

Central Illinois Youth Soccer League

Board of Directors Meeting – Business Meeting

Central Illinois Youth Soccer League	
Date: <u>February 8, 2022</u>	Location: <u>ZOOM</u>
Time: <u>7:56 PM – 8:18 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	Tom Kulavic, 1 st 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

Topic	Call to Order
Discussion	The Business Meeting of the Central Illinois Youth Soccer League was called to order at 7:56 PM
Action to be taken	Jay Ray, President, Central Illinois Youth Soccer League called the meeting to order.

Topic	Election of Officers
Discussion	Officer nominations were asked for from the floor. The current slate of officers were nominated to serve another one year term.
Action to be taken	There was no opposition stated to the current officers retaining their positions that they are currently holding. Gary Stephens made a motion to approve the current officers and Bill Bruno seconded the motion. Motion passed. The Board of Director officers will remain as they currently stand.

Topic	Review of Minutes – Business
Discussion	Minutes for the January business meeting were emailed to the board members prior to the meeting for review.
Action to be taken	Tom Kulavic made a motion to approve the minutes. Chad Jones seconded the motion. Minutes were approved and will be placed on the CIYSL webpage. UPDATE: Mr. Brett Penick has sent in his letter of resignation from the CIYSL Board of Directors with an effective resignation date of 9/14/2021. A copy of the letter will be sent to the Board of Directors per Dave Hicks.

Topic	Treasurer Report
Discussion	Mr. Dave Hicks presented the January financials. There was no income in January and expenses totaled \$300.00. Mr. Hicks informed Board of Directors that income is expected in April with payment due to IYSA in May.
Action to be taken	Mr. Hicks did note that the December financials were off by \$300. He will be sending out a corrected December financial statement to the Board of Directors.

Topic	IYSA UPDATE
Discussion	Pro – E64 – Dave Hicks reported that any team in US Youth Soccer (USYS) can register directly with them. If an Illinois team registers with them directly USYS is supposed to send money to Illinois Youth Soccer Association (IYSA). The IYSA has sent letters stating that they are opposed to Pro-E64. It is felt that the best outcome would be if the teams could register with IYSA and play with them. There is the

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	<p>potential that IYSA will lose teams to E64. It was noted that there is a person affiliated with one of the clubs in Central North that is on the USYS Board of Directors.</p> <p>2021 – 231 teams for a total of 3924 players which is an increase of 3.1% in players.</p>
Action to be taken	Dave Hicks reported the IYSA by-laws will be reviewed at the AGM the end of February.

Topic	Central Status Report
Discussion	Mr. Dave Hicks anticipates that those that have chosen to go south will continue with their decision. The weather impacted the fact that they did not get much soccer played this year.
Action to be taken	In light of the continuing migration of teams from CIYSL to SLYSA-Illinois Central Division, CIYSL will review the situation in the foreseeable future as the situation dictates.

Topic	New Business
Discussion	No new business.
Action to be taken	Information only.

Topic	Thank You
Discussion	Mr. Hicks thanked the Board of Directors for staying with the CIYSL organization.
Action to be taken	Information only.

Topic	Adjournment
Discussion	The meeting was adjourned.
Action to be taken	A motion was made by Tom Kulavic and seconded by Chad Jones. Motion passed. The Central Illinois Youth Soccer League Board of Directors meeting was adjourned at 8:18 PM.

Topic	Next Meeting
Action to be taken	6/17/2022 – Zoom – 7:30 PM. A Zoom link will be sent out.