

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

Date: <u>April 4, 2023</u>	Location: <u>ZOOM</u>
Time: <u>7:14 PM - 7:30 PM</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	Chad Jones, 2 nd VP	Yes	No
Dirk Bennet, Board Member	Yes	No - EX	Tom Kulavic, 1 st VP	Yes	No
Bill Bruno, Board Member	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			

Topic	Call to Order
Discussion	The Annual General Meeting of the Central Illinois Youth Soccer League was called to order at 7:14 PM. Attendance was recorded.
Action to be taken	Tom Kulavic, 1 st Vice President, Central Illinois Youth Soccer League called the meeting to order.

Topic	Elections
Discussion	Jay Ray and Dirk Bennet terms on the CIYSL Board of Directors expire this year. No other nominations were brought forward to run for these positions.
Action to be taken	Tom Kulavic nominated Jay Ray and Dirk Bennet for the open CIYSL Board of Directors positions. Bill Bruno seconded the nominations. A vote was taken and Jay Ray and Dirk Bennet will remain on the CIYSL Board of Directors.

Topic	Annual Budget
Discussion	The annual budget was presented to the CIYSL Board of Directors by Mr. Dave Hicks.
Action to be taken	Gary Stephens made a motion to approve the proposed budget and Bill Bruno seconded the motion. Motion passed.