

# Central Illinois Youth Soccer League

## Board of Directors Meeting – Annual Meeting

<b>Central Illinois Youth Soccer League</b>	
Date: <u>February 8, 2022</u>	Location: <u>ZOOM</u>
Time: <u>7:40 PM – 7:55 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 <sup>nd</sup> VP .....	Yes No
Dirk Bennet, Board Member	Yes No	Tom Kulavic, 1 <sup>st</sup> VP .....	Yes No
Bill Bruno, Dist I Rep.	Yes No	Jay Ray, President.....	Yes No
David Hicks, Registrar.....	Yes No	Gary Stephens, Referee Coor	Yes No

<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 7:40 PM via Zoom.
<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>	Jan Berlin and Gary Stephens 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 approve the slate of nominees to remain as members of the CIYSL Board of Directors by Tom Kulavic and seconded by Bill Bruno. Voting was conducted for the two nominees and they will remain on the CIYSL Board.

<b>Topic</b>	<b>Approval of Recommended Amendments to the By-Laws</b>
<b>Discussion</b>	<p>Mr. Hicks researched the membership organization to the Board of Directors organization for 503c. The only restrictions noted were on the internet regarding California law. Items recommended for approval:</p> <p><b><u>Article II Boundaries/Districts</u></b></p> <p><b>Section 1</b> – <i>“The jurisdiction of Central Illinois Youth Soccer League shall extend to all associations, clubs, and teams who choose to affiliate, drawn primarily but not limited to Central Illinois. When and if jurisdictional boundaries are set by the United States Youth Soccer (hereinafter “USYS”) or the Illinois Youth Soccer Association (hereinafter “IYSA) affiliated associations, league, clubs. And teams shall henceforth be drawn from those boundaries.”</i></p> <p><b><u>Article IV – Board of Directors</u></b></p> <p><b>Section 2</b> – <i>Directors and Terms of Office – “The Board of Directors of CIYSL shall not be less than three (3) nor more than seven (7) directors. The Directors can change the number within the range established by the By-Laws from time to time, with no further amendment to the by-laws. The term of office of a Director shall be three (3) years. From among the directors the Board of Directors shall elect, at the first meeting after the Annual Meeting, a President, up to two (2) Vice-Presidents, Secretary and Treasurer for a one year term.”</i> This changed spells out terms in office, dropping Board Members number from fifteen to 3 to 7 and noting that number can be changed without a special amendment to the by-laws.</p> <p><b>Section 4</b> – <i>Policy Decisions – “The Board of Directors shall have the authority to decide any questions of policy on behalf of the CIYSL provided such decisions do not conflict with the by-laws.”</i> This was a word change on 2<sup>nd</sup> line to does to do.</p>

# Central Illinois Youth Soccer League

## Board of Directors Meeting

	<p><b>Section 8 – Gifts</b> – “The Board of Directors may accept on behalf of the CIYSL any contribution, gifts, bequest, or devise for any purpose of the CIYSL.” Added coma and deleted second e.</p> <p><b>Article VI – Election of Directors</b></p> <p><b>Section 1 – Elections</b> – “All elections shall be conducted at the Annual Meeting and all Directors elected after 1995 shall have a staggered, 3-year terms. The staggering sequence shall continue unless otherwise changed as a result of Directors retiring early or a change in the number of elected Directors, as provided for in these by-laws.</p> <p>a. Beginning with the Annual Meeting in 1995, and continuing until the Annual Meeting 2022, the Board of Directors consisted of ten (10) directors, three (3) of them initially elected for three (3) year terms, three (3) of them initially elected for two (2) year terms, and four (4) of them initially for one (1) year terms. Thereafter, four (4) Directors were elected in 1996 and three (3) directors each were elected in 1997 and 1998 for a staggering sequence of 4-3-3.</p> <p>b. Beginning with the Annual Meeting in 2022, the Board of Directors consists of seven (7) Directors, three (3) of them elected in 2020, two (2) in 2021, and two (2) of them elected in 2022. Thereafter, there will be three (3) Directors elected in 2023 and two (2) Directors elected in 2024 and 2025, for staggering sequence of 3-2-2.”</p> <p><b>Section 5 – Voting</b> – “Each Board Member in good standing with CIYSL shall cast their votes by secret ballot.”</p>
<b>Action</b>	<p>Mr. Bill Bruno made a motion that these recommended changes be approved and Mr. Chad Jones seconded the motion. Motion passed.</p> <p>Mr. Dave Hicks will take down the by-laws that are currently on the CIYSL website and add a statement to the By-Law Folder stating By-Law copy available on request. Mr. Hicks informed Board of Directors that the State Association will be sent a copy of the amended by-laws. The Attorney General report also request notification if any changes have been made to the by-laws. Also, a copy will be sent to the Secretary of State.</p>

<b>Topic</b>	<b>Approval of 2022 Budget</b>
<b>Discussion</b>	Dave Hicks presented the Board of Directors information regarding the 2022 budget. Each Board member was sent a copy of the 2022 Budget prior to the Zoom meeting.
<b>Action</b>	Mr. Gary Stephens made a motion to approve the 2022 Budget and it was seconded by Mr. Bull Bruno. Motion passed.

<b>Topic</b>	<b>Adjournment</b>
<b>Action</b>	The Annual Meeting of the Central Illinois Youth Soccer league was adjourned at 7:55 PM. AM.