

# Central Illinois Youth Soccer League

## Business Meeting

### Board of Directors Meeting

November 21, 2004

Mario's Meeting Room – Springfield, Illinois

**Present:** Curtis Alden, Jan Berlin, Ty Pagliara, Jay Ray, Tom West, Teri Lommatsch, Dave Hicks

**Absent:** Tom Kulavic, Trey Bradberry, Kevin Smith, Chad Jones, Doug Brown, Lou Basso

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 4:45 PM.
Review of Minutes	The minutes from the August 1, 2004, meeting were reviewed. Curtis Alden made a motion to approve the minutes as written. Tom West seconded the motion.	Tom West inquired about the ruling on goal safety. Dave Hicks reported the IYSA has stated goals are to be secured by the manufactures recommendations.  These minutes were approved as written and will be placed on the CIYSL web site.
Treasurer Report	Dave Hicks distributed treasurer's report dated October 31, 2004. He reviewed account #7977 and YMCA account #3262. Mr. Hicks reported there are three teams which have outstanding fees due.	Account report approved as written.
List of Board of Directors	Master list distributed for review. Board members were asked to update their information.	This information will be forwarded to Curtis to update the CIYSL website.
IYSA	Dave Hicks reported on the November IYSA meeting he attended. Currently the IYSA is running at a \$60,000 deficit. There will be a 25 cent fee increased per player for the Fall 2005. Dave also reported on the current lawsuit filed on behalf of the child that was killed by a goalpost and informed the board that this has really impacted insurance rates everywhere.	It was decided that at the present time CIYSL would absorb the increase.

	<p>Small Sided Games – Ian Mulliner of IYSA has taken the position that he would rather see small sided games change in younger ages rather than trying to promote U-12's. IYSA passed that U-10 &amp; U-11's for fall will be 8 v 8 and U-8 and U-9 will be 6 v 6.</p> <p>National changed the two player transfer rule to a five player transfer.</p> <p>Starting Fall 2005, in order for a team to be eligible for State Cup they have to play a minimum of 6 games in a division made up of at least three different club teams.</p> <p>Western New York mandated headgear being worn by all players.</p> <p>New roster coming out and effective for the Spring. The head coach, assistant coach, and director of coaching all must sign the roster. If you do not have a Director of Coaching that area should be left blank.</p> <p>Some CIYSL Board Members have not turned in their risk management forms.</p> <p>Goal safety forms – clubs and teams need to sign off on this as soon as possible and forward the completed form to Dave Hicks.</p> <p>Lawsuit – Southland Chicago, Chicago Magic, and Downers Grove Road Runners have filed an anti-trust lawsuit against the IYSA. It is setting in the courts currently. They also filed a grievance with the Interstate Soccer Federation. Proper procedure would be to follow the grievance process, prior to filing a lawsuit, which this group did not.</p>	<p>How U-8 and U-9 games will be played with the 6 v 6 format is up to us. Will discuss how this will be done at the January meeting.</p> <p>A team playing in State Cup can now bring on five registered players from another team.</p> <p>USSF stated they are not mandating this.</p> <p>Please advise your teams of this change, prior to Spring teams filing their rosters. Teams that have rosters from the fall do not have to change to the new roster for spring.</p> <p>Please do so as soon as possible.</p> <p>Please do so as soon as possible.</p> <p>USSF had a hearing and came back and said the IYSA had to accept this group provided they drop the lawsuit. The decision was appealed and upheld by the general board of the USSF. Currently, only Chicago Magic has dropped the suit. USSF will be meeting, and the other two teams could be held in bad standing, the insurance company could offer them a cash statement, or courts could dismiss it.</p>
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U-11 Format and Issues	Tournament Format – Can U-11 teams play 11 v 11 at tournaments? IYSA was contacted they stated Illinois teams could only play 8 v 8. Why are Illinois tournaments offering 11 v 11?	Jay Ray will find out from IYSA why they approving U-11 tournaments to play 11 v 11. The IYSA is sending representatives to tournaments to monitor current issues.
Protest/ Issues /Concerns	<ul style="list-style-type: none"> <li>▪ PSC vs BNSC – Charleston is protesting game with BNSC – no cards at field. U-13 boys from BNSC presented to the field without cards. In investigating this protest, both coaches agreed to play at the field. They played and then the manager of the PSC team filed a protest.</li> <li>▪ BNSC U-13 boys did not play second game at Springfield. Jan Berlin reported she had received an email on this, and this has been taken care of.</li> <li>▪ A report was filed on a U-10 Morton coach. Forwarded to Kevin Smith and Jay Ray. Email read to Board.</li> <li>▪ Letter from PSC manager concerning Decatur players that played on another Decatur team. Also, there was a tournament issue with these players playing on another team.</li> <li>▪ Concern that referees allowed only 35 minutes game halves instead of 45 minutes at the girls high school age group.</li> <li>▪ Peoria Soccer Club U-12 girls (Fred Barnes) did not play the last weekend of the year. They called on that Sunday morning.</li> </ul>	<p>Tom West distributed a 2 page letter concerning the cards issue. We understand that there will be times when cards are left behind. If both coaches agree to play, the game should be played. Protest must be announced before the game is played. A report should be filed by the ref or manager if a team forgets their cards.</p> <p>Jay Ray noted there has been no report filed on this incident by the referees for payment. Discharged at this time.</p> <p>This email will be forwarded the Kevin Smith to be handled by the Morton Club. No cards were issued to this coach, so this is not handled at the CIYSL level.</p> <p>We will need to discuss this with Chad Jones. The team manager was instructed, tournament issues need to be brought to the director of the tournament in Morton.</p> <p>This needed to be brought to the attention of the referee prior to the end of the game.</p> <p>Formal complaint was written. This will be forwarded to Jan Berlin. Fine of \$100.00 a game and referee fees will be billed.</p>

