

Central Illinois Youth Soccer League Board of Directors Meeting

Central Illinois Youth Soccer League

Date: December 9, 2014

Location: Maldaner's Restaurant, Springfield, IL

Time: 6:50 PM – 9:44 PM

Members and Guests in Attendance:

<u>Members</u>	<u>Attended</u>	
Josh Alford, Dist IV Rep	Yes	No
Oz Bakirdan, Board Member	Yes	No
Jan Berlin - Secretary.....	Yes	No
Colin Bonner, Board Member	Yes	No
Bill Bruno, Dist I Rep	Yes	No
Mark Hansen, Board Member	Yes	No
Todd Hawkins, Dist II Rep.	Yes	No
David Hicks, Registrar.....	Yes	No
Chad Jones, 2 nd VP	Yes	No

<u>Members</u>	<u>Attended</u>	
Myron King, Dist III Rep ...	Yes	No
Tom Kulavic, 1 st VP	Yes	No
Kevin Love, Dist IV Rep	Yes	No
Brett Penick, Board Membe	Yes	No
Jay Ray, President.....	Yes	No
Dave Sandercock, Dist V Re	Yes	No
Gary Stephens, Referee Coor	Yes	No

<u>Guests</u>
Jerod McMorris.....
Dirk Bennett.....

Topic	Call to Order
Discussion	The Business Meeting of the Central Illinois Youth Soccer League was called to order at 6:50 PM.
Action to be taken	Jay Ray, President, Central Illinois Youth Soccer League called the meeting to order. Jay Ray appointed Dirk Bennett to complete the term of Mark Hansen. It was noted that Mark Hansen is still planning on coordinating the league schedules for Spring 2015.

Topic	Review of Minutes June 26, 2014 –Business
Discussion	Minutes for the June 26, 2014, business meeting were attached in the meeting packet for review.
Action to be taken	Dave Sandercock made a motion to approve the minutes. Tom Kulavic seconded the motion. Minutes approved and will be sent to webmaster to be placed on the CIYSL site.

Topic	Review of Board Contact List
Discussion	Please review master copy of CIYSL Board of Directors contact list.
Action to be taken	Please update your information. Jan Berlin will make any changes noted. Jan Berlin will also update the information posted to the Web and forward updated information to the webmaster for posting on the CIYSL website.

Topic	Treasurer Report
Discussion	Three (3) line items discussed: Postage budgeted \$1,500 – YTD \$2,171.21 – Due to increase sent out by Fedex CIYSL – North Admin budgeted \$9,500 – YTD \$4,399.50 IYSA Team Registration Budgeted - \$53,100.00 – YTD \$63,014.00 – Due to more teams in league.
Action to be taken	Jan Berlin was given the complete set of financials to file. Gary Stephens made a motion to approve the treasurer's report. Dave Sandercock seconded the motion. The treasurer's report was approved.

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Topic	IYSA Update
Discussion	<ol style="list-style-type: none"> 1. Premiership Division – Illinois Youth Soccer started the State Premiership Division in spring 2013 with support from our competitive member leagues. This exclusive competition was designed to give elite teams that are registered with Illinois Youth Soccer competitive member leagues (Illinois Women’s Soccer League (IWSL), Young Sportsmen’s Soccer League (YSSL), Central Illinois Youth Soccer League (CIYSL), Southern Illinois Soccer League (SISL), and ILLOWA an opportunity to compete against the other top teams in the state. IYSA did not have a fall 2014 Premiership for Central area as there was not enough interest. 2. There was no news concerning a fee increase from IYSA. 3. The insurance carrier for IYSA will not be covering the League Board or individual Club Boards. 4. It was communicated that Rick Flores had stated there would be no more waivers to take the E course. Participants will have to have the F. Also, no cross over from National Course. 5. IYSA Director of Coaching Report Distributed
Action to be taken	<ol style="list-style-type: none"> 1. Information concerning the Premiership Division will be posted on the IYSA website in the near future. Central and Southern leagues will be combined for this division. Currently asking for teams from CIYSL to travel to SISL to play games in early March 2015. The current plan is to have three (3) games, two Saturday and one (1) on Sunday. There will be no fee to sign up for the tournament/friendly and Bill Bruno is working on getting the referee fees paid by other parties. The only cost would be travel. 2. The last IYSA fee increase was absorbed by CIYSL and not passed on to the participants of our league. 3. CIYSL is purchasing directors and officers insurance. Cost is approximately \$900.00 per year. It is important for club representatives to inform their Board of Directors of this change and discuss the club purchasing their own coverage. This coverage will not be provided by CIYSL. 4. It is required by CIYSL every coach must start with F and once their name is on roster CIYSL requires the coach to obtain an E licensure. 5. IYSA Director of Coaching Report reviewed.

