

Central Illinois Youth Soccer League
Business Meeting
Board of Directors Meeting
August 7, 2005
Decatur, Illinois

Present: Jay Ray, Dave Hicks, Curtis Alden, Jan Berlin, Tom West, Chad Jones, John Myatt, Doug Brown, Tom Kulavic, Kevin Smith, Ty Pagliara

Absent: Lou Basso, Teri Lommatsch, Trey Bradberry

Topic	Discussion	Action
Call To Order	Jay Ray, President of the Central Illinois Youth Soccer League, called the meeting to order.	The meeting was called to order at 10:25 AM.
Review of Minutes	The minutes from the June 17, 2005, meeting were reviewed. Chad Jones made a motion to approve the minutes as written. John Myatt seconded the motion.	These minutes were approved as written and will be placed on the CIYSL web site.
Follow-up Items	<p>Registered teams payment – Most of them have been sent in with registration. Dave Hicks will hold cards if payment is not made. Teams are paying the correct amount generally. If they do not Dave Hicks will notify them.</p> <p>Risk Management forms must be completed by every year by those individuals having contact with players for the CIYSL registered team.</p> <p>Letter will be sent to Amy Hall concerning no carded coach for LISC.</p> <p>Bill to be sent to Central Illinois Select.</p> <p>Quincy games not played.</p> <p>Letter to Charlie Mansfield was approved. Dave Hicks did speak with Charlie Mansfield and informed him all player cards are to be check by the referees prior to the start of the game and documentation on all parent and coach ejections must be sent to the league office.</p> <p>Policies were approved at last meeting. Reviewed by CIYSL Board of Directors at this meeting. Discussion occurred as who can state a game is a forfeit.</p>	<p>If you have questions concerning payment of team please see Dave Hicks.</p> <p>Every person – Every year.</p> <p>Jan Berlin will complete and mail.</p> <p>Bill will be mailed.</p> <p>Letter to be mailed to be mailed to Charlie Mansfield. Also, all reps for CIYSL need to let the assignors in their area know this information.</p> <p>Teri is working on information to be distributed. Player pass policy will not be distributed. CIYSL Scheduled league games not played and CIYSL Referee Fees will be distributed at scheduling meeting today.</p>

<p>Follow-up Items (Cont.)</p>	<p>All Star Team sub-committee report – Chad Jones reported the committee is suggesting a CIYSL team at the end of the league season. They would be on a tournament rosters possibility U-15, U-16, U-17, & U-18. Would train at a central location 1 to 2 times a week. This is in the early stages of planning. We would have college coaches that would evaluate these players. Players in this area could get more exposure.</p> <p>Tournament dates for Central Illinois – Need to develop a master list of tournaments in Central.</p> <p>Length of games for Older Age Groups – A motion was made by Chad Jones that U-15 and above age group will play 35 minute halves pending approval by IYSA. John Myatt seconded. Approved.</p> <p>Status of Dave Hicks – The YMCA has not started on a replacement search for his position.</p>	<p>Need to check on how to roster these players. Should talk to the your clubs about this All Star Team and bring back questions and suggestions. Chad Jones will put something together and distribute to board members.</p> <p>This will not be announced at the meeting today, as the motion is pending approval by IYSA.</p> <p>The job will be posted in November. Dave Hicks will retire December 31, 2005.</p>
<p>Treasurer Report</p>	<p>Dave Hicks reported: Account 1362 – \$3,448.00 income and expenses were \$3880.00. Account 7977 – Balance \$10,217.60 This figure does not include the bond monies of \$12,550.00 for a total in that account of \$22,767.60.</p>	<p>His report was approved.</p>
<p>Master Board Member Director</p>	<p>A Board Member Directory was distributed for updates. Dave Hicks email address – jray10@insightbb.com and take work phone off of master list. Do not list cell number on web. dhicks@springfieldymca.org</p>	<p>Updates will be done and sent to Curtis for the web.</p>
<p>IYSA</p>	<p>Club passes were discussed at the IYSA level but was not voted on. Magic and Soccers use this format. This will be for clubs only, not independent teams. Club player cards will have under member CIYSL/(Club Name). Tom Kulavic made a motion to adopt club passes for league play this fall. Chad Jones seconded. Passed.</p>	<p>This will be announced at the scheduling meeting today. IYSA defines what a club is. Clubs in CIYSL are: LISC, SASA, BNSC, Morton Blaze, PSC (Peoria), Midstate, Quincy, SFC, and CPSC (Charleston). This should eliminate teams not showing up. We may color code passes in the spring.</p>

Referee Fees (Older Age Groups)	A discussion occurred concerning raising ref fees for U-15 and above.	It was decided not to raise referee fees in the older age group. As discussed previously, pending approval from IYSA we will suggest 35 minutes halves.
Appeals	<p>SFC U-11 Classic cancellation attached in the meeting packet from Lou Anderson. Lou Basso at the last meeting stated this team needs to pay. Bill them for \$110.00. We will not be billing for field rental.</p> <p>Jacksonville and SFC will be billed for referee fees \$110.00 each. U-11 classic boys were to play at Charleston.</p> <p>The team is still the same team regardless if it is from last spring.</p>	<p>Jan Berlin will make a bill out for this SFC team for \$110.00. Pay Lou Anderson directly as checks come to CIYSL. Dave Hicks will cut a check.</p> <p>Dave Hicks will cut a check to Charleston for these fees as checks come directly to CIYSL.</p> <p>Rule is team is still the same team if they have 50% plus 1 players from previous season.</p>
Scheduling Meeting Agenda	Scheduling meeting agenda was reviewed. Added Risk Management and Club Passes.	Dave Hicks and Jay Ray will present this information at the scheduling meeting.
Conflict Matrix	Conflict matrix was reviewed with Board Members and will use this at the scheduling meeting.	Approved by the board.
Fall 2005 Team Listing	The fall 2005 team listing was reviewed by board members. U-12 boys classic Charleston would like to play down at U-11. Request to play down due to only having two U-12 players. Will combine U-11 boys classic and U-12 boys classic. Other U-12 classic will be asked if they want to play U-12 premier or U-13 classic.	Adjustments were made where needed. Will confirm at meeting.
Meeting Adjourned	The meeting was adjourned by Jay Ray at 12:53 pm. Next Meeting – November 13, 2005 – Morton – Site TBA – 4:00 PM	

