

Central Illinois Youth Soccer League Board of Directors Meeting

Central Illinois Youth Soccer League	
Date: <u>February 6, 2011</u>	Location: <u>Advocate BroMenn Medical Center</u>
Time: <u>10:00 AM</u>	<u>Conference Room #10</u>

Members and Guests in Attendance:

<u>Members</u>	<u>Attended</u>		<u>Members</u>	<u>Attended</u>	
Jan Berlin - Secretary.....	Yes	No	Ryan Lakin, Board Member	Yes	No
Dan Daly, Board Member...	Yes	No	Teri Lommatsch, Dist III Rep	Yes	No
Mark Hansen, CSC	Yes	No	John Myatt, Dist II Rep	Yes	No
David Hicks, Registrar.....	Yes	No	Jay Ray, President.....	Yes	No
Chad Jones, 2 nd VP	Yes	No	Dave Sandercock, Brd Mbr	Yes	No
Mike Kobylinski, Dst IV Rep	Yes	No	Gena Scott, Dist V Rep.....	Yes	No
Tom Kulavic, 1 st VP	Yes	No			

Guests

Clair Anderson, Peoria.....
Josh Alford, LISC

Topic	Call to Order
Discussion	The Annual Meeting of the Central Illinois Youth Soccer League was called to order at 10:07 AM, at Advocate BroMenn Medical Center, in Conference Room #10
Action to be taken	The meeting was called to order by Jay Ray, President.

Topic	Election of Board Members
Discussion	<ul style="list-style-type: none"> • Jay Ray • Tom Kulavic • Mark Hansen
Action to be taken	Hearing no other nominations the voting members approved these nominations.

Topic	By Law Change
Discussion	<p>IYSA dropped the tampering and try out date rules. One suggestion was that CIYSL could add to the by-laws that transfers can only be done from January 1st – February 15th. If a person would like to transfer at another time a special request would need to be made to CIYSL.</p> <p>The Quincy Hearts Club is a Charter Member of the CIYSL. It was recommended that by-laws be amended to remove Quincy Hearts as a Charter Member.</p>
Action to be taken	If we choose to amend the by-laws, notice needs to be sent to the members 30 days prior to the annual meeting. Both of these by-law change discussions were tabled until the August meeting and will be added to the August agenda.

Topic	Next Meeting
Discussion	February 6, 2011, following this the Annual Meeting the CIYSL Board of Directors will conduct their business meeting.
Action to be taken	No Action.

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