



Kentucky Youth Soccer Association

443 South Ashland Avenue, Suite 201, Lexington, Kentucky 40502

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State Board Meeting Minutes September 12, 2011 Approved

Zander called the meeting of the KYSA State Board to order at 8:00 P.M. EST

Those in attendance were:

Regina Martin	Vice President	Steve Fugmann	District I Admin
Jack Banbury	Secretary	Jeff Hall	District III Admin
Bryan Brooks	Marketing Director	Kris Zander	Exec. Director
Tom Dumaine	District I Admin	Perry Alexander	Treasurer
David McIver	Program Director	Adrian Parrish	Dir. Of Coaching

Not Present:

Brian Darling	SRA	Tim Turney	President
Peggy Polley	KSA Chair	Stan Sizemore	Youth Admin.
Bob Drake	District IV Admin		

MINUTES:

Motion made by Banbury, seconded by Alexander to approve the July 18, 2011 Minutes. Motion passed.

TREASURER REPORT:

Alexander and Zander presented the August 31, 2011 financials. This represented the 2010/2011 Fiscal Year End report. However the final report will not be available until the next meeting because the bank statements have yet to be reconciled and there is outstanding credit card income and expense to be recorded.

2011/2012 BUDGET

Zander presented the 2011/2012 budget. The draft budget was reviewed in detail at the August 6th board meeting. Zander outlined the small number of adjustments made since that meeting. The budget projects currently a \$20,000 surplus for 2011/21012.

Motion by Banbury, seconded by Martin to approve the 2011/2012 budget. Motion passed.



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2011 COUNCIL MEETING REVIEW

Zander mentioned that there were some requests for more financial information during the fiscal year to be provided to the membership. Zander wanted directive from the board on how much information they would like provided each month and what platform whether it is email out or put on the website to distribute the information. Zander will submit some sample financial reports to the board at the next meeting and the platform in which it will be made available will be decided upon.

U8 MINIMUM AGE POLICY WAIVER REQUEST

The State Office received a request from an individual to allow their child to play up on a U10 team. The minimum age policy does not allow for a player who has not turned 8 by August 1 to play up more than one year.

Motion by Hall, seconded by Martin to waive the minimum age policy for this player. Motion failed.

Similar requests have been made in the past and they have also been denied by the board.

PROPOSED TOURNAMENT POLICY CHANGES

Mclver presented proposed changes to the Open Cup, Eurosport Cup, and Presidents Cup Policies. The board chose to consider them all at one time.

Motion by Banbury, seconded by Martin to approve the Open Cup, Eurosport and Presidents Policy revisions as submitted. Motion passed.

Policy changes included:

The policy changes addressed what procedure will be if three teams are tied and a group must go to penalty kick to determine a winner for all competitions.

Open Cup

- Substitution may be made on any stoppage at referee discretion at U-15 and above.
- Clarification on serving of red cards



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Presidents Cup will now be available up to U 18 on the state level. U 18 will not go to a regional competition as it is not offered.

U19 OPEN CUP Naming Rights

The State Office received a request from John Gompper to consider naming the U 19 Boys Open Cup the Everett Polley Memorial Cup.

Banbury asked that the office check with US Youth Soccer and determine if there were any guidelines or restrictions on this and report back at the next meeting

MINIMUM COACHING STANDARDS

Parrish submitted proposed changes to the Kentucky Youth Soccer Minimum Coaching Standards Policy.

Changes Parrish would like to be considered are:

Coaching Education Thoughts for 2011-12

All Head and Assistant Coaches for U9 and above Select Teams to possess a USSF "D" License, by September 1st 2013.

Reasoning

- Coaches are not obtaining the qualification and putting the club Director of Coaching on the roster
- USSF "D" License focuses on the 6 v 6 game, this is a system used a U9 and above.
- Raise the level to help prepare coaches that eventually want to take teams into Midwest Regional Leagues.

The proposed changes will be considered at the next meeting.

[Motion to adjourn by Hall](#) Meeting was adjourned at 9:00 p.m.

Submitted by:

Kris Zander
Executive Director