

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

Central Illinois Youth Soccer League	
Date: <u>February 7, 2021</u>	Location: <u>ZOOM</u>
Time: <u>11:09 AM – 11:15 AM</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 st VP	Yes	No
Dirk Bennet, Board Member	Yes	No - EX	Drew Lenhardt, Board Mem	Yes	No
Colin Bonner, Board Member	Yes	No	Brett Penick, Board Member	Yes	No
Bill Bruno, Dist I Rep.	Yes	No	Luis Ramirez, Dist IV Rep..	Yes	No
Chuck Equez, Dist V 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			

Guest:

Adam Horvath, IYSA
 Tim Koch, Illinois Fire Junior
 Mike Matkovich – Illinois Fire Junior
 Lyle Barreiro – IL FC

Topic	Call to Order
Discussion	The Annual Meeting of the Central Illinois Youth Soccer League was called to order at 11:09 AM.
Action to be taken	Tom Kulavic, 1st Vice 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. District Representatives were sent information prior to the meeting on how many votes each would have to cast for the nominees. It was noted that District 4 vote totals were incorrect showing 85 when it should be 36. These totals are calculated on the prior year.
Action to be taken	A motion was made to approve the slate of nominees to remain as members of the CIYSL Board of Directors by Tom Kulavic and seconded by Chad Jones. Voting was conducted for the three nominees and they will remain on the CIYSL Board.

Topic	District III Representative
Discussion	Illinois Fire Juniors has put forth Tim Koch to be the representative for District III.
Action	Hearing no other nominees for the District III Representative the position was approved.

Topic	Adjournment
Action	The Annual Meeting of the Central Illinois Youth Soccer league was adjourned at 11:15 AM.