

Central Illinois Youth Soccer League

Business Meeting

Board of Directors Meeting

November 20, 2005

Decatur, Illinois

Present: Jay Ray, Dave Hicks, Curtis Alden, Jan Berlin, Tom West, Chad Jones, Doug Brown, Tom Kulavic, Kevin Smith, Ty Pagliara, Teri Lommatsch, Michael Kobylinski

Absent: Lou Basso, John Myatt,

Topic	Discussion	Action
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 4:20 PM.
Review of Minutes	The minutes from the August 7, 2005, meeting were reviewed. Tom West made a motion to approve the minutes with changes noted. Curtis Alden seconded the motion.	The changes made to the minutes were a mis-spelling of Chad Jones' names on page one and speck was changed to speak also on page one.
Treasurer Report	Dave Hicks reported distributed written treasurer that was reviewed by board members.	Awards for 4 seasons will need to be purchased. The total of the expense should be approximately \$4,800.00. Treasurer's report approved as written.
Master Board Member Director	A Board Member Directory was distributed for updates.	Updates will be done and sent to Curtis for the web.
IYSA	Last meeting was held in Springfield. Tom Appleton coordinated the event. Club passes were not discussed at this meeting will be brought up at a later date.	Confirmed that Dave Hicks and Jay Ray will continue to represent CIYSL. Next meeting is scheduled for December 10, 2005.
YMCA Springfield Affiliation	YMCA Springfield has decided not to affiliate with the CIYSL. Dave Hicks presented transfer of CIYSL office from the YMCA. <ol style="list-style-type: none"> 1. Articles of Incorporation 2. Establish 501 CK Status Not-For – Profit 3. As of 1/15/06 Secure Two Checking Accounts <ol style="list-style-type: none"> a. One Account an Operating Account, checks require one signature 	Dave Hicks has spoken with a lawyer and he will file these papers for his cost only.

	August 6, 2006 – Normal – 10:00 am scheduling 1:00 pm November 19, 2006 – Morton – 4:00 pm	
Appeals	Minutes will be updated for February 2006 minutes to reflect appeals.	
CIYSL All Star Team	Chad Jones will supply more information at a later day.	Further information will be presented at a later date.
Club Passes	Jay Ray reported the club pass trial went well this fall and will continue in spring.	IYSA will be meeting in December to discuss this statewide.
Meeting Adjourned	The meeting was adjourned by Jay Ray. Next Meeting – January 15, 2006	This meeting will be held at the new CIYSL office.