Discussion	12/11/12 – Springfield – 6:30 PM (Wednesday Night)
Action to be taken	David Hicks will arrange meeting location.