



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

April 27, 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	Regina Martin	Vice President
Bryan Brooks	Marketing/Communicat	Peggy Polley	KSA Chair

Not Present:

Tom Dumaine	District I Administrator	Susan Masters	Youth Administrator
Open	District IV		

MINUTES:

Motion made by Alexander seconded by Banbury to approve the February 07, 2009 Minutes. Motion passed

TREASURER REPORT:

Alexander presented the February and March financials. Alexander and Zander both answered any questions the board members had.

2008 FALL REGISTRATION REPORT

Zander presented the 2009 spring registration report to date.

ANNUAL COUNCIL MEETING

Motion by Hall, seconded by Turney to hold the Kentucky Youth Soccer Annual Council Meeting on August 8, 2009. Motion passed.



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SERVING RED CARD SUSPENSION POLICY

Mclver presented a changes to the red card suspension policy approved at the previous meeting.

[Motion by Banbury, seconded by Polley to approve Mclver's recommendations for the Red Card Suspension policy.](#)

Mclver also presented the FAQ document that was requested at the previous meeting.

RECREATIONAL TEAM FORMATION RULES

Northern Kentucky Soccer League has recommended rule changes to recreational team formation rules. These changes were presented at the last meeting and the proper thirty days notice has now been given.

Zander asked for a motion to approve. No motion was made. Due to a lack of a motion the rule change was not considered.

U9 / U10 ACADEMY DOCUMENT

Parrish presented a document to the board that included his thoughts on what the next steps are in regards to implementing the U9/U10 Academy concept. The board reviewed and offered suggestions. There will be a few items for voting consideration at the next meeting.

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

KENTUCKY SOCCER SCHOLARSHIP PROGRAM

Zander asked that the office staff have the authority to administer the scholarship program established by John Gomper this year.

[Motion by Banbury, seconded by Alexander to authorize the state office to administer the scholarship program for 2009. Motion passed.](#)



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BIFA ACADEMIA JR'S.

Motion by Fugman, seconded by Hall to approve the BIFA Academia Jr's as a provisional member. Motion passed.

This organization belongs to district 2.

REFEREE ABUSE AND DISCIPLINE ISSUES

The board had a lengthy discussion on the continued poor behavior of players, coaches and parents that have been displayed on the field this season. Discussion was had on more severe penalties moving forward for this type of behavior.

Motion to adjourn by Alexander. Motion passed

Submitted by:

Kris Zander
Executive Director