



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

June 29, 2009

Approved

Turney called the meeting of the KYSA State Board to order at 12 P.M. EDT

Those in attendance were:

Kris Zander	Executive Director	Adrian Parrish	Director of Coach and PD
Steve Fugmann	District II Administrator	Brian Darling	SRA
Perry Alexander	Treasurer	Regina Martin	Vice President
Dave McIver	Program Director	Peggy Polley	KSA Chair
Bryan Brooks	Marketing/Communic	Jeff Hall	District III Admin

Not Present:

Tom Dumaine	District I Administrator	Susan Masters	Youth Administrator
Tim Turney	President	Jack Banbury	Secretary

Open District IV

MINUTES:

Motion made by Hall seconded by Polley to approve the April 27, 2009 Minutes.

Motion passed

TREASURER REPORT:

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

2009 REGISTRATION REPORT

Zander presented the 2009 spring registration report to date. Almost all registrations are in and the association is down a total of 500 players this year

2009/2010 BUDGET

Zander and Alexander have started the budget process for 2009/2010. They will report back at the next meeting on the process and will present to the board a proposed budget shortly.



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ANNUAL COUNCIL MEETING

The KYSA Annual Council Meeting will be August 8, 2009 at the Marriott Griffin Gate in Lexington, KY.

At the round table meeting in the morning of August 8th, board members would like to see on the agenda, U10 Academies, red card rule changes, code of conduct for players, coaches and administrators.

NATIONAL CHAMPIONSHIPS

Zander reported that both the U17 and U18 Boys Javanon teams won the Midwest Regional Championships that were completed last week. In the past Kentucky Youth Soccer has given teams a \$3000 stipend for travel.

[Motion by Hall, seconded by Polley to award both the Javanon U17 and Javanon U18 teams with a \\$3000 stipend to help offset expenses to travel to the US Youth Soccer National Championships. Motion passed.](#)

RULE CHANGES

Mclver presented four recommended rule changes to the state rules

- 1) MULTIPLE TEAM REGISTRATION – Mclver suggested to add “ In the event of a conflict in match schedules a player must play with their primary team”

[Motion by Hall, seconded by Polley to accept Mclver’s recommended rule change to Multiple Team Formation . Motion passed.](#)

- 2) TEAM FORMATION – Section 1 – Mclver suggested to add “by a club registrar using the League One Registration software”

[Motion by Hall seconded by Polley to accept Mclver’s recommended rule change to Team Formation, Section 1. Motion passed.](#)

- 3) SELECT TEAM FORMATION – Section 4 Underage Players – Mclver suggested to add the language “U9 Academy” to the rule.



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Motion by Hall seconded by Polley to accept Mclver's recommended rule change to Select Team Formation, Section 4. Motion passed.

- 4) RULES OF THE GAME – Section 2 KYSA Rules of the Game for Inter Association Competition. Mclver suggested to “Kentucky Youth Soccer will no longer sanction clubs to host U9 age group tournaments beginning September 1, 2009. Only Academy formats or festival formats will be sanctioned.

Motion by Hall seconded by Polley to accept Mclver's recommended rule change to Rules of the Game – Section 2 KYSA rules of the game for Inter Association Competition. Motion passed.

KENTUCKY SOCCER SCHOLARSHIP PROGRAM

The office has created a scholarship application that has been distributed. Once winners are determined the scholarship will be submitted directly to the college institution in which the winner will be attending

KENTUCKY SOCCER HALL OF FAME

Zander presented the names of Keith Fuqua, Milt Koger and Nina O Leary for induction to the Kentucky Soccer Hall of Fame class of 2009.

Motion by Hall, seconded by Polley to induct Milt Koger, Keith Fuqua and Nina O Leary into the Kentucky Soccer Hall of Fame. Motion passed.

Rinneyville Youth Soccer.

Rinneyville Youth Soccer has applied for provisional membership.

Motion to table by Alexander, seconded by Hall.

Athletico Flames

Athletico Flames has applied for provisional membership separating from Elizabethtown Youth Soccer.

Motion to table by Alexander, seconded by Polley



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Motion to adjourn by Alexander. Motion passed

Submitted by:

Kris Zander
Executive Director