

Central Illinois Youth Soccer League
Business Meeting
Board of Directors Meeting
April 1, 2006
Springfield, Illinois

Present: Jay Ray, Dave Hicks, Curtis Alden, Jan Berlin, John Myatt, Michael Kobylinski, Tom Kulavic, Teri Lommatsch

Absent: Tom West, Doug Brown, Roger Collins, Ty Pagliara, Chad Jones

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 7:20 pm.
Review of Minutes	The minutes from the February 5, 2006, Annual and Business meetings were reviewed. Tom Kulavic made a motion to approve the minutes as written. Michael Kobylinski seconded the motion.	These minutes were approved as written and will be placed on the CIYSL web site.
Board of Directors List	CIYSL Board of Directors directory was reviewed by those in attendance.	Changes will be sent to the website.
Treasurer Report/Budget	Treasurer report was reviewed and approved. The operating budget was presented by Dave Hicks. Reviewing expenses: <ul style="list-style-type: none"> ✓ Possible not paying for conference ✓ Possible not giving each team member plaques but giving a team/club plaque and also place a plate on a plaque in the CIYSL office listing the team and age group 	Written report will be filed with secretary minutes. Will take back to clubs and discuss at next meeting. Teams fees will be listed on the CIYSL web site.
IYSA Report	Goals were one of the issues that were discussed at this meeting.	Please remind your clubs about goal safety.
On-Line Registration - HAMMERHEAD	Dave and Jay have meet with the on-line registration distributor. The IYSA has purchased this program. We can customize the program. Each club will need to determine how they would like to utilize the product.	A meeting will be called for Board Members once product is done for preview and training. If purchased by April 15, 2006, will have ready by June 1, 2006.

Topic	Discussion	Action
On-Line Registration (Cont)	Pricing options were distributed and discussed. This program will cross reference player information within league, as well as, the state.	A motion was made by Curtis Alden to accept Option 2 and seconded by John Myatt. Motioned passed by those in attendance.
Issues	<p>Fields Number of fields will be deleted from call for teams form.</p> <p>Coaches/Trainer Cards Cards should be issued for coaches/trainers for each team and not just one for club.</p> <p>Add/Drop Forms Discussed increasing fees for Add/Drop forms. Old rosters and player cards of players that have been dropped will need to be sent to the CIYSL office.</p> <p>Team Fees – Team fees will be increased to \$100.00 per team.</p>	<p>Teams and clubs will still need to let Jay Ray know how many games they can host on a weekend.</p> <p>A coach/trainer should have a card for each team they will be coaching.</p> <p>Will be \$5.00 per form.</p> <p>Motion was made and passed.</p>
Referee Fees	<p>Referee fees and Assignors – Please make sure all assignors know what the game times are. U8 & U9 – Tabled until next meeting. U10, U11 – Center \$25, Asst Ref \$15 each, Total \$55 Per Team \$27.50 – 25 minute halves U12, U13, U14 – Center \$30, Asst. Ref \$20 each, Total \$70, Per Team \$35 – 30 minute halves U15 and above – Center \$40, Asst Ref \$20, Total \$80 Per Team \$40 – 35 minute halves</p>	<p>Fees and game times will be posted on the website.</p> <p>When a center and asst. are the only two officials that report to the game the fee is to be split between the two teams for the licensed referees. A club asst. (linesman) does not receive fees.</p>
Meeting Adjourned	Meeting was adjourned at 9:40 pm.	Next meeting is scheduled for June 17, 2006, Decatur, Illinois.

Revised 7/2/06

