

# Central Illinois Youth Soccer League

## Board of Directors Meeting – Annual Meeting

### Central Illinois Youth Soccer League

Date: February 3, 2019 Location: Advocate BroMenn Health & Fitness  
 Time: 10:12 AM - 10:22 AM Center, Bloomington, Illinois

**Members and Guests in Attendance (EX – Excused):**

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

Guest: Pete Kowall, Illinois Fire Juniors

<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 10:12 AM.
<b>Action to be taken</b>	Jay Ray, President, Central Illinois Youth Soccer League called the meeting to order. Mr. Ray did apologize for not being at the last couple of meetings due to ongoing health issues.

<b>Topic</b>	<b>Election of Board Members</b>
<b>Discussion</b>	Jan Berlin and Gary Stephens will be running for CIYSL Board positions. Yousef Asheg and Andrew Lenhardt IV had submitted resumes for the one open CIYSL Board Position. Jay Ray asked if there were additional nominations from the floor. None were given. District Representatives were given information on how many votes each would have to cast for the nominees. It was noted that at this time Yousef Asheg requested that his name be removed from consideration for a CIYSL Board position.
<b>Action to be taken</b>	A motion was made to nominate Jan Berlin and Gary Stephens to remain as members of the CIYSL Board of Directors by Brent Penick and seconded by Chuck Eguez. Voting was conducted for the two nominees and they will remain on the CIYSL Board for an additional three-year term. Andrew (Drew) Lenhardt IV will also be joining the CIYSL Board of Directors for a three year term.

<b>Topic</b>	<b>2019 Budget</b>
<b>Discussion</b>	Dave Hicks distributed and reviewed information regarding the CIYSL 2019 Projected Budget.
<b>Action</b>	Kevin Love made a motion to accept the proposed budget. The motion was seconded by Colin Bonner. Motion passed.

<b>Topic</b>	<b>Adjournment</b>
<b>Action</b>	The Annual Meeting of the Central Illinois Youth Soccer league was adjourned at 10:22 AM.