



BOARD MEETING MINUTES – 2/6/2019

Kentucky Youth Soccer Board of Directors Wednesday, February 6, 2019 Conference Call

Board Members Present: Bob Rodosky, Duncan Campbell, Jeff Hall, Rock Vance, Stan Sizemore

Staff Members Present: Kris Zander, Adrian Parrish, Derek Willis, Holly Kirkpatrick

Board Members Absent: Bob Drake, Dan Clift, Dave McIver, Mike Cocanougher

Non-board members Absent: Peggy Polley-Grizzle, Chad Collins

Staff Members Absent: Bryan Brooks

Meeting Called to Order at 8:01 pm

Draft Minutes from December 1, 2018 Meeting

Motion to Approve December 1st minutes

Move: Rock Vance

Second: Stan Sizemore

Status: Passed

President's Report

- **USYS Fee Increase:** Zander gave a brief overview of the USYS fee increase passed in at the USYS meeting in Chicago. Information regarding the fee increase is available in Boardpaq for the BOD. The vote was 65 to 35 with Kentucky Youth Soccer voting against the increase. Prior to the meeting, Zander spoke out on calls and in meetings about the fee increase due to lack of information provided by USYS. Ultimately, with the increase passing, the USYS fee will increase \$1.25 per player beginning on September 1, 2019. Finance committee will put together different budget proposals to see what the impact will be and how that will be shared with the membership. R. Vance made a recommendation to send out the information as soon as possible.
- **Approval of New Committees:** There was only one revision and that is on the HR committee. Recommendation is to roll Wes Hogan off of the HR committee and move Bob Rodosky onto the committee.

Motion to Approve committee as presented

Move: Jeff Hall

Second: Rock Vance

Status: Passed

State Office Report

- **Social Media Policy**

Motion to Approve Social Media Policy as Presented

Move: Bob Rodosky

Second: Duncan Campbell

Status: Passed



BOARD MEETING MINUTES – 2/6/2019

- **Concussion Awareness Policy**

Motion to Approve Concussion Awareness Policy as Presented

Move: Duncan Campbell

Second: Bob Rodosky

Discussion on reasoning for putting a policy into place for state events only. Zander explained that at this time, there is no way to enforce this policy anywhere beyond state events. Discussion regarding who is responsible for filling out form and determining symptoms at KPL games. Additional discussion on some minor items that need to be cleaned up on the document prior to approval.

Motion to table Concussion Awareness Policy until the next board meeting

Move: Stan Sizemore

Second: Jeff Hall

Status: Passed

Soccer Learning University

Kirkpatrick and Parrish gave a brief report on the 2019 SLU. The event was a success from our view. The presenters were pleased with the way the event was organized and handled. State office is collecting survey data from attendees on the event and will present the data at the next board meeting.

Finance Committee

Zander gave a brief update on financials. All 1099s have been sent out for 2016. The 1096 reporting has been completed and all necessary documents have been submitted to the IRS by our CPA.

- Statement of Activity – 12.31.18 & Statement of Financial Position – 12.31.18 provided to BOD in Boardpaq.
- Long Term Investment Policy: In December, the board approved the state office to further engage with Wealth South for a long-term investment plan. As such, as a long term and short-term investment policy have been created for the organization.

Motion to approve the long term and short-term investment policies:

Move: Duncan Campbell

Second: Bob Rodosky

Discussion regarding the recommendation of Wealth South to align the spending policy with the fiscal year.

Status: Passed

Finance Committee Charter

Minor changes were made to the finance committee charter that was presented in December board meeting

Motion to approve Finance Committee Charter as presented

Move: Duncan Campbell

Second: Stan Sizemore

Status: Passed



BOARD MEETING MINUTES – 2/6/2019

Technical Committee

Parrish gave a brief update on the technical committee. There is a new substitution policy to be tested in KPL games. This information is provided in board paq.

KY Youth Soccer will also test out the club development standard program which is a tool to measure club success and to help them grow and develop.

Meeting adjourned at 9:00 pm.