Topic	CIYSL North Update
Discussion	<p>Website - Central Illinois Youth Soccer League – North, a division of the CIYSL that operates in the greater-Chicagoland area, has launched a new website.</p> <p>Major Club Division – A handout was distributed outlining the Major Club Division.</p>
Action to be taken	<p>The CIYSL – North website is www.ciy-sl-north.com</p> <p>Five teams had approached Bill Bruno asking to organize a Division for their U-12, U-13, and U-14 to play in. The request was for all teams to play on the same weekend at the same location so their coaches would not have to travel as much. The Major Club Division was established. Overall the Division was a success.</p>

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Topic	CIYSL Fall 2014 Final
Discussion	<p>Sideline Wrap-Up – It was reported the fall season standings are on the CIYSL website. Colin Bonner reported that things went well on Silent Sunday. It was discussed to schedule Silent Sunday early in Spring 2015 league play.</p> <p>Academy Division – Discussion occurred concerning the benefit of having offside called at the U-9 CIYSL Academy Level.</p> <p>Referee Payment Policy – The referee payment policy was distributed and reviewed. The CIYSL beginning Fall 2014 CIYSL soccer year all Officials were paid by the League, for all scheduled CIYSL League games officiated. Once the club/team received their League schedule they were to calculate their total referee fees due for the entire season. The CIYSL Pay schedule was listed on the CIYSL Home page at www.ciysl.com This calculation dollar amount was to be sent to Gary Stephens at stephensgf@comcast.net no later than Monday August 25th. Gary Stephens was to then verify that the said dollar amount is correct. Team fees for CIYSL game officials were due to the League Office no later than Monday, September 15th. Referee fees were to be sent separate of League registration fees. Any monies paid on account that are not used for scheduled League games will be refunded at the end of the soccer season after accounts are rectified. This could include games canceled and not made up; or if there is a shortage of officials and you have a game(s) officiated with less than a full crew of 3. This refund would be less any fines that you may have incurred. If a refund is due that payment would be received late November – early December.</p> <p>Referee Report – Gary Stephens reported he had attended the Tournament Assigner Meeting. Referees will be mandated to have a background check every year. A referee should not be assigned to games if the background check has not been completed. Cost for this will be \$10.50. There is also a policy that each referee must complete the concussion course. Once the course is completed the referee will need to print his/her certificate in order to receive their badge. The IYSA position is to be proactive and not reactive to this. Medical releases and liability wavier must be sign by all volunteers. Under age referees must have work permits. Alternate tournament sites (off site) cannot make changes prior to checking with the tournament assigner. If tournament assigner is not available, at that site, it can be done by texting and/or leaving a voice mail for the assigner. If a two man system is done the two men split the center fee and one AR fee. There will be referee classes held in February.</p> <p>Review/Issues –</p> <ol style="list-style-type: none"> 1. Spring – June 1st weekend U-17 SASA failed to play at Danville. SASA was in Presidents Cup and it was their reasonability to notify Danville. 2. U – 13 Girls called and stated they could not play a scheduled league games with Mahomet and Jacksonville. Request for SASA to be fined as games were not rescheduled. 3. Lincoln on 10/26 – U-12 Boys Eastern Illinois FC failed to give notice appropriate notice of not being available to play. The coach did call the morning of the games and stated they would not be able to play. Eastern Illinois FC takes full responsibility for this communication breakdown.

