

CIYSL Board of Directors
February 8, 2009
10:00 AM
BroMenn Regional Medical Center
Normal, Illinois
Annual Meeting Minutes

Attending: Jay Ray, Dave Hicks, Jan Berlin, Chad Jones, Dino Raso, Ryan Lakin, Jan Berlin, Mike Kobylinski, Tom Kulavic, Teri Lommatsch

Absent: John Myatt, Pat Phillips, Greg Woessner, Dan Daly

Topic	Discussion	Action
Call To Order	Jay Ray, President of the Central Illinois Youth Soccer League, called the meeting to order.	The meeting was called to order at 10:44 AM at BroMenn Regional Medical Center, CR #11, Normal, Illinois.
Election of Officers	It was proposed that the current officers be approved for another term.	David Hicks moved to accept the nominations for the current officers and Ryan Lakin seconded the motion. Nominations were approved.
Review of Minutes	The minutes from January 11, 2009, meeting were attached in the meeting packet for review.	Mike Kobylinski made a motion to approve the minutes. Tom Kulavic seconded the motion. Meeting minutes will be placed on the CIYSL website.
Board of Directors List	The Board of Directors contact list was distributed for review.	Jay Ray announced Gena Scott would be the District V Representative to the CIYSL Board of Directors. This change will be made on the contact list. A new list with changes will be sent to the CIYSL website.
Treasurer Report	Dave Hicks distributed and reviewed the financial information on the 2008 final report and the proposed budget for 2009.	Ryan Lakin made a motion to approve the 2008 final report financials as presented by Dave Hicks. Dino Raso seconded the motion. Motion approved by the Board of Directors. Chad Jones made a motion to approve the 2009 Proposed Budget and this motion was seconded by Ryan Lakin. The CIYSL BOD approved the budget. It was announced that representatives will be meeting with Kohl's for possible sponsorship for the Academy Program.

Topic	Discussion	Action
<p>Referee Proposal</p>	<p>The following referee fees were proposed for the Fall of 2009: Academy: Center Ref \$16 U10, U11 – Center \$26, Asst. \$20 each U12, U13, U14–Center \$36, Asst. \$25 ea U15, U16 – Center \$40, Asst \$25 ea U17, U18, U19-Center \$56, Asst \$35 ea</p>	<p>It was discussed and agreed upon with referees having to pay more for their registration fee and also being responsible for paying a fee for their background check the need to increase fees was appropriate. Also discussed was the safety factor at the higher level games by not having referees assigned that can control and keep up with the play. The proposed fees were approved by the CIYSL Board of Directors.</p> <p>Discussion occurred at the January meeting concerning coaches/teams not being opposed to paying the increase, but there is a need to have referees that are qualified to referee higher level games with the fee increase. Dino Raso presented an evaluation form that can be utilized to evaluate referees. This form could be a three part form with one going to the league office, one going to the assigner for that area, and one going to Charlie Mansfield. The proposed form will be piloted this Spring 2009.</p>
<p>IYSA Update</p>	<p>Dave Hicks reported that teams may go on-line and get a tournament roster. Tryouts cannot be held until the last weekend of May. State Cup for fall of 2009 will require that a team plays a minimum of three league games to participate. IYSA has established a \$50.00 fee that teams can pay to cover them with insurance to pay any team outside of the IYSA.</p>	<p>Jay Ray announced he has been working with the presidents of all leagues in Illinois to develop a “Tournament of Champions”. This would include U-18 and U-16 teams that finished 1st or 2nd in their league. Further discussions will take place.</p>
<p>Youth Academy Report</p>	<p>Ryan Lakin reported the evaluations from the Director of Coaches were generally very positive. Communication is the key to the success of this program.</p>	<p>It was suggested that there be a site coordinator at each site to make certain things run smoothly.</p> <p>More information will be discussed at the June CIYSL meeting.</p>

CIYSL BOD Meeting

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Topic	Discussion	Action
2009 Meeting Schedule	2009 Meeting Schedule 6/28/09 – Peoria – 1:00 PM 8/9/09 – Bloomington – 10:30 AM Board Meeting 1:00 PM Scheduling Meeting 11/29/09 – Springfield – 1:00 PM	John Myatt will host the meeting in June.
Spring Scheduling	A review of the teams/schedules was conducted by CIYSL Board.	Changes noted and made.
Meeting Adjourned	Jay Ray adjourned the meeting at 12:55 PM.	Next meeting will be held on June 28, 2009 in Peoria.