

# Central Illinois Youth Soccer League

## Board of Directors Meeting – Annual Meeting

<b>Central Illinois Youth Soccer League</b>	
Date: <u>August 1, 2017</u>	Location: <u>Beach House – Decatur, IL</u>
Time: <u>6:00 PM</u>	

**Members and Guests in Attendance:**

<u>Members</u>	<u>Attended</u>	
Oz Bakirdan, Board Member	Yes	No
Jan Berlin - Secretary.....	Yes	No
Dirk Bennet, Board Member	Yes	No
Colin Bonner, Board Member	Yes	No
Bill Bruno, Dist I Rep.	Yes	No
David Hicks, Registrar.....	Yes	No
Chad Jones, 2 <sup>nd</sup> VP .....	Yes	No
Myron King, Dist III Rep ...	Yes	No

<u>Members</u>	<u>Attended</u>	
Tom Kulavic, 1 <sup>st</sup> VP .....	Yes	No
Kevin Love, Dist IV Rep ....	Yes	No
Brett Penick, Board Member	Yes	No
Jay Ray, President.....	Yes	No
Gary Stephens, Referee Coor	Yes	No
Carlos Eguez, Dist V Rep	Yes	No

Guests  
Tim Koch – Fire Juniors

<b>Topic</b>	<b>Call to Order</b>
<b>Discussion</b>	The Business Meeting of the Central Illinois Youth Soccer League was called to order at 6:37 PM,
<b>Action to be taken</b>	Chad Jones, 2 <sup>nd</sup> Vice President, Central Illinois Youth Soccer League called the meeting to order.

<b>Topic</b>	<b>Review of Minutes – Business</b>
<b>Discussion</b>	Minutes for the February 5, 2017, annual meeting were distributed via email prior to the meeting and also attached in the meeting packet.  Minutes for the February 5, 2017, business meeting were distributed via email prior to the meeting and also attached in the meeting packet for review.
<b>Action to be taken</b>	Dirk Bennet made a motion to approve the minutes from the annual meeting and Chuck Eguez seconded the motion.  Gary Stephens made a motion to approve the minutes from the February Business meeting and Colin Bonner seconded the motion.  Both sets of minutes were approved and will be placed on the CIYSL website.

<b>Topic</b>	<b>Review of Board Contact List</b>
<b>Discussion</b>	Please review master copy of CIYSL Board of Directors contact list. It is very important to make sure your email and cell phone numbers are correct.
<b>Action to be taken</b>	Please update your information. Jan Berlin will make any changes noted. Dave Hicks will also update the information posted to the CIYSL website.

<b>Topic</b>	<b>Treasurer Report</b>
<b>Discussion</b>	Dave Hicks reported that we had two teams go to Presidents Cup Nationals. U-17 Rockford made it as far as the semi-finals and lost. We also had the U-17 Fusion Girls that went to the finals and lost in penalty kicks. We had five (5) teams go to USYA Nationals, which is a USYA record.

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## Board of Directors Meeting

<b>Topic</b>	<b>Treasurer Report – Cont.</b>
<b>Discussion – Cont.</b>	June budget was distributed and reviewed by Dave Hicks. Noted less income from the North stating that last year we paid the Premiership Fees to the State and this year the teams paid the fees directly to the State. Referee account has approximately \$980 on hold for referees that we do not have W-9's for. Dave Hicks did report that he had to buy a new iPhone and that is noted in the report. CIYSL is not carrying the workman's compensation insurance as discussed at a previous board meeting.
<b>Action to be taken</b>	Dirk Bennet made a motion to approve the treasurer's report and Kevin Love seconded the motion. Treasurer's report was approved.

<b>Topic</b>	<b>IYSA UPDATE</b>
<b>Discussion</b>	To date Adam Howarth has not been able to make a CIYSL board meeting.  Dave Hicks reported that all deadline dates have expired for entering competitions for the fall.  This year the IYSA cup incorporated one of the CIYSL ideas of offering a festival type atmosphere. Dave Hicks reported it seemed to go over well.
<b>Action to be taken</b>	CIYSL is hoping to have Adam Howarth attend a future meeting.

