



# Kentucky Youth Soccer Association

443 South Ashland Avenue, Lexington, Kentucky 40502

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

Email: [Info@kysoccer.net](mailto:Info@kysoccer.net)

Website: <http://kysoccer.net>

## State Board Meeting Minutes

June 28, 2008

**Approved**

Turney called the meeting of the KYSA State Board to order at 9 A.M. CDT

### Those in attendance were:

Tim Turney	President	Jack Banbury	Secretary/Registrar
Kris Zander	Executive Director	Jeff Hall	District III Administrator
Steve Fugmann	District II Administrator	Brian Darling	SRA
Regina Martin	Vice President	Peggy Polley	KSA Chair
David McIver	Program Manager	Susan Masters	Youth Administrator

### Not Present:

Bryan Brooks	Marketing/Communications	Perry Alexander	Treasurer
Craig Troutman	District IV Administrator	Adrian Parrish Tom Dumaine	Director of Coach and PD District I Administrator

### MINUTES:

*Motion made by Banbury seconded by Hall to approve the June 09, 2008 Minutes. Motion passed*

### TREASURER REPORT:

Zander presented the May financials and answered any questions of the board members

### 2008 2009 STATE BUDGET

Zander presented a draft copy of the 2008 / 2009 budget. He noted any significant changes and explained those changes to the board. Some members had questions which were discussed and answered. The budget is mostly complete and there may be some revisions prior to the next meeting as we will have about 45 more days of actual financial results for this current year by that time.



# Kentucky Youth Soccer Association

443 South Ashland Avenue, Lexington, Kentucky 40502

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

Email: [Info@kysoccer.net](mailto:Info@kysoccer.net)

Website: <http://kysoccer.net>

## **ANNUAL COUNCIL MEETING**

Annual Council Meeting will be August 2, 2008 in Lexington, KY. There was discussion on increasing the member participation at the meeting. The board wants to see a round table discussion again in the morning portion of the meeting. Zander will work with staff to develop discussion items for the round table. At this time there are no contested elections and there may be nominations from the floor for all positions.

## **2007/2008 MEMBER REGISTRATION REPORT**

Zander presented the current 2007/2008 registration report. At the current time we have witnessed some minor growth in our registration figures. Zander reported that the office staff is still trying to settle some member association numbers as there were some discrepancies in the league one numbers and numbers submitted to the office.

Mclver mentioned that we were looking at a potential billing system for registration and the board thought that was a good idea.

## **TEAM TRANSFER POLICIES**

Mclver presented suggested revisions to the Transfer Policy to the Board two meetings ago. The proposed changes include some changes in the date of the transfer window and also include a time frame for no transfers.

*Motion by Banbury, seconded by Polley to accept the revisions to the Transfer Policy as submitted.*

*Amendment - Motion by Martin to amend the sentence structure of the second bullet point under the closed transfer period. Motion passed.*

*The original motion passed as amended.*

## **TRAPPED PLAYER POLICY**

Mclver presented suggested revisions to the Trapped Player Policy that were initially presented to the Board two meetings ago. The revision was to include the wording that the player must be in the eight grades.

*Motion by Polley, seconded by Hall to accept the revisions to the Trapped Player Policy as submitted. Motion passed.*



# Kentucky Youth Soccer Association

443 South Ashland Avenue, Lexington, Kentucky 40502

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

Email: [Info@kysoccer.net](mailto:Info@kysoccer.net)

Website: <http://kysoccer.net>

## **DELEGATION OF AUTHORITY**

Changes to the Delegation of Authority Document were made and submitted to the board. The changes removed Tom Williams and added Bill Adkins as an authorized signor in District 4.

*Motion by Banbury, seconded by Hall to accept the changes to the Delegation of Authority document. Motion passed.*

Discussion was had on duplicate cards. It is recommended on player transfer to obtain the existing player card prior to completing a transfer.

