

Central Illinois Youth Soccer League Board of Directors Meeting – Annual Meeting

Central Illinois Youth Soccer League

Date: February 4, 2018

Location: Fusion Office – Normal, Illinois

Time: 10:06 AM - 10:11 AM

Members and Guests in Attendance:

<u>Members</u>	<u>Attended</u>		<u>Members</u>	<u>Attended</u>	
Jan Berlin - Secretary.....	Yes	No	Tom Kulavic, 1 st 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	Jay Ray, President.....	Yes	No
David Hicks, Registrar.....	Yes	No	Gary Stephens, Referee Coor	Yes	No
Chad Jones, 2 nd VP	Yes	No	Carlos Eiguez, Dist V Rep	Yes	No
Myron King, Dist III Rep ...	Yes	No			

Topic	Call to Order
Discussion	The Annual Meeting of the Central Illinois Youth Soccer League was called to order at 10:06 AM.
Action to be taken	Jay Ray, President, Central Illinois Youth Soccer League called the meeting to order.

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

Topic	Bylaws Update
Discussion	Dave Hicks provided those in attendance with information regarding the current CIYSL Bylaws and discussion was held concerning the proposed changes in this document. The bylaws would now read in Section 2. Directors and Terms of Office. The Board of Directors of the CIYSL shall consist of fifteen (15) directors, all of which will be elected except: three (3) directors who shall be named by the charter organization for as long as each of these organizations represent voting member in good standing; one (1) director who shall be named by the Central Illinois Youth Soccer League – North (C-North) to represent District I; and one (1) director who shall be named by the CIYSL President to represent District II. The charter organizations are as follows: Springfield Area Soccer Association, Little Illini Soccer Club (now known as Illinois FC, and Bloomington Normal Soccer Club (now known as Illinois Fire Juniors). All Directors shall have one (1) vote. The term of office of a Director shall be three (3) years. From among the fifteen (15) directors the Board of Directors shall elect, at the first meeting after Annual Meeting, a President, up to two (2) Vice-Presidents, Secretary and Treasurer for a one-year term. (Amended October 27, 1995; February 4, 2018)
Action	Brett Penick made a motion to adopt the changes proposed and the motion was seconded by Chad Jones. Motion passed.

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Topic	Adjournment
Action	The Annual Meeting of the Central Illinois Youth Soccer league was adjourned at 10:11 AM.