

Central Illinois Youth Soccer League

Board of Directors Meeting – Business Meeting

Central Illinois Youth Soccer League	
Date: <u>June 17, 2020</u>	Location: <u>ZOOM Meeting</u>
Time: <u>6:37 PM – 7:40 PM</u>	

Members and Guests in Attendance (EX – Excused):

<u>Members</u>	<u>Attended</u>		<u>Members</u>	<u>Attended</u>	
Jan Berlin - Secretary.....	Yes	No	Tom Kulavic, 1 st VP	Yes	No - EX
Dirk Bennet, Board Member	Yes	No	Luis Ramirez, Dist IV Rep.	Yes	No
Colin Bonner, Board Member	Yes	No - EX	Brett Penick, Board Member	Yes	No
Bill Bruno, Dist I Rep.	Yes	No	Jay Ray, President.....	Yes	No - EX
David Hicks, Registrar.....	Yes	No	Gary Stephens, Referee Coor	Yes	No
Chad Jones, 2 nd VP	Yes	No	Carlos Eguez, Dist V Rep	Yes	No
Myron King, Dist III Rep ...	Yes	No	Drew Lenhardt, Board Mem	Yes	No
<u>Guest:</u>					
Adam Horvath, IYSA					
Sef - Midstate					
Adam Clark, IL FC					

Topic	Call to Order
Discussion	The Business Meeting of the Central Illinois Youth Soccer League was called to order at 6:37 pm.
Action to be taken	Chad Jones, 2 nd VP, Central Illinois Youth Soccer League called the meeting to order.

Topic	Review of Minutes – Annual & Business
Discussion	Minutes from the February 9, 2020, annual and business meetings were sent to board members prior to the meeting for review.
Action to be taken	<p>Gary Stephens made a motion to approve the annual meeting minutes. Chuck Eguez seconded the motion. Minutes of the annual meeting were approved and will be placed on the CIYSL webpage.</p> <p>Chuck Eguez made a motion to approve the business meeting minutes. Gary Stephens seconded the motion. Minutes for the business meeting were approved and will be placed on the CIYSL webpage.</p>

Topic	Review of Board Contact List
Discussion	The board contact list was sent to board members prior to the meeting for review and confirmation of correct information listed. Board Members were asked to review master copy of CIYSL Board of Directors contact list.
Action to be taken	Additional information is needed to complete Luis Ramirez contact.

Topic	Treasurer Report
Discussion	Mr. Dave Hicks presented the May Financials. This information was sent to CIYSL Board Members prior to the meeting. Mr. Hicks noted that in June CIYSL took in insurance fees from teams that will be sent to the IYSA.
Action to be taken	Jan Berlin was emailed a complete set of financials to file. Brett Penick made a motion to approve the treasurer’s report. Luis Ramirez seconded the motion. Motion passed.

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Topic	IYSA
Discussion	<p><u>IYSA Report – Adam Horvath</u></p> <p>Update on Programs – Coaching Education – Mr. Horvath stated that he participated in a phone call on Friday. All courses are put on hold until June 30th. He did thank everyone that participated in the webinars. There are options on how things are going to take place –</p> <p>Option #1 - Hybrid Setup which will consist of a mixture of on-line and in-person. Option #2 - Running a regular course. Option #3 - Conducting a completely on -line course.</p> <p>There is a 30 to 60-day window that is being worked on now. All courses held will need to meet local government and IDPH guidelines. Courses can be scheduled using CDC, State, IDPH, and Illinois Youth Soccer guidelines. Youth Players will not be required to participate until further notice for IYSA member hosted courses. This is all subject to change. Currently there is a course scheduled to be held at Mercy Health Sports Core II Complex, in Loves Park, IL and all classroom sessions will be held at the Hilton Garden Inn, Rockford, IL The C license Course – Meeting 1 – August 2-6, and Meeting 2 – Sept 21-25. If in-person courses cannot be done, they will be done online. The hope is to be able to conduct in-person courses in 2021. As soon as more information is received from US Soccer, ODP, and MLS it will be passed on. This could be a positive thing by improving US domestic player identification and the selection processes. Looking at building a more integrated pathway to advanced opportunities for both boys and girls and creating a more inclusive and accessible pathway for a more diverse player pool. There will be teams selected to participate in Florida in November. Illinois Youth Soccer and VEO – VEO Team Package – 10% Discount – for all Illinois Youth Soccer members. This will allow players to create their own highlight videos for reflection and improvement with recruitment for the next level of play. VEO can also be used for coaching education opportunities to impact and engage members across the state for discussions on trends within games. VEO has user friendly technology and video for player and coach development. The cost includes the purchase of camera and then there is a subscription fee each year. Pricing is currently being worked on. There is also the possibility it could be used for referee mentoring. With possibility of going to Phase 4 – 50 people, there is something in the works and IYSA will have information to send out on what we can do and cannot.</p> <p><u>IYSA Programs – Bill Bruno</u></p> <p>We have all of the upcoming programs on the website. This includes information on State Cup and other IYSA program. Mr. Bruno recommended not waiting to register to see what COVID is going to do to us or what the government is going to do. Please be assured there are contingency plans in place. If you are cancelled, we are not dropping it altogether, there will just be a lot of soccer in the Spring. Currently, the thought process is moving summer U-19 girls to summer 2021. The Presidents cup will still be planned for the fall. Can people do both? No, a team can only do one or the other. With this happening we may see an increase U-18 and possible 8 to 12 teams in the U-19. It is also a possibility this could be played in May to get everything in.</p>

