



# 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

November 24, 2008

### Approved

Turney called the meeting of the KYSA State Board to order at 8 P.M. EDT

#### Those in attendance were:

Tim Turney	President	Jack Banbury	Secretary/Registrar
Kris Zander	Executive Director	Adrian Parrish	Director of Coach and PD
Steve Fugmann	District II Administrator	Brian Darling	SRA
Perry Alexander	Treasurer	Jeff Hall	District III Administrator
David McIver	Program Manager	Susan Masters	Youth Administrator
Tom Dumaine	District I Administrator	Peggy Polley	KSA Chair

#### Not Present:

Bryan Brooks	Marketing/Communications	Regina Martin	Vice President
Open	District IV		

#### MINUTES:

*Motion made by Banbury seconded by Fugmann to approve the September 29, 2008 Minutes. Motion passed*

#### TREASURER REPORT:

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

#### OPEN CUP POLICIES

This is a 30 day notice for potential changes to the Open Cup Policies. There are two changes. First, the U16 age group now has a 22 player limit. This is a national policy change that we need to correct in our rules. Second, Dave has removed the requirements for a bond fee and has added new language for fines and fees for discipline issues and such. Changes will be voted upon at the next meeting.



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## **EUROSPORT CUP POLICIES**

This is a 30 day notice for potential changes to the Eurosport Cup Policies. Mclver is recommending dropping the U-9's from the Eurosport Cup this year and potentially the U10's either this year or in 2010. Changes will be voted upon at the next meeting.

## **STATE HOSTED TOURNAMENT SITES**

Mclver recommended Lexington as the site for first weekend of State Open Cup and Bowling Green for the second weekend. Mclver recommended Owensboro as the site for the first weekend of Eurosport Cup and Bowling Green for the second weekend

*Motion by Banbury, seconded by Masters to approve Mclver's recommendations for the tournament sites. Motion passed.*

## **Open Cup Eligibility**

There were some potential 2010 I State Open Cup eligibility questions in regards to a team transferring from one member association to another that may have had to come before the board. All issues were resolved prior to the meeting and no action was necessary.

## **PREMIERE LEAGUE**

The Premiere League is part of Buckeye league and there was some concern that it was a new league all together. The league is recognized by Ohio South. Members had questions if participation in this league would qualify them for Open Cup participation. To avoid any confusion additional approval was sought.

*Motion by Hall, seconded by Dumaine to approve the Premiere League as a qualifying league for Kentucky Open Cup. Motion passed.*

## **2009 USYS CONVENTION**

A decision on who is going to attend needs to be made in the next few weeks. Rooms are going to be approximately \$185 a night. It is a long trip to the West Coast. From the office only Parrish and Zander are going to attend. Due to the weak economy Zander is recommending a smaller contingency than in the past due to the distance and expense. Members of the board are encouraged to notify Zander prior to December 5<sup>th</sup> if they wish to Attend. Early registration deadline is December 15<sup>th</sup>, 2008.



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## **KENTUCKY SOCCER FOUNDATION/ SCHOLARSHIP PROGRAM**

The Board of Directors need to start taking steps towards establishing further scholarship program that John Gomper has financed to this point. Turney feels this will work best if we move forward and include it along with the Hall of Fame and further establishment of the Kentucky Soccer Foundation. Tim, will move forward with looking to establish a Kentucky Soccer Foundation Board of Director.

## **FUTURE BOARD MEETINGS**

A conference call may be held on Monday, December 29, 2008 to vote on the potential changes to State Open Cup and Eurosport Cup.

The next face to face board meeting will be held January 31, 2009 in either the Lexington or Louisville area.

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

Submitted by:

Kris Zander  
Executive Director