

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

<b>Central Illinois Youth Soccer League</b>	
Date: <u>February 9, 2020</u>	Location: <u>Advocate BroMenn Health &amp; Fitness</u>
Time: <u>10:14 AM - 10:21 AM</u>	<u>Center, Bloomington, Illinois</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	Tom Kulavic, 1 <sup>st</sup> VP .....	Yes	No - EX
Dirk Bennet, Board Member	Yes	No - EX	Luis Ramirez, Dist IV Rep..	Yes	No
Colin Bonner, Board Member	Yes	No - EX	Brett Penick, Board Member	Yes	No
Bill Bruno, Dist I Rep.	Yes	No - EX	Jay Ray, President.....	Yes	No - EX
David Hicks, Registrar.....	Yes	No	Gary Stephens, Referee Coor	Yes	No
Chad Jones, 2 <sup>nd</sup> VP .....	Yes	No	Carlos Eguez, Dist V Rep	Yes	No
Myron King, Dist III Rep ...	Yes	No	Drew Lenhardt, Board Mem	Yes	No

**Guest:**

Tyler Benton – Midstate  
Sarah Parola, Illinois Fire Junior

**Guest:**

Hugh Orlicz, ISRA  
Tammy Stauffer, Illinois Fire Juniors

<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 10:14 AM.
<b>Action to be taken</b>	Chad Jones, 2 <sup>nd</sup> Vice President, Central Illinois Youth Soccer League called the meeting to order.

<b>Topic</b>	<b>Election of Board Members</b>
<b>Discussion</b>	Jay Ray, Thomas Kulavic, and Dirk Bennett will be running for CIYSL Board positions. Chad Jones asked if there were additional nominations from the floor. None were given. District Representatives were given information on how many votes each would have to cast for the nominees.
<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 Brent Penick and seconded by Chuck Eguez. Voting was conducted for the three nominees and they will remain on the CIYSL Board for an additional three-year term.

<b>Topic</b>	<b>District IV Representative</b>
<b>Discussion</b>	Illinois FC has put forth Luis Ramirez to be the representative for District IV
<b>Action</b>	Hearing no other nominees for the District IV Representative position. Mr. Ramirez was approved.

<b>Topic</b>	<b>2020 Budget</b>
<b>Discussion</b>	Dave Hicks distributed and reviewed information regarding the CIYSL 2020 Projected Budget. Currently there is a deficit of over \$9,000. CIYSL North pays and covers all of their expenses with the fees they pay. CIYSL North fees are more than CIYSL fees.
<b>Action</b>	Gary Stephens made a motion to accept the proposed budget. The motion was seconded by Brett Penick. Motion passed.
<b>Topic</b>	<b>Adjournment</b>
<b>Action</b>	The Annual Meeting of the Central Illinois Youth Soccer league was adjourned at 10:21 AM.

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Dirk Bennet, Board Member	Yes No - EX	Luis Ramirez, Dist IV Rep..	Yes No
Colin Bonner, Board Member	Yes No - EX	Brett Penick, Board Member	Yes No
Bill Bruno, Dist I Rep.	Yes No - EX	Jay Ray, President.....	Yes No - EX
David Hicks, Registrar.....	Yes No	Gary Stephens, Referee Coor	Yes No
Chad Jones, 2 <sup>nd</sup> VP .....	Yes No	Carlos Eguez, Dist V Rep	Yes No
Myron King, Dist III Rep ...	Yes No	Drew Lenhardt, Board Mem	Yes No

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