



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 February 7, 2009 Approved

Turney called the meeting of the KYSA State Board to order at 12 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
Bryan Brooks	Marketing/Communicat	Peggy Polley	KSA Chair

Not Present:

Tom Dumaine	District I Administrator	Regina Martin	Vice President
Open	District IV		

MINUTES:

Motion made by Polley seconded by Hall to approve the December 29, 2008 Minutes. Motion passed

TREASURER REPORT:

Alexander presented the December financials. Alexander and Zander both answered any questions the board members had. Both income and expenses are down to date.

2008 FALL REGISTRATION REPORT

Zander presented the 2008 fall registration report. Over all registration is down around 800 players. US Youth Soccer was down around 200 thousand players nationwide to date. Options were discussed among the board and staff on growing membership and continuing investigating any interest the faith based groups may have in membership.

SERVING RED CARD SUSPENSION POLICY



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Mclver presented a final proposal for serving red card suspension policy.

Motion by Darling, seconded by Masters to approve Mclver's recommendations for the Red Card Suspension policy, to be effective March 15, 2009. Discussion was held, Darling made two friendly amendments in regards to structure and numbering. Motion passed.

It was suggested that a FAQ be included with the announcement of the new policy. Policy takes effect march 15, 2009.

Members will be notified within the next week.

RECREATIONAL TEAM FORMATION RULES

Northern Kentucky Soccer League has recommended rule changes to recreational team formation rules. This is first distribution to the board and will serve as 30 day notice. The suggested changes were discussed and will be on the agenda for the next board meeting at which point a vote will be held.

U9 / U10 ACADEMY DOCUMENT

Parrish presented a document to the board that has been designed to serve as a "how to" guide to implementing and running a U9/U10 Academy. The board was first supplied the document in September.

Motion by Darling, seconded by Banbury to approve the U9/U10 Academy document without the last page and with the addition of the lesson plans. Motion passed.

The board would like to see this document condensed into a brochure format for the members as well

KENTUCKY SOCCER FOUNDATION/ SCHOLARSHIP PROGRAM

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.

Motion by Banbury, seconded by Fugmann for Turney to establish a 5 person committee prior to the next meeting. This committee is to create and determine criteria for forming a Kentucky Soccer Foundation Board of Directors. Motion passed.



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At this time the intent is to run the scholarship program through the Kentucky Soccer Foundation and to leave the Kentucky Soccer Hall of Fame a separate entity.

RECREATIONAL TOURNAMENT STRUCTURE

Mclver presented a document on potential future changes to the recreational tournaments. This led into a discussion on the entire recreational program, team formation and the needs of the recreational player.

[Motion by Hall to table the recreational tournament document, seconded by Zander. Motion passed.](#)

Discussion continued on the overall direction and needs of the recreational programs and the current structure. Many ideas were put on the table.

[Motion by Zander, seconded by Alexander for Masters along with Mclver to establish a committee that will also include leaders of local member organization prior to the next meeting. Purpose of the committee will review and discuss the needs of the recreational members and players moving forward. Motion passed.](#)

ENFORCING MANDATORY COACHING EDUCATION

Parrish submitted a proposal outlining procedures for ensuring that coaching education standards have been met properly. The proposed policy also outlines possible penalties for failure to meet the mandatory standards. This submission provides thirty days notice to the board. Parrish will make any revisions and the policy will be on the agenda at the next scheduled meeting.

There was also discussion on the ability to produce and approve all coaches' passes through the state office.

YOUTH TECHNICAL CERTIFICATE

Parrish presented his proposed curriculum for an additional coaching course. The board likes the idea. Parrish to move forward and offer starting in the fall of 2009.

NATIONAL COURSES



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Kentucky Youth Soccer will once again be hosting a National Youth License June 12th – June 19th.

Kentucky Youth Soccer will also be hosting a USSF “C” license, November 7th – November 15th, 2009

OLYMPIC DEVELOPMENT PROGRAM

Parrish provided a review of the ODP to the board. Last year’s participation hit record highs. This year number of participants is down about 100 players. Parrish feels there are many reasons including the poor economy. He also discussed the program and ideas he will likely implement moving forward.

DIRECTOR OF COACHING SYMPOSIUM

The Director of Coaching Symposium will be held February 21, 2008 in Oldham County. DOC’s are free of charge and we have some coaches this year that are also paying to participate in the event.

REGION 2 TOURNAMENT CENTER

Zander presented a business plan submitted to Kentucky Youth Soccer from a few other state in Region 2 that were creating a web site the is marketed as a one stop tournament shop. You are able to find tournaments, register for them and book rooms. The revenue model is mostly based on room rebates. At this time neither Zander, Turney nor Alexander who all reviewed the proposal cannot recommend the \$10,000 investment at this time. Zander will continue to review and will report back.

REFEREES AND RISK MANAGEMENT

Darling gave a broad presentation on the procedures for implement background checks and the various options that are available.

Darling also reported that background checks for grade 5 and lower referees are the responsibility of the youth association if they are refereeing youth games.

BOONE COUNTY SOCCER FACILITY



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Mclver forwarded a letter to the board from Tim Williams, Assistant County Administrator, Boone County Fiscal Court. The letter stated they were working on developing a 15 field complex in the Northern Kentucky area. Mr. Williams would like to present a short presentation at the next face to face meeting to discuss and the project.

Mclver will send a letter inviting Mr. Williams to our next face to face meeting and let him know we will support in any reasonable manner that we can.

KENTUCKY CHILDREN'S HEALTH AND FITNESS FUND

Jan Winter has started a non- profit organization that has obtained funding to reach out to all K – 5th grade students in Kentucky to promote the message of a healthy lifestyle. At the current time their publication is distributed in all schools across Kentucky 7 times a year. Staff will look into any possible partnerships that may be beneficial to Kentucky Youth Soccer and the KCHFF.

FUTURE BOARD MEETINGS

A conference call will be held on either March 23rd or March 30th.

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

Submitted by:

Kris Zander
Executive Director