

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

Central Illinois Youth Soccer League	
Date: <u>February 7, 2016</u>	Location: <u>Fusion Office – Normal, Illinois</u>
Time: <u>10:07 AM</u>	

Members and Guests in Attendance:

<u>Members</u>	<u>Attended</u>	
Josh Alford, Dist IV Rep	Yes	No
Oz Bakirdan, Board Member	Yes	No
Jan Berlin - Secretary.....	Yes	No
Dirk Bennet, Board Member	Yes	No
Colin Bonner, Board Member	Yes	No
Bill Bruno,	Yes	No
David Hicks, Registrar.....	Yes	No
Chad Jones, 2 nd VP	Yes	No
Myron King, Dist III Rep ...	Yes	No

<u>Members</u>	<u>Attended</u>	
Tom Kulavic, 1 st VP	Yes	No
Kevin Love, Dist IV Rep	Yes	No
Brett Penick, Board Member	Yes	No
Jay Ray, President.....	Yes	No
Dave Sandercock, Dist V Rep	Yes	No
John Shannhan, Dist II Rep	Yes	No
Gary Stephens, Referee Coor	Yes	No

Guests

Chrissy Mora.....
Sarah Cisco
Jen Jones (Recording Secretary)

Topic	Call to Order
Discussion	The Annual Meeting of the Central Illinois Youth Soccer League was called to order at 10:07 AM.
Action to be taken	Jay Ray, President, Central Illinois Youth Soccer League called the meeting to order.

Topic	Election of Board Members
Discussion	Jan Berlin and Gary Stephens will be running for CIYSL Board positions. Jay Ray asked if there were additional nominations from the floor. None were given.
Action to be taken	Voting was conducted for the two nominees. Jan Berlin and Gary Stephens will remain on the CIYSL Board for an additional three year term.

Topic	Change in Policies
Discussion	Two (2) policies were handed out at the December board meeting. #1 – Conflict of Interest – This policy basically states that a Board Member agrees to let the board know if you are a paid employee for a club or a team. #2 – Whistleblower Policy – This was to be reviewed by each board member prior to the meeting.
Action to be taken	Chad Jones made a motion to approve the Conflict of Interest policy and the motion was seconded by Oz Bakirdan. A vote was taken and this policy was approved. Chad Jones made a motion to approve the Whistleblower Policy and Oz Bakirdan seconded the motion. This policy was also approved.

Topic	Adjournment
Action	The Annual Meeting of the Central Illinois Youth Soccer league was adjourned at 10:12 AM.