

Central Illinois Youth Soccer League

Board of Directors Meeting – Business Meeting

Central Illinois Youth Soccer League	
Date: <u>April 4, 2023</u>	Location: <u>ZOOM</u>
Time: <u>7:35 PM - 8:02 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	Chad Jones, 2 nd VP	Yes No
Dirk Bennet, Board Member	Yes No - EX	Tom Kulavic, 1 st VP	Yes No
Bill Bruno, Board Member..	Yes No	Jay Ray, President.....	Yes No
David Hicks, Registrar.....	Yes No	Gary Stephens, Referee Coor	Yes No
Chad Jones, 2 nd VP	Yes No		

Topic	Call to Order
Discussion	The Business Meeting of the Central Illinois Youth Soccer League was called to order at 7:21 PM. Attendance was recorded.
Action to be taken	Tom Kulavic, 1 st Vice President, Central Illinois Youth Soccer League called the meeting to order.

Topic	Officer Elections
Discussion	Bill Bruno made a motion that the officers remain the same and the motion was seconded by Gary Stephens. Motion passed.
Action to be taken	The following are the officers: Jay Ray, President Tom Kulavic, 1 st Vice President Chad Jones, 2 nd Vice President Jan Berlin, Secretary/Treasurer

Topic	Review of Minutes – Business
Discussion	Minutes for the December 6, 2022, meeting were distributed prior to Central Illinois Youth Soccer League Board of Directors April meeting for review.
Action to be taken	Bill Bruno made a motion to approve the December 6, 2022, and Tom Kulavic seconded the motion. The December 6, 2022, meeting minutes were approved and will be placed on the CIYSL webpage.

Topic	Treasurer Report
Discussion	<p>Statements - Mr. Dave Hicks presented the December and year-end financials. He also presented the January and February financials. All of this information was distributed to board members for review prior to meeting. Mr. Hicks is currently waiting on the credit card statement to complete the March financials.</p> <p>IRS 990EZ Status Report - Mr. Hicks informed the CIYSL Board there has been no response from the IRS regarding the 990EZ. A letter was sent to the IRS from our attorney.</p>
Action to be taken	Bill Bruno made a motion to approve the treasurer’s report. Gary Stephens seconded the motion. Treasurer report approved. Mr. Hicks will keep CIYSL Board Members informed regarding any updates on the 990EZ status.

Central Illinois Youth Soccer League

Board of Directors Meeting

Topic	IYSA UPDATE
Discussion	<p>Bill Bruno – USYS Elite 64 – Impact on CIYSL <i>History from December meeting - UYSA National League Elite 64 features year-around competitions in six age groups (13U, 14U, 15U, 16U, 17U, and 18U/19U) for the top 64 boys and girls clubs in the country. The annual competition calendar includes the league season national showcases, and the Elite 64 National Finals.</i></p> <p>Mr. Bill Bruno reported the Fall 2021/Spring 2022 we had 109 teams registered and the Fall of 2022 there were 97 teams, which is a difference of 12 teams. The decline in numbers is partly due to losing Libertyville and Galaxy which was a total of 21 teams, but other teams have registered. Mr. Bruno has spoken with some of the coaches and they are not pleased with the move to USYS Elite 64.</p> <p>Dave Hicks has been contacted by some clubs regarding their dissatisfaction and informed him that it may be great for big clubs but the coach that contacted him stated they played the same team seven (7) times. In comparing registration fees for playing SLYSL – Central vs. CIYSL. SLYSL fees were close to \$1,000.00 more for U-14 and above (12 games) then CIYSL fees.</p> <p>Also discussed offering the possibility of tournament teams. Discussed the rule change to teams having to play only three (3) games to play in State Cup.</p> <p>IYSA approved Recreational League for Millenium in Bloomington/Normal.</p>
Action to be taken	Mr. Bruno shared other statistics with CIYSL Board Members that were not captured in the minutes. This information is available by contacting Mr. Bruno.

Topic	IYSA Central District Report
Discussion	<p>Dave Hicks sent the IYSA Central District Report to CIYSL Board Members for review. The following was drafted on February 3, 2023.</p> <p>Due to the dynamic changes in player/team registration for the 2021-22 calendar year of the CIYSL – detailed breakdown chart by age, gender and area has become irrelevant.</p> <p>For the 2021-22 calendar year, CIYSL registered 1,870 players and 110 teams.</p> <p>For the 2021-22 calendar year CIYSL had 7 IYSA State Cup Champions. 10 CIYSL registered teams advanced to the USYS National Championship series. 4 teams advanced to the National Finals with 2 CIYSL teams winning USYS National Championships.</p> <p>For the second time in USYS National Championship history, CIYSL had 2 teams competing for the Boys 17U National Final.</p> <p>Programs Additions: None Coaching Clinics: Conducted through Learning Center Referee Clinics: Conducted through Learning Center</p>

Central Illinois Youth Soccer League

Board of Directors Meeting

Action to be taken	The above was drafted on February 3, 2023.
---------------------------	--

Topic	CIYSL
Discussion	<p>Background Checks All CIYSL Board Members will need to complete a background check. Background checks are good for two (2) years.</p> <p>SafeSport Requirements Safesport education is also required. The lessons are in modules and will take approximately 40 minutes. A refresher is required every year.</p>
Action to be taken	<p>Background Checks CIYSL will cover the cost of the background checks.</p> <p>Safe Sport Requirements Dave Hicks will send out additional information when it is received.</p> <p>Please have both done before June.</p>

Topic	Referee Report
Discussion	As reported in earlier meetings there is a continued decline in the number of referees in the state.
Action to be taken	Gary Stephens reported that with the numbers of referees there is anticipation of continued coverage problems for games.

Topic	New Business
Discussion	<p>2023 Meeting Schedule Discussion occurred on the remainder of the 2023 meeting schedule.</p>
Action to be taken	<p>Planning on these meetings being held via Zoom.</p> <p>June 6, 2023 – 7:00 PM</p> <p>November 7, 2023 – 7:00 PM</p>

Topic	Adjournment
Discussion	Bill Bruno made a motion to adjourn the meeting and Chad Jones seconded it.
Action to be taken	The Central Illinois Youth Soccer League Board of Directors meeting was adjourned at 7:54 PM.