

**Central Illinois Youth Soccer League**  
**Annual Meeting**  
**Board of Directors Meeting**  
**February 6, 2005**  
**BroMenn Regional Medical Center – Normal, Illinois**  
 Conference Room #11

**Present:** Jay Ray, Dave Hicks, Curtis Alden, Jan Berlin, John Myatt, Tom West, Trey Bradberry, Doug Brown, Tom Kulavic, Kevin Smith, Chad Jones, Ty Pagliara, Lou Basso, Teri Lommatsch

<b>Topic</b>	<b>Discussion</b>	<b>Action</b>
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 10:23 am.
Dave Hicks	Dave Hicks needed to be elected prior to this meeting so election confirmation could be given at the recent IYSL meeting.	Dave Hicks was elected via phone vote on January 30, 2005.
Nominations for CIYSL Board of Directors	Jay Ray, President for CIYSL, informed the CIYSL Board of Directors which Board Members terms were expiring and accepted nominations for those terms. No other nominations were presented.  Tom Kulavic – Term Expires – Re-nominated  Tom West – Term Expires – Re-nominated  Jay Ray – Term Expires – Re-nominated	A written ballot vote was taken and the following individuals will serve a three year term on the CIYSL Board of Directors:  Tom Kulavic Tom West Jay Ray Dave Hicks
Meeting Adjourned	Tom West made a motion to adjourn the meeting and Trey Bradberry seconded it.	Meeting was adjourned at 10:26 am.