

Central Illinois Youth Soccer League
Board of Directors Meeting
June 20, 2007
Jonah's – East Peoria, Illinois

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 7:44 pm.
Review of Minutes	<p>The minutes from February 4, 2007, Annual Meeting were reviewed.</p> <p>The minutes from February 4, 2007, Business Meeting were reviewed.</p>	<p>John Myatt made a motion to approve the minutes. Teri Lommatsch seconded the motion.</p> <p>John Myatt made a motion to approve the minutes. Teri Lommatsch seconded the motion.</p> <p>Both approved February 4, 2007, Annual meeting minutes and Business meeting minutes will be placed on the CIYSL web site.</p>
Treasurer Report	<p>Dave Hicks reviewed financials. It was recommended that CIYSL does not spend any money that is not budgeted for.</p> <p>Discussion occurred concerning the amount of time, which cost money in salaries, it takes to process all of the add/drop forms. The Board of Directors was informed it takes sometimes 4 to 5 hours per day.</p>	<p>John Myatt made motion to approve and Ryan Lakin seconded.</p> <p>Teri Lommatsch made a motion to charge \$10.00 per player added and there would be no charge to drop a player from a roster. Ryan Lakin seconded this motion. Approved - to begin Fall 2007.</p>
On-Line Registration Update	Jay Ray reported that registration is going fine with no problems noted. Coaches can add players but if they have full rosters they need to indicate whom they are dropping. Dave Hicks will review the information and forward it to the IYSA. Dave Hicks did inform Board Members that Hammerhead might be merging with another company. Teams need to send the entire card, but they should not complete the front of the card and they cards need to be in alphabetical order. Picture on the card needs to be thin. It is the responsibility of the	<p>Tom Kulavic will test out the adding of adding of players in the office next week to make certain this process works.</p> <p>Dave Hicks will keep us informed of this situation.</p> <p>Currently working towards on-line pictures.</p>

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On Line Registration Update (Cont.)	club/team to input their data. Please do not list trainers. Teams/clubs will need to name them as coaches. The Assistant Directors of Coaching do not have to be on every team, but every Assistant Director of Coaching will need a card. It is very important to not forget to declare and submit the data to CIYSL. Dave Hicks then reviews the information and forwards it to IYSA. Once the information has been stamped, each team/club can print copies of their roster.	Directors of Coaching and Assistant Directors of Coaching will be separately. Dave Hicks will check into what order coaches cards will print.
Definition of a Club and Club Status	The CIYSL Board discussed the definition of a club and club status. A club is defined as an organization with a Board of Directors with officers and approved by-laws. This organization shall have no conflict with CIYSL, IYSA and/or USYSA. The organization must have a minimum of four (4) teams registered with CIYSL for a full year. There will be a 12-month probation period. If the organization drops below the minimum of four (4) teams in one full year, the CIYSL Board of Directors will review their status.	A motion was made and seconded by Tom Kulavic. Motion passed by CIYSL Board with Chad Jones abstaining.
IYSA	Chad Jones attended the IYSA meeting and reported that several agenda items were tabled. IYSA is looking at moving U-12 to 8 vs. 8, but is a year away from taking place. They will also be conducting a survey concerning State Champions and sending teams to Regionals.	Next IYSA meeting is scheduled for July.
US Youth Soccer Workshop	The US Youth Soccer Workshop was held in St. Louis March 1 – March 3, 2007. Jay Ray, Dave Hicks, and Tom West attended.	Information only.
IYSA Soccer Expo	Jay Ray reported the IYSA has changed insurance carriers. Jay Ray also reported that all communication for appeals and protest must be documented.	No one under the age of 18 years of age should drive a cart. They will not be covered.
Awards	Dave Hicks reported he is wrapping up '05 awards and he hopes to have '06 and '07 done by the end of July.	Information only.

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Review of Assigned Five Date Schedule Concept	Discussion occurred concerning State Cup dates. Scheduling committee will look at this concept and State Cup dates.	Jay Ray, Chad Jones, and Ryan Lakin will review with clubs Director of Coaching at the pre-scheduling meeting.
Academy – Fall '07 U-8 and U-9	Ryan Lakin reported the Directors of Coaching met on June 19, 2007, and feel that it is too quick to implement U-8 and U-9 for this fall. This will need to be done in stages – 1 st Year - Informing and educating parents 2 nd Year – Put together and bring back to the board.	The recommendation is to process a manual that is approved by CIYSL Board of Directors for distribution and implement in '08-'09 season. Mike Kobylinski, Chad Jones, Ryan Lakin, and Jay Ray will work on the manual, with Ryan Lakin taking the lead on this project.
Appeals and Protest	Issue with parent being ejected from game. John Myatt will review and follow up on. Need to review status of Danville hosting games.	Dave Hicks will change wording concerning “red card” for parent/coach. Wording will reflect, “send off” of parent/coach. Will be added to August meeting agenda.
Jacksonville	Reviewed information from Jacksonville Soccer Club. Jacksonville has requested club status via a letter that was presented to the Board of Directors.	Will send information to Jacksonville concerning the approved definition of clubs.
Mahomet Seymour Soccer Club	Dave Hicks and Chad Jones met with the Mahomet Seymour Soccer Club representatives. They distributed information from that meeting to CIYSL Board Members for review.	MSSC conducted a regional assessment of East Central Illinois/Indiana Soccer Programs. Please review this information.
CIYSL Board Directory	Please review the master Board Director and make any changes or corrections to the information listed.	Once all information is gathered, this will be placed on the CIYSL website.
Scheduling	CIYSL will be conducting their scheduling by committee this fall. All Directors of Coaching and independent teams will meet to “hash” out the schedule. Call for teams will be due July 15 th .	Chad Jones will be the lead person for scheduling this fall. Schedules will be posted on the CIYSL website on August 14 th .
Meeting Adjourned	The meeting was adjourned by Jay Ray at 10:10 PM.	Next meeting will be held at BroMenn Regional Medical Center in Normal, Illinois, on August 12, 2007. The Board of Directors will meet at 10:00 am and the scheduling meeting will take place at 1:00 pm.