



# Kentucky Youth Soccer Association

443 South Ashland Avenue, Lexington, Kentucky 40502

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

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## State Board Meeting Minutes

December 29, 2008

### Approved

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

#### Those in attendance were:

Tim Turney	President	Brian Darling	SRA
Kris Zander	Executive Director	Jeff Hall	District III Administrator
Steve Fugmann	District II Administrator	Susan Masters	Youth Administrator
		Peggy Polley	KSA Chair
Perry Alexander	Treasurer	Jack Banbury	Secretary
David Mclver	Program Manager		
Tom Dumaine	District I Administrator		

#### Not Present:

Bryan Brooks	Marketing/Communications	Tim Turney	President
		Regina Martin	Vice President
Open	District IV	Adrian Parrish	Director of Coach and PD

### MINUTES:

*Motion made by Banbury seconded by Hall to approve the November 24, 2008 Minutes. Motion passed*

### OPEN CUP POLICIES

*Motion made by Alexander, seconded by Hall to adopt the changes as presented by Mclver to the State Open Cup Policies. Motion passed.*

### EUROSPORT CUP POLICIES

*Motion made by Alexander, seconded by Banbury to adopt the changes as presented by Mclver to the Eurosport Cup Policies. Motion passed.*

*Motion to adjourn by Alexander. Motion passed*

Submitted by:

Kris Zander, Executive Director



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Executive Director