	<ul style="list-style-type: none"> <li>▪ Referee has not turned in a report and a coach was thrown out.</li> <li>▪ State Cup Participation – Teams did not make it in the league.</li> </ul>	<p>This happened in Springfield. We cannot do anything about it if we do not receive a report.</p> <p>The team willing to play any U-15 to U-19. They must to pay all fees and have to play games. This will not be done again.</p>
February Election of Board Members	<p>The following Board Members terms expire in February:</p> <p>Jay Ray Tom Kulavic Tom West Dave Hicks</p>	<p>All are interested in running for re-election. Other nominations will be discussed at the January meeting.</p>
Indoor Travel League	<p>Meeting was held in Bloomington last week. Plan is to have indoor league this winter. The first two weekends of the month you would play three games in one day with 20 minutes halves. Cost would be \$150.00. Last two weeks would be an optional tournament. This would be done in January, February, and March.</p>	<p>In December they are going to have U-16 – U-18 girls at SFC. At that time it will be discussed and a plan will be set for the rest of the winter. Common rules were adopted, as each facility uses different rules. This is not a CIYSL event but the clubs may get together to arrange this.</p>
Salt Lake City – US Youth Soccer Conference	<p>The US Youth Soccer Conference will be held in Salt Lake City in February the 12<sup>th</sup> – 17<sup>th</sup>. In the past we have covered registration, air, transfers, hotel, and meals. Two officers and one at large member may attend.</p>	<p>Jay Ray, Ty Pagliara, and Tom Kulavic will be attending this conference. Dave Hicks will be paid for by IYSA.</p>
Rules Set by IYSA/CIYSL not Clubs	<p>Just for the record, please inform clubs and teams that most of the rules instituted come from the IYSA/CIYSL not by the clubs, i.e. goal safety, risk management. Rules page on the website it is very difficult to find what you are looking for. There are things that are on the rule page that are not adhered to and if you call someone you can get special circumstances allowances. There are guidelines and there are rules. People do not know the difference between a guideline and a rule. Example – #1. When a team does not show up – who pays the referees? #2. When only two referees show up – how much do you pay</p>	<p>Please mention this at the scheduling meeting.</p> <p>We need to document these and put them out there as guidelines for members to be able to look at. Teri Lommatsch will work on a document to address these. The Board also discussed having a document that would reference rules with the IYSA rules by page.</p>

	<p>them? These are guidelines and if you talk to people on the board they will tell you what to do but they are not written anywhere.</p>	
<p>2005 Proposed Meeting Schedule</p>	<p>January 23<sup>rd</sup> – Springfield – 4:00 pm (if needed) February 6<sup>th</sup> – Bloomington – 10:00 am Board Meeting &amp; 1:00 pm scheduling June 17<sup>th</sup> – Decatur – 7:00 pm (if needed) August 7<sup>th</sup> – Bloomington – 10:00 am Board Meeting &amp; 1:00 pm scheduling November 20<sup>th</sup> – Springfield – 4:00 pm (if needed)</p>	<p>Information only.</p>
<p>Scoring Reports</p>	<p>Dave Hicks was thanked for getting mid-season scores out. This is working better. Curtis noted that some were returned due to Dave's email being full.</p>	<p>Curtis will compare what Dave has to what he has, and send a report to Dave to be compiled.</p>
<p>CIYSL Website</p>	<p>Jay Ray has a person that will rework our website.</p>	<p>Curtis Alden will be getting in contact with that person.</p>
<p>Misc.</p>	<p>Curtis reported that Kevin Smith mentioned Morton is hosting a coaches' clinic on February 19 &amp; 20 and a ref clinic the weekend before. Bloomington ref clinic is the 19<sup>th</sup> and 20<sup>th</sup> of February. Springfield will host ref clinic in January. Springfield is currently waiting for IYSA to commit to dates. Charleston ref clinic is the first weekend in March.</p> <p>Charleston will be getting another website. Their webmaster moved to Indianapolis.</p> <p>The new website for Springfield is SASAsoccer.net</p> <p>Quincy may come back to CIYSL.</p>	<p>Information only.</p>
<p>Meeting Adjourned</p>	<p>Meeting was adjourned at 6:50 pm.</p>	<p>Next meeting is scheduled for January in Springfield, Illinois.</p>