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	<p><u>IYSA Requirements</u></p> <p>It is important to review the requirements for mandated documentation if you are going to conduct tryouts. This also includes the COVID statement of understanding. If this documentation is not turned into the league the state will not issue your certificate of insurance.</p>
Action to be taken	<p>Adam will send information on his presentation to Chad Jones. Chad Jones will distribute to CIYSL Board Members.</p> <p>Mr. Bruno recommended not waiting to register.</p>

Topic	Academy Report
Discussion	<p>Drew Lenhardt informed those participating in the ZOOM meeting that he currently has nothing to report as we did not have a spring season., except for him attempting to recruit additional teams/clubs. He said the SASA is conducting optional training sessions. SASA has only opened 5 fields at the complex and staggered times for this training. He reported that 80% have been out participating but 20% are sill waiting to see what is happening.</p>
Action to be taken	<p>Mr. Lenhardt is reaching out to other clubs and is attempting to bring in more teams.</p>

Topic	Referee Report
Discussion	<p>No red or yellow card problems.</p> <p>Review Referee fee increase – This increase will take place beginning with the fall season.</p> <p>Arm Bands – Dave Hicks reported that they have been purchased and ready to go for fall. They are in storage for now.</p> <p>Referee shortage – The licensed referees are 40% down in numbers from last year as of information that Gary received the end of February. There has been a push for assignors to make contact with referees that have left to come back. Mr. Stephens reported that it took him 19 hours to complete the requirements to maintain his certifications and referees are just not going to do it. There currently are discussions underway that US Soccer is contemplating that if a referee takes everything this year they will stream line the process for next year. Coaches and referees are in the same boat and we must keep kids safe.</p>
Action to be taken	<p>Sef will inform Colin that the arm bands will need to be sent to the clubs for distribution.</p> <p>Is there the possibility of using a two-man system? Dave Hicks will ask at the next IYSA Board Meeting on August 1st.</p>

Topic	Fall Timelines
Discussion	<p>Got Soccer will be opened up within the next week to register teams. Schedule links will be built for both Academy and regular teams and those will open July 15th.</p>

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Action to be taken	Group Play –IL Fire and Midstate CIYSL Got Soccer League Scheduling Events deadline is August 1 st .
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Topic	New Business
Discussion	Dave Hicks informed Board Members that at the last Board Meeting CIYSL had voted to increase fees. Mr. Hicks recommended postponing raising fees.
Action to be taken	CIYSL Board agreed not to raise fees at this time.

Topic	Adjournment
Discussion	The meeting was adjourned.
Action to be taken	The Central Illinois Youth Soccer League Board of Directors meeting was adjourned at 7:40 PM.

Topic	Meeting Schedule
Discussion	7/29/2020 – Decatur – 6:30 PM – Wednesday Night 12/2/2020 – Springfield – 6:30 PM – Wednesday Night
Action to be taken	

Topic	Next Meeting
Discussion	7/29/2020 – Decatur – 6:30 PM - Wednesday Night - TBD
Action to be taken	Midstate will make arrangements for a meeting location and inform Dave Hicks and Jan Berlin. Jan Berlin will send meeting notice to Board Members.