

**Central Illinois Youth Soccer League**  
**Business Meeting**  
**Board of Directors Meeting**  
**February 4, 2007**  
**BroMenn Regional Medical Center – Normal, Illinois**

<b>Topic</b>	<b>Discussion</b>	<b>Action</b>
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.
Review of Minutes	<p>The minutes from the November 19, 2006, and January 20, 2007 meetings were reviewed. Tom West made a motion to approve the minutes. John Myatt seconded the motion.</p> <p>Jay Ray clarified prior to the scheduling meeting process for changes in the schedule. He stated a change is \$100.00 per game not per weekend. The person that initiates the change is the person that is assessed the fee. Documentation must be supplied to the league office concerning changes. This can be done via email.</p>	<p>Clarification requested by Teri Lommatsch concerning the cancellation and rescheduling of league games. The only two valid reasons, which will not initiate a fine, will be State Cup play and weather. These minutes were approved and will be placed on the CIYSL web site.</p> <p>Jay Ray will accept changes until Wednesday, February 7, 2007 – at noon.</p> <p><i>Follow-up noted that Chad Jones did pay the \$80.00 noted in November minutes.</i></p> <p>Tom West made a motion to accept minutes with \$100.00 per game change made and John Myatt seconded. Minutes will be posted.</p>
Election of Officers	Ryan Lakin made a motion that the CIYSL Board of Directors officers remain the same. The motion was seconded by Tom West and passed.	<p>Officers are:</p> <p>Jay Ray – President  Tom Kulavic – 1<sup>st</sup> VP  Chad Jones – 2<sup>nd</sup> VP  Jan Berlin – Secretary/Treasurer</p>
Committee Assignments	<p>Appeals and Protest –  Chairperson – John Myatt  Chad Jones  Jan Berlin</p> <p>Communication – Teri Lommatsch</p> <p>By-laws – Michael Kobylinski</p> <p>Referees – Tom Kulavic</p>	Appeals and protest should be sent to the CIYSL office and John Myatt. John will contact Jan and Chad concerning all appeals and protest he receives.

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Treasurer Report	<p>Dave Hicks reported year-end financials December 2006. Tom West made motion to approve and Ty Pagliara seconded.</p> <p>Budget report was given</p> <p>A motion was made to cover taxes for Dave Hicks. This will be 7.5%. A motion was made for CIYSL to cover taxes. John Myatt made a motion to cover taxes and Ty Pagliara seconded the motion.</p> <p>A motion was made by Tom West to pay Jay Ray 30 hours for time spent with setting up the on-line registration; Ty Pagliara seconded this motion.</p> <p>Letter received from the IRS stating CIYSL is being considered for not for profit status.</p>	<p>These reports were approved and will be filed with the printed minutes.</p> <p>Clarification for fees for ages brackets:            \$400.00 – U-8 – U-11 (14 roster)            \$450.00 – U-12 – U-16 (18 roster)            \$500.00 – U-17 and above (22 roster)</p> <p>Motion passed.</p> <p>Motion passed.</p> <p>Dave Hicks will keep board informed of status.</p>
On-Line Registration	<p>On-line registration update was mailed on November 1, 2006, to CIYSL Board of Directors, Team Managers, &amp; D.O.C. Within the next couple of weeks we will be starting the On-line registration process. Registration of teams will be done by the following methods:</p> <ol style="list-style-type: none"> <li>a. Club Director can register all said club teams</li> <li>b. An individual club team can register, if club organization approves,</li> <li>c. Independent team can register players.</li> </ol> <p>Please note when adding information for teams of Fall-06 the original roster needs to be entered, as well as, all add/drops.</p>	<p>You will be able to access this registration process through a link tab on our web site. Dave Hicks will notify you when you can start this process. Teams from Fall-06 will need to do this, as this will be a test run of the system. New teams for Spring-07 – this should replace the need of the three-part paper form. However, the CIYSL office will still need to process the Player &amp; Coach ID cards. A deadline for information being entered will be established and communicated. If the information has not been entered prior to deadline expiring, teams will be fined.</p>
Youth Soccer Academies	<p>Ryan Lakin presented information on Youth Soccer Academies to the CIYSL Board of Directors. This information included “club standpoint”, “league standpoint”, and “potential game day format”. Information was approved by Ian Mulliner, DOC, IYSA.</p>	<p>A handout was distributed for review. The handout will be filed with printed minutes.</p> <p>Send Jay Ray an email with concerns and thoughts concerning this concept.</p>