<b>Topic</b>	<b>Academy Report</b>
<b>Discussion</b>	<b>Play Out Line –</b> CIYSL will be leaving the play out line as the half way line.  <b>Update Web Pages –</b> It was noted that some of the information regarding the Academy was developed when it included U-8 and U-9 and now with the age changes some of the information was no longer valid, so changes had to be made. Chad Jones reported that he had reviewed several documents regarding academy and streamlined it into one document.
<b>Action to be taken</b>	CIYSL Board members were asked to review the document regarding the Academy and send any questions/suggestions/concerns to Chad Jones.  Information regarding the Play Out Line is included in the <u>one</u> academy document.  Gary Stephens will inform the referees that a team must retreat to their defensive half: <ul style="list-style-type: none"> <li>• When the opponent has a Goal Kick</li> <li>• When the opponent's Goalkeeper has possession of the ball in his/her hands</li> <li>• Once the ball has been played, a team can enter the attacking half to pressure the ball.</li> </ul>

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## Board of Directors Meeting

<b>Topic</b>	<b>Spring Wrap Up</b>
<b>Discussion</b>	<p><b>Scheduling –</b> Dave Hicks reported that Mark will do the scheduling for the fall. A conference call will be scheduled for the fall scheduling. A suggestion was made that schedules need to be posted sooner.</p> <p>Mark is hoping to get the schedules out by the 16<sup>th</sup> of August and the final schedules will be out August 25<sup>th</sup>.</p> <p><b>Silent Sideline Sunday –</b> Colin Bonner reported that it is a good concept and he feels that the banners helped. CIYSL has handed out six (6) of the Silent Sideline banners that CIYSL had made.</p> <p><b>Reporting of Scores on Got Soccer –</b> There were some initial problems in logging on to report scores. The standing in Got Soccer are based on information Dave Hicks received prior to the end of July. The plan is to use Got Soccer this fall.</p>
<b>Action to be taken</b>	<p>Deadline will be moved up to February 1<sup>st</sup> for call for teams.</p> <p>All dates are on the CIYSL website regarding scheduling conference call, draft schedules for review and posting of final schedules.</p> <p>Got Soccer – Please check the information and standings on Got Soccer and let Dave Hicks know if there is a problem. All corrections should be sent to Dave Hicks by Friday of this week.</p>

<b>Topic</b>	<b>Referee Report</b>
<b>Discussion</b>	<p><b>Mentor Program –</b> It was decided that this program would start but Gary Stephens was waiting for a form that would be used. Gary Stephens reported we did not receive the form. CIYSL now has a mentoring form that can be used.</p> <p><b>Checks –</b> Last year we had two referees that lost the checks that were issued to them. There was a \$30 stop payment fee that CIYSL covered and issued new checks.</p>
<b>Action to be taken</b>	<p>Mentor Program - Gary Stephens will send out information on this program to the appropriate individuals.</p> <p>Checks – Checks will not be reissued if lost. Referees will be informed.</p>

## Central Illinois Youth Soccer League Board of Directors Meeting

<b>Topic</b>	<b>Fall 2017</b>
<b>Discussion</b>	<p><b>Scheduling Format –</b></p> <p>Seeding call will take place on August 9<sup>th</sup>.</p> <p>Draft schedule released on August 16<sup>th</sup>.</p> <p>Final schedule posted on August 25<sup>th</sup>.</p> <p>Start Games on September 10<sup>th</sup>.</p> <p>Group club play SASA on September 17<sup>th</sup>.</p> <p>Silent Sidelines on October 15<sup>th</sup>.</p> <p>Group club play Illinois Fire on October 15<sup>th</sup>.</p>
<b>Action to be taken</b>	All information listed above will be listed on the website.

<b>Topic</b>	<b>New Business</b>
<b>Discussion</b>	<p>Chuck Eguez has volunteered to do the Spring scheduling.</p> <p>Discussion occurred regarding Coaching Licensure. US Soccer is changing their coaching licensure format. Currently there are no licensing clinics scheduled in the area.</p>
<b>Action to be taken</b>	<p>A suggestion was made to have Chuck work with Mark this fall on the process that he uses for scheduling.</p> <p>CIYSL will honor the E coaching licensures. New coaching licensure format has not been released yet.</p>

<b>Topic</b>	<b>Adjournment</b>
<b>Discussion</b>	The meeting was adjourned.
<b>Action to be taken</b>	The Central Illinois Youth Soccer League Board of Directors meeting was adjourned at 8:10 pm by Chad Jones.

<b>Topic</b>	<b>Meeting Schedule</b>
<b>Discussion</b>	12/6/2017 – Springfield – 6:30 PM – Wednesday Night

<b>Topic</b>	<b>Next Meeting</b>
<b>Discussion</b>	December 6, 2017, Springfield, Illinois at 6:30 PM.
<b>Action to be taken</b>	Dave Hicks will make arrangement for a meeting location. Jan Berlin will send meeting notice to Board Members.