

Central Illinois Youth Soccer League Board of Directors Meeting

Central Illinois Youth Soccer League

Date: January 26, 2022

Location: ZOOM Meeting

Time: 7:37 PM – 8:04 PM

Members and Guests in Attendance (EX – Excused):

<u>Members</u>	<u>Attended</u>		<u>Not Active</u>	
Jan Berlin - Secretary.....	Yes	No	Colin Bonner, Board Member..	Yes No
Dirk Bennet, Board Member	Yes	No	Tim Koch, Dist III Rep.....	Yes No
Bill Bruno, Dist I Rep.	Yes	No	Luis Ramirez, Dist IV Rep...	Yes No
David Hicks, Registrar.....	Yes	No		
Chad Jones, 2 nd VP	Yes	No		
Tom Kulavic, 1 st VP	Yes	No		
Jay Ray, President.....	Yes (Z-Phone)			
Gary Stephens, Referee Coor	Yes	No		

Topic	Call To Order
Discussion	The Business Meeting of the Central Illinois Youth Soccer League was called to order at 7:37 PM.
Action to be taken	Tom Kulavic, 1 st Vice President, Central Illinois Soccer League called the meeting to order.

Topic	Review of Minutes - Business
Discussion	Minutes for the July 29, 2021, business meeting was emailed to board members prior to the meeting for review.
Action to be taken	Gary Stephens stated that there was an error on page three (3) of the July 29, 2021, meeting minutes under #1 – correction needed for the word refer to referee. This correction will be made to the minutes.

Topic	Treasurer Report
Discussion	Mr. Dave Hicks presented the December Financials and year end totals. This information was distributed to Board Members via email prior to the meeting. Mr. Hicks noted that additional expenses will be attorney fees and he also noted that insurance may also be increasing.
Action to be taken	Jan Berlin was given the complete set of financials to file. Dirk Bennett made a motion to approve the financials presented. Chad Jones seconded the motion. Motion passed. The 2022 Proposed Budget will be presented at the AGM meeting in February.

Topic	IYSA UPDATE
Discussion	Dave Hicks reported that IYSA AGM meeting will be held a week from Friday. He also reported that the assignors' fees have increased, to that end, we will be losing assignors. It was noted that the Champaign's assignor has resigned and that Ron from

Central Illinois Youth Soccer League

Board of Directors Meeting

	<p>Charleston is attempting to give up his current assigning duties in that area.</p> <p>USYS – It was reported that they are attempting to start another league named National League Pro-64. This league will have a limited number of teams. It was noted that IN North region will have eight (8) clubs entering this new league. It is assumed that Illinois will get two (2) to three (3) clubs joining. The Illinois clubs may be clubs that are not currently registered with CIYSL-North. Clubs can go directly to documents they produced but in reviewing these documents it seems that it can get pretty pricey. One thing that was noted was that parents have to pay \$8 per child. The \$8 will cover a heart monitor and stat report for the player. There will be twenty-two (22) players rostered per team. If a team does not have twenty-two (22) players, they still will be charged fees for twenty-two (22).</p>
Action to be taken	Additional IYSA information will be provided at the February CIYSL Board meeting.

Topic	Status Report
Discussion	<p>Review</p> <p>At the July Board Meeting Andrew (Drew) Lenhardt made a presentation regarding the group leaving CIYSL to start a competitive league. IYSA position was to try to communicate with Drew Lenhardt and Jack Matthews. IYSA requested that Bill Bruno communicate with them. Mr. Bruno did as requested, and then in July, the day of our meeting, they pulled their teams out and registered with SLYSL. The group had approximately 160 teams, of which 25 plus were from the defunct recreational league ICSL. They had games scheduled in Bloomington, Peoria and supposed to play in Springfield but Springfield games were cancelled due to weather. It is reported that they have approximately 170 plus teams for spring of 2022. It appears they have picked up additional teams from Morton United and JGSA from the Peoria area. Millennium FC had contacted Bill Bruno and has put teams in C-North.</p> <p>Update</p> <p>Andrew (Drew) Lenhardt emailed Jay Ray that they decided to stay in southern for the spring and foreseeable future,</p> <p>CIYSL – North had 78 teams in Fall and have 109 registered for Spring. .</p>
Action to be taken	<p>Mr. Lenhardt did ask what CIYSL does for Clubs.</p> <ol style="list-style-type: none"> 1. A league provides for a registration platform that allows clubs/Teams to participate in League & State association activities and tournaments. 2. A League provides a communications link to Clubs/Teams insuring they are in compliance with US Soccer, USYS, IYSA, and CIYSL rules and policies. 3. A League provides for a League Scheduling format, and recognition of Divisional Champions if it so chooses. 4. A League provides referees for league games.

Topic	New Business
Discussion	None presented.

Central Illinois Youth Soccer League

Board of Directors Meeting

Action to be taken	No action to be taken.
---------------------------	------------------------

Topic	Executive Session
Action to be taken	CIYSL Board of Directors adjourned to executive session.

Topic	Adjournment
Discussion	The meeting was adjourned.
Action to be taken	The Central Illinois Youth Soccer League Board of Directors meeting was adjourned at 8:03 PM.

Topic	Next Meeting
Discussion	February 8, 2022 – 7:30 PM - Tuesday Night – Zoom Meeting
Action to be taken	Dave Hicks will forward ZOOM meeting information to Jan Berlin for distribution for Board members with the financials, agenda and January meeting minutes.