## **SERVING RED CARD SUSPENSION POLICY**

Mclver presented a document to the board that is a potential new rule or policy. We experience many calls and questions in regards to when a player must serve their red card suspensions. This recommended policy addition attempts to address those questions. This will serve as thirty day notice. The board is to review the document and discuss with Mclver prior to the next meeting.

## **KENTUCKY SOCCER HALL OF FAME**

Zander presented a document to the board which summarized the voting for the inaugural inductees into the Kentucky Soccer Hall of Fame.

*Motion by Darling, seconded by Hall to induct John Gompers, Sue Gompers, Peggy Gawronski, Kewmars Taybi, and Everett Polley into the Kentucky Soccer Hall of Fame. Motion passed.*

Brooks will discuss with Peggy Polley awards for both the youth inductees and the adult inductees. Ten people will be in the inaugural induction, five recommendations from both the youth and adult bodies. The inductees will be recognized at the annual Kentucky Youth Soccer Awards Luncheon.

## **PLAYER CAMPS**

Mclver gave a brief report on player camps. We added two camps to go from 4 to 6 and doubled participation over all this summer versus last summer.



# Kentucky Youth Soccer Association

443 South Ashland Avenue, Lexington, Kentucky 40502

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

Email: [Info@kysoccer.net](mailto:Info@kysoccer.net)

Website: <http://kysoccer.net>

## **MARKETING REPORT**

Zander presented a marketing report that was prepared by Bryan Brooks. It included a written report and sample materials that we have produced over the past year. Zander asked the board to review and direct any questions to Brooks.

## **TOPSOCCER**

There is a Region II TOPSoccer symposium in Cincinnati, Ohio August 1-2, 2008. Zander is sending Christie Scovel as a representative and will try to find one other interested party to attend.

## **ALL PLAY SOCCER CAMP**

A former Lexington Youth Soccer Player, Jessie Birdwhistell has completed her undergraduate studies at Denison University. She will be attending graduate school this fall at the University of Kentucky. She has an interest in programs for disabled children.

Jessie put on an event for disabled children at Kentucky Indoor in Lexington on June 28, 2008. Financial assistance has been requested.

*[Zander made a motion, seconded by Hall to provide up to award up to a Five Hundred Dollar grant to offset expenses for the All Play Soccer Camp provided proper financial documentation is received. Motion passed.](#)*

## **LEXINGTON YOUTH SOCCER REQUEST**

Lexington Youth Soccer Association (LYSA) has had a request from a family with a boy who has one leg to play in their league. The opinion of the board was that the boy may play but without his crutches as crutches would be deemed "dangerous equipment".

## **JAVANON '92 BOYS**

Congratulations to the '92 Javanon Boys. They won the 2008 Midwest Regional Championships and will represent Kentucky at the National Championships in Little Rock, Arkansas in July.



# Kentucky Youth Soccer Association

---

443 South Ashland Avenue, Lexington, Kentucky 40502

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

Email: [Info@kysoccer.net](mailto:Info@kysoccer.net)

Website: <http://kysoccer.net>

*Motion made by Zander, seconded by Banbury to provide a Three Thousand Dollar stipend to the Javanon '92 boys to help offset expenses to the National Championships. Motion passed.*

## **GOOD OF GAME**

Jeff Hall mention that Dow Corning in Elizabethtown had extensive land that may be possible to build soccer facilities. Turney said any meetings that would be held in regards to developing fields that KYSA would be interested in sitting down and discussing what possibilities are available.

A memo from Larry Monaco, US Youth Soccer President was distributed. The memo discussed highlights from the USSF board meeting on June 15, 2008.

Brian Darling noted that there was a motion to increase referee dues owed to the Federation from Twenty Five dollars to forty dollars. The Kentucky Referee Association is strongly opposed to this proposed change.

*Motion to adjourn by Hall. Motion passed*

Submitted by:

Kris Zander  
Executive Director