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IYSA	<p>Tournament passes are for tournament games only. Those players that hold tournament passes will not be covered when playing friendly games.</p> <p>It was reported that Flo Dyson Illinois Women's Soccer League, all women's teams north of I-80, has been voted out of office.</p>	<p>Do not schedule friendly games with teams that hold tournament passes. When playing friendly games, please remember to file the appropriate paperwork.</p>
On-Line Update & On-Line Deadline	<p>Every league must be on-line by Fall '07. Current teams must be on-line by Monday, February 5, 2007. Jay Ray has a list of teams that are not current. Information entered into the system needs to be what is on the fall roster – nothing more – nothing less.</p>	<p>February 12, 2007, is the deadline for having fall '06 teams on-line. February 26, 2007, is the deadline for having spring '07 teams on-line. A fee of \$50.00 per team will be billed if the league office needs to add your team on-line.</p> <p>Make sure all information is complete.</p>
Communication	<p>Please tell your clubs that call for team forms need to be completely filled out. We completing the forms, if you are not typing them, make sure it is readable. You can complete them on-line.</p>	<p>Communication is a big issue. We cover items in these meetings and it is not being communicated to teams and team managers.</p>
Awards	<p>\$8,000 has been set aside for '05 &amp; '06 awards. Presented information on a walnut plaque that would be 18 by 24 inches and will run around \$160.00. The center will be 6.5 x 6.5 inches and if you club has a clear logo they can send it would be added to the center of the plaque. Each board will contain a place for 24 shields. Independents would receive 8 x 12 plaques. To award these for Fall of '06 would cost \$2,000.00.</p> <p>Tabled awards for independent teams. Dave Hicks will come back to the board with cost for a smaller plaque.</p>	<p>Chad Jones made a motion that we go to the plaque awards with individual tags for clubs first and second place for fall of '06 awards. This motion was seconded by John Myatt and motion passed.</p> <p>Chad Jones made a motion that we go to the plaque awards with individual tags for clubs first and second place for fall of '07 awards. This motion was seconded by John Myatt and motion passed.</p>
US Youth Soccer Workshop & Soccer Expo	<p>The US Youth Soccer Workshop will be held in St. Louis March 1 – March 3, 2007. Jay Ray and Tom West will be attending from CIYSL. Dave Hicks will also be attending but his expenses will be covered by IYSA.</p>	<p>Send receipt for registration to Dave Hicks for reimbursement.</p> <p>Soccer Expo will be held March 10, 2007, at the Schaumburg Sports Complex. Make sure to check the website for course information.</p>

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Appeals and Protest	Midstate has paid the \$80.00. Mahomet has not paid their \$80.00	John Myatt will contact Mahomet concerning this fee.
Clarification of Fines Assessed for Schedule Changes	It is \$100.00 per game	Information only.
2007 Meeting Schedule	June 22, 2007 – 6:30 PM – Decatur/Peoria August 5, 2007 – 10:30 AM – Bloomington November 16, 2007 – 6:30 PM - Springfield	It was decided that the CIYSL will be meeting June 20, 2007, 6:30 PM in Peoria due to heavy tournament schedule. John Myatt will set up room and dinner arrangements. This will be emailed to CIYSL Board.
Define Club	CIYSL needs to put together a definition of club.	Please think about it and see what we come up with. We will discuss this at the June meeting.
Team Review for Scheduling	Jay Ray informed the Board of Directors that the Director of Coaches helped and approved the schedules that have been created.  List of teams were reviewed for scheduling meeting.	We have five Sundays listed that will be league games. We will no longer list a make-up date.
Meeting Adjourned	The meeting was adjourned by Jay Ray at 12:55 PM.	