

CIYSL Board of Directors
February 8, 2009
10:00 AM
BroMenn Regional Medical Center
Normal, Illinois
Annual Meeting Minutes

Attending: Jay Ray, Dave Hicks, Jan Berlin, Chad Jones, Dino Raso, Ryan Lakin, Jan Berlin, Mike Kobylinski, Tom Kulavic, Teri Lommatsch

Absent: John Myatt, Pat Phillips, Greg Woessner, Dan Daly

Topic	Discussion	Action
Call To Order	Jay Ray, President of the Central Illinois Youth Soccer League, called the Annual Meeting to order.	The meeting was called to order at 1032 am at the BroMenn Regional Medical Center, CR#11, Normal, Illinois.
Election	There are currently three positions open on the CIYSL Board of Directors. Those who terms expire are: Chad Jones Dan Daly To Be Determined Nominee	Ryan Lakin moved to nominate Chad Jones for a position on the CIYSL Board of Directors. This motion was seconded by Tom Kulavic and passed. A motion was made by Ryan Lakin that Dan Daly will remain on the board and his nomination will be revisited at the August meeting. This motion was seconded by Tom Kulavic. The third open position on the Board of Directors for CIYSL will be filled by appointment of the president.
Bylaw Change	By-Law Amendment as Article 12 Central Illinois Youth Soccer League ("CIYSL") shall indemnify any Board member against expenses, including attorney's fees, judgments, fines, and amounts paid in settlement, actually and reasonably incurred in connection with any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, to which that person was, is or is threatened to be made a party by reason of the fact that he or she is or was such Board member, provided, that a	Chad Jones made a motion that we add the indemnification wording as bylaw amendment as Article 12 of the bylaws, and renumber Articles 12 and 13 as Articles 13 and 14. The motion was seconded by Ryan Lakin. We will need to provide five days notice to the voting members prior to making the bylaws amendment. Teri Lommatsch will send update to website.

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Bylaw Change (Cont.)	determination is made by the a majority vote of a quorum consisting of members of the Board who were not and are not parties to or threatened with any such action, suit or proceeding, that: (a) such director acted in good faith and in a manner he or she reasonably believed to be in the best interests or the organization; and (b) in connection with any criminal action, suit or proceeding, he or she had no reasonable cause to believe that his/her conduct was unlawful.	
Adjournment	Meeting was adjourned by Jay Ray, President of the Central Illinois Youth Soccer League.	The meeting was adjourned at 10:43am.