

Central Illinois Youth Soccer League

Board of Directors Meeting – Annual General Meeting

Date: <u>March 27, 2024</u>	Location: <u>ZOOM</u>
Time: <u>7:04 PM - 7: 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 nd VP	Yes	No
Dirk Bennet, Board Member	Yes	No - EX	Tom Kulavic, 1 st VP	Yes	No
Bill Bruno, Board Member	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 - EX			

Topic	Call to Order
Discussion	The Annual General Meeting of the Central Illinois Youth Soccer League was called to order at 7:04 PM. Attendance was recorded.
Action to be taken	Jay Ray, President, Illinois Youth Soccer League called the meeting to order.

Topic	Annual Budget
Discussion	The annual budget was presented to the CIYSL Board of Directors by Mr. Dave Hicks. Mr. Hicks then presented the projected 2024 budget for review by board members.
Action to be taken	Tom Kulavic made a motion to approve the Year-End Budget and Gary Stephens seconded the motion. Motion passed. A motion was made by Bill Bruno to approve the projected budget and seconded by Tom Kulavic. Motion passed.

Topic	Elections
Discussion	Bill Bruno and Tom Kulavic terms on the CIYSL Board of Directors expire this year. No other nominations were brought forward to run for these positions.
Action to be taken	Receiving no other nominations Bill Bruno and Tom Kulavic were re-elected to the CIYSL Board of Directors.

Topic	Adjournment
Discussion	The Annual General Meeting was adjourned at 7:09 pm.
Action to be taken	Tom Kulavic made a motion to adjourn the meeting and Gary Stephens seconded the motion. Motion passed.