



Kentucky Youth Soccer Association

443 South Ashland Avenue, Lexington, Kentucky 40502

Voice: 859 268-1254 - Fax: 859 269-0545

Email: StateOffice@kysoccer.net

Website: <http://kysoccer.net>

State Board Meeting Minutes March 19, 2007 Approved

President Turney called the meeting of the KYSA State Board to order at 8:00 P.M. EST

Those in attendance were:

Tim Turney	President	Jack Banbury	Secretary/Registrar
Kris Zander	Executive Director	David McIver	Program Director
Jeff Hall	District III Administrator	Milt Koger	Youth Administrator
Steve Fugmann	District II Administrator	Dave Morris	District I Administrator
Peggy Polley	KSA Chair	Craig Troutman	District IV Administrator
Perry Alexander	Treasurer	Adrian Parrish	Director of Coach and PD
Regina Martin	Vice President	Bryan Brooks	Marketing/Communications

Not Present:

Brian Darling SRA

MINUTES:

[Motion made by Banbury seconded by Morris to approve the December 2006 Minutes. Motion passed](#)

TREASURER REPORT:

[Alexander presented the Fenruary financials.](#)

ADIDAS NEGOTIATIONS

Zander received an initial contract from adidas America and it is currently being reviewed by Kentucky Youth Soccer Attorney

OPEN CUP APPEAL

An appeal was received by the state office from Louisville Soccer Alliance challenging Kentucky Youth Soccer's decision to have play in games in Open Cup play. The appeal was



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reviewed by the State Open Cup committee and the appeal was denied. McIver will review the play in game procedures and policies and submit proposed changes for the 2008 competition if deemed necessary.

2007 ANNUAL COUNCIL MEETING

[Motion by Alexander, seconded by Hall to hold the Kentucky Youth Soccer Annual Council Meeting on Saturday, August 4, 2007.](#)

Elections this year will be for President, Secretary, Youth Administrator, District 1 Administrator and District 3 Administrator. Dave Morris and Milt Koger do not plan on seeking reelection.

Proposed bylaw changes must be submitted 60 days prior to the council meeting.

US YOUTH SOCCER COACHES CONVENTION & WORKSHOP

Tim Turney and Regina Martin attended the US Youth Soccer Annual Council Meeting. No major actions were taken.

DISTRICT REPORTS:

District 1 – All rosters and cards are signed and everyone has started playing

District 2 – No report

District 3 – No report

District 4 – No report

MARKETING AND COMMUNICATIONS

Bryan Brooks discussed the new poster created for Kentucky Youth Soccer as well as the postcards being created for all events.

Updates to the membership benefits are being done and a new power point presentation or brochure is in the works.



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Daniel Redmond Memorial Fund

The possibility of making a donation to the Daniel Redmond Memorial Fund was discussed. Daniel was a referee from District 3. Zander will collect more information and update at the April meeting.

[Motion to adjourn by Banbury. Motion passed](#)

Submitted by:

Kris Zander
Executive Director