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	<p>4. There is a U-11 team play that wants to be released from the team he is currently carded with to go to another team. The board is informed that player has unpaid fees for the team he is currently carded for.</p> <p>Scheduling Issues – There were few issues with scheduling. It is felt the conference call format is excellent.</p>
<p>Action to be taken</p>	<p>Wrap-Up – Please check the website. Again, there will be one “Silent Sunday” scheduled for Spring 2015 league play.</p> <p>Academy – The league will continue having referees call offside for U-9 in the Spring. The U-8 teams will not have offside called. Mark Hansen will do the Spring 2015 CIYSL Academy schedule.</p> <p>Referee Payment Policy – There is \$7350.00 left in the account. Dave Hicks and Gary Stephens will meet and review.</p> <p>Review Issues –</p> <ol style="list-style-type: none"> 1. SASA not playing at Danville and without giving notification to Danville will be tabled until the February meeting. Dave Hicks did reach out to Melissa but have not received a response. 2. SASA U-13 girls not playing league games will need to be investigated by Dave Hicks. Mr. Hicks will need more facts concerning these missed league games. 3. A motion was made by Chad Jones and seconded by Gary Stephens that Eastern Illinois FC be assessed the league fine of \$100.00. Motion passed. 4. The coach has to release the player within seven days of the request. Players cannot be held as CIYSL has not written policy on tempering/recruiting. <p>Scheduling Issues – Teach <u>MUST</u> list their conflict dates on the form and no team can have more than 3 conflict dates. If a team is participating in your own Club tournament during the CIYSL the season, they must list that as a conflict date.</p>

<p>Topic</p>	<p>CIYSL Spring 2015</p>										
<p>Discussion</p>	<p>Timeline Spring 2015 CIYSL Spring 2015 Dates:</p> <table style="width: 100%; border: none;"> <tr> <td style="padding-left: 40px;">‘Call For Teams’ Due:</td> <td style="text-align: right;">Monday, February 16th</td> </tr> <tr> <td style="padding-left: 40px;">League Seeding Conference Call:</td> <td style="text-align: right;">Saturday, February 28th</td> </tr> <tr> <td style="padding-left: 40px;">Schedules Published to Website:</td> <td style="text-align: right;">Thursday, March 12th</td> </tr> <tr> <td style="padding-left: 40px;">Spring 2015 League Play Begins:</td> <td style="text-align: right;">Sunday, March 29th</td> </tr> <tr> <td style="padding-left: 40px;">Spring 2015 League Play Ends:</td> <td style="text-align: right;">Sunday, June 7th</td> </tr> </table>	‘Call For Teams’ Due:	Monday, February 16 th	League Seeding Conference Call:	Saturday, February 28 th	Schedules Published to Website:	Thursday, March 12 th	Spring 2015 League Play Begins:	Sunday, March 29 th	Spring 2015 League Play Ends:	Sunday, June 7 th
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	Increase Referee Fees – Gary Stephens reviewed current and proposed increase for referees.
Action to be taken	<p>Timeline Spring 2015 – Dave Hicks will forward this information to clubs/teams.</p> <p>Increase Referee Fees – Gary Stephens will inquire with other leagues concerning their referee fees. A motion was made to increase the U13/U14 referee fees from \$40 to \$45 and Assistant Referee from \$28 to \$30 for the Fall 2015 season by Oz Bakirdan and seconded by Tom Kulavic. Motion passed. Other referee fee increases will be discussed once Gary Stephens reports on his findings.</p>

Topic	New Business
Discussion	<p>Jay Ray fees to attend national soccer conference.</p> <p>Facebook Page – Colin Bonner discussed the importance of social media. He suggested CIYSL set up a facebook page.</p> <p>Much discussion was held on methods of obtaining scores from teams. This is an ongoing problem in CIYSL. Discussed the possibility of teams being able to text their scores in.</p> <p>It was reported by Oz Bakirdan that Morton Blaze has changed its name to Blaze Soccer Club and will be conducting their games at East Side Center.</p>
Action to be taken	<p>Tom Kulavic made a motion to budget \$1600.00 for Jay Ray to attend the national soccer conference. Oz Bakirdan seconded the motion. Motion passed.</p> <p>Colin Bonner will set up the facebook page for CIYSL and will notify board members when this is done.</p>

Topic	Meeting Schedule
Discussion	<p>February 8, 2015 – Bloomington – 10:00 AM Sunday</p> <p>June 24, 2015 – Morton – 6:30 PM Wednesday Night</p> <p>August 8, 2015 – Decatur – 10:00 AM Saturday Board Meeting & Golf Outing</p> <p>December 9, 2015 – Springfield – 6:30 PM Wednesday Night</p>
Action to be taken	The June 24, 2015 meeting will be held in Champaign. Location to be arranged by Kevin Love.

Topic	Adjournment
Discussion	The meeting was adjourned.
Action to be taken	The Central Illinois Youth Soccer League Board of Directors meeting was adjourned at 9:44 pm by Jay Ray.

Topic	Next Meeting
Discussion	February 8, 2015 – Bloomington – 10:00 AM – Location: TBD
Action to be taken	Jan Berlin and Myron King will arrange meeting location and lunch location.