

# Central Illinois Youth Soccer League

## Board of Directors Meeting – Annual Meeting

<b>Central Illinois Youth Soccer League</b>	
Date: <u>February 5, 2017</u>	Location: <u>Fusion Office – Normal, Illinois</u>
Time: <u>10:09 AM - 10:12 AM</u>	

**Members and Guests in Attendance:**

<u>Members</u>	<u>Attended</u>	<u>Members</u>	<u>Attended</u>
Oz Bakirdan, Board Member	Yes No	Tom Kulavic, 1 <sup>st</sup> VP .....	Yes No
Jan Berlin - Secretary.....	Yes No	Kevin Love, Dist IV Rep ....	Yes No
Dirk Bennet, Board Member	Yes No	Brett Penick, Board Member	Yes No
Colin Bonner, Board Member	Yes No	Jay Ray, President:.....	Yes No
Bill Bruno, Dist I Rep.	Yes No	Gary Stephens, Referee Coor	Yes No
David Hicks, Registrar.....	Yes No	Carlos Eguez, Dist V Rep	Yes No
Chad Jones, 2 <sup>nd</sup> VP .....	Yes No	<u>Guests</u>	
Myron King, Dist III Rep ...	Yes No	Rosalee Edsall, - FC	
.....		Tyler Benton – Integrity	

<b>Topic</b>	<b>Call to Order</b>
<b>Discussion</b>	The Annual Meeting of the Central Illinois Youth Soccer League was called to order at 10:09 AM.
<b>Action to be taken</b>	Jay Ray, President, Central Illinois Youth Soccer League called the meeting to order.

<b>Topic</b>	<b>Election of Board Members</b>
<b>Discussion</b>	Jay Ray, Tom Kulavic, and Dirk Bennett will be running for CIYSL Board positions. Jay Ray asked if there were additional nominations from the floor. None were given.
<b>Action to be taken</b>	A motion was made to nominate Jay Ray, Tom Kulavic and Dirk Bennett to remain as members of the CIYSL Board of Directors by Brett Penick and seconded by Chad Jones. Voting was conducted for the three nominees. Jay Ray, Tom Kulavic, and Dirk Bennett will remain on the CIYSL Board for an additional three year term.

<b>Topic</b>	<b>Adjournment</b>
<b>Action</b>	The Annual Meeting of the Central Illinois Youth Soccer league was adjourned at 10:12 AM.