

**Central Illinois Youth Soccer League**  
**Annual Meeting**  
**Board of Directors Meeting**  
**February 4, 2007**  
**BroMenn Regional Medical Center – Normal, Illinois**  
 Conference Room #11

<b>Topic</b>	<b>Discussion</b>	<b>Action</b>
Call To Order	Jay Ray, President of the Central Illinois Youth Soccer League, called the meeting to order.	The meeting was called to order at 10:39 am.
Nominations for CIYSL Board of Directors	<p>Jay Ray, President for CIYSL, informed the CIYSL Board of Directors which Board Members terms were expiring and accepted nominations for those terms. No other nominations were presented.</p> <p>Curtis Alden–Term Expires–Declined Re-nomination</p> <p>Jan Berlin–Term Expires–Re-nominated</p> <p>Doug Brown – Term Expires – Declined Re-nomination</p> <p>Pat Phillips – New Nomination</p> <p>Ryan Lakin – New Nomination</p>	<p>District Reps are the only individuals that vote on board members. Votes are tabulated via registered teams Fall '05 and Spring '06 (soccer calendar year). John Myatt made a motion to accept the three nominees and Teri Lommatsch seconded to motion. All those eligible to vote accepted those individuals that were nominated. The following individuals will serve three year terms on the CIYSL Board of Directors:</p> <p>Jan Berlin          Ryan Lakin          Pat Phillips</p>
Meeting Adjourned	Chad Jones made a motion to adjourn the meeting and John Myatt seconded it.	Meeting was adjourned at 10:44am.