

Central Illinois Youth Soccer League
Business Meeting
Board of Directors Meeting
February 5, 2006
BroMenn Regional Medical Center – Normal, Illinois
 Conference Room #11

Present: Jay Ray, Dave Hicks, Curtis Alden, Jan Berlin, John Myatt, Tom West, Michael Kobylinski, Doug Brown, Tom Kulavic, Kevin Smith, Chad Jones, Ty Pagliara, Teri Lommatsch

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 10:26 AM.
Review of Minutes	The minutes from the January 15, 2006, meeting were reviewed. John Myatt made a motion to approve the minutes as written. Chad Jones seconded the motion.	These minutes were approved as written and will be placed on the CIYSL web site.
Election of Officers	Teri Lommatsch made a motion to nominate those listed below for the upcoming year. The motion was seconded by Tom West. Jay Ray – President Tom Kulavic – 1 st Vice President Chad Jones – 2 nd Vice President David Hicks – Registrar/League Director Jan Berlin – Secretary/Treasurer	CIYSL Board Members voted to retain the same slate of officers. Officers will be changed on the 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	Letter was sent to teams concerning bond money. Books were closed at the YMCA and two new accounts have been set up. Incorporation papers have been filed and non for profit status is being filed.	Written report will be filed with secretary minutes.
IYSA Report	Teams playing in the state cup will be filing all paperwork on-line. U-9 and below will play 6 v 6 this fall. Dave and Jay have meet with the on-line registration distributor. Currently we do not have the cost of this product. Registration will not be accepted until fees are paid.	Please inform your club. Roster size will be 10 this fall. A meeting will be called for Board Members once more information is gathered. Would like to have ready by June 1, 2006. Motion made by Tom West to move forward with this. Motion passed.

US Youth Soccer Conference	Chad Jones, Jay Ray, and Tom Kulavic will be attending the Youth Soccer Conference.	Board Members should get on line and see if there are any sessions that they would like one of our representatives to attend. Please let them know.
CIYSL Website	Jay Ray requested contact information for the current website. Concern was voiced that the billing goes to the YMCA and looks like an ad. If you attempt to get on the website and it is down, please let Dave Hicks know immediately.	Curtis Alden will forward information to Jay Ray.
Appeals	Referee issue for Champaign for October 30 th with Springfield referee. All appeals should be done prior to the scheduling meeting and appeals for spring should be resolved at July meeting prior to August scheduling meeting.	Little Illini will pay SASA \$140.00 for these referee fees. Michael Kobylinski will make sure fees are paid directly to SASA. Jan will forward this appeal to Chad Jones and Jay Ray.
CIYSL Showcase	Chad Jones reported on the CIYSL Showcase. Decatur facility will be the host facility with two lighted fields. All sophomore, junior, and senior boys and girls that are registered CIYSL players can participate in this showcase. College coaches will be invited to view these players. One of the first meetings we will with the Director of Coaches for CIYSL.	Tournament players may also participate. Will have a couple guest speakers for players and parents. Second week in November 18 th & 19 th has been chosen as the targeted date. Need to get sub-committees. Will discuss at June meeting.
League Format	Reviewed information that Teri Lommatsch had put together. <ul style="list-style-type: none"> ▪ Must have three man system for referee – no two man. If you have two show up, you must use a club person as a third. Teams pay center and one assistant. ▪ Licensed USSF assignor must be utilized ▪ Up to 5 goal differential per game ▪ Center Referee does not keep card if red card is issued. Card goes back to the coach. 	Jay, Dave, and Tom reviewed this document at the league office and had additional comments they will give to Teri. Dave Hicks will mail his copy to Teri with noted changes.
Scheduling Meeting	Agenda for Scheduling Meeting. Added agenda items are: <ul style="list-style-type: none"> ▪ Game Times ▪ Tournament Format ▪ Background Checks – 1/3 every year ▪ Tryouts not before June 1st ▪ Cell Phone on Contact List 	A sample agenda for the scheduling was reviewed and additions were noted on Jay's copy.

	<ul style="list-style-type: none"> ▪ State Cup on-line registration ▪ CIYSL Showcase – 2nd week in November ▪ U9 and below 6 v 6 - Fall <p>Team Listings –</p> <p>Team Breakdown –</p>	<p>There is a problem with teams listing several tournament dates. Limit tournament dates to three or four dates.</p> <p>Tournament weekends work very well. Two weekends and you are done with league play. Teams should be encouraged to play tournament weekends.</p>
Rules and Guidelines	Teri Lommatsch has been working on the rules and guideline packet for CIYSL.	Teri will continue to work on this document.
Referee Fees	<p>Discussion occurred to increase referee fees.</p> <p>U8, U9, U10,U11 – Center \$25, Ast Ref \$15 each, Total \$55 Per Team \$27.50</p> <p>U12,U13,U14 – Center \$30, Asst. Ref \$20 each, Total \$70, Per Team \$35</p> <p>U15 and above – Center \$40, Asst Ref \$20, Total \$80 Per Team \$40</p>	Fees will be increased and posted on the website.
Master Board Member Director	An updated Board Member Directory was distributed for updates.	Updates will be done and sent to Curtis for the web.
Meeting Adjourned	Meeting was adjourned for those in attendance to the scheduling meeting	Next meeting is scheduled for June 17, 2006, Decatur, Illinois.