BOARD MEETING MINUTES – 4/10/2019

Kentucky Youth Soccer Board of Directors Wednesday, April 10, 2019 Conference Call

Board Members Present: Bob Drak, Bob Rodosky, Dan Clift, Dave McIver, Duncan Campbell, Mike Cocanougher, Rock Vance, Stan Sizemore, Peggy Polley-Grizzle

Staff Members Present: Kris Zander, Bryan Brooks, Derek Willis, Holly Kirkpatrick

Board Members Absent: Jeff Hall

Non-board members Absent: Chad Collins

Staff Members Absent: Adrian Parrish

Meeting Called to Order at 8:00 pm

Draft Minutes from February 6, 2019 Meeting

Motion to Approve February 1st minutes

Move: Bob Rodosky

Second: Duncan Campbell

Status: Passed

President's Report

State Office Report

Zander gave a brief review of the state office report noting this is the busiest time during the fiscal year for our office.

Coaching Education Report

Brooks gave a brief overview of the document provided to the board members. Adrian will give a more detailed updated once the final data is completed.

New Member Request – Griffin Elite Soccer Academy

Relatively new facility in Northern Kentucky (about 4 years old). Clubs in Northern Kentucky currently utilize the training space.

Motion to consider application for provisional membership

Move: Dave McIver

Second: Duncan Campbell

Discussion: Concern that they do not meet the minimum requirement for number of teams to start an organization. Additionally, do are there licensed coaches within their organization?



BOARD MEETING MINUTES – 4/10/2019

McIver noted that he is not opposed to another club opening in Northern Kentucky but wants to ensure that anyone who does look to open a club, goes about it the correct way.

Motion to table and follow-up with the club with additional questions/clarification.

Move: Bob Rodosky

Second: Duncan Campbell

Status: Approved

Concussion Awareness Policy

Brooks answers some questions regarding the policy that came up at the February board meeting. Specifically that the policy is set for the state association programming as that is the only thing the state office can really track and manage. This is the policy that is already in place but with the addition of the ODP program.

Motion to accept policy as presented.

Move: Duncan Campbell

Second: Mike Cocanougher **Status:** Passed with 1 vote against (Vance)

Concussion Triage

Brooks presented information on a company that does cognitive baseline testing to establish a pre-injury comparison for players. More follow up is needed and will bring back additional information to the Board later in the year.

International Trip Recap

Willis gave an overview of the international trip to Dortmund for the board.

Finance Committee

Zander presented the financials as of February 28th and gave a 6 month budget overview.

Investments

Accounts were closed and money transferred to Wealth South to go into the long term investment strategy.

US Youth Soccer Fee Increase Recommendation

US Youth Soccer passed a fee increase of \$1.25 per player. There has been significant discussion on how to handle the fee increase in Kentucky. Several options were presented to the board.

Motion to approve to pass \$1.00 fee increase from US Youth Soccer onto all clubs. Kentucky Youth Soccer will absorb the remaining \$.25

Move: Bob Drake

Second: Dave McIver

Status: Passed with 1 vote against (Vance)

Meeting adjourned at 9:30 pm.



BOARD MEETING MINUTES – 6/18/2019

Kentucky Youth Soccer Board of Directors Wednesday, June 18, 2019 Conference Call

Board Members Present: Bob Drake, Bob Rodosky, Dan Clift, Duncan Campbell, , Rock Vance, Stan Sizemore,

Staff Members Present: Kris Zander, Bryan Brooks, Derek Willis, Holly Kirkpatrick, Adrian Parrish

Board Members Absent: Dave McIver, Jeff Hall, Mike Cocanougher

Non-board members Absent: Chad Collins, Peggy Polley-Grizzle

Meeting Called to Order at 8:01 pm

Draft Minutes from April 10, 2019 Meeting

Motion to Approve April 10th minutes

Move: Rock Vance

Second: Bob Rodosky

Status: Passed

State Office Report

Zander gave a brief review of the state office report:

- It was mostly a successful spring 2019 tournament season: Unfortunately, we had to cancel Kentucky American Cup Recreational tournament this year. Zander gave an overview of the timeline leading up to the cancellation of this tournament. Teams were fully refunded for their tournament registration fee.
- Select tournaments – Zander thanked everyone for their hard work during these events. There were 378 teams that played across four tournament weekends (15 more than previous years) – Soccer Village Cup grew by 20 teams; Pres Cup grew by 9 teams.
- Tournament committee - there are several items to be discussed regarding the growth and future of the events.
- Kentucky Premier League – The season has now been complete with a few games left un-played due to weather. The League successfully implemented the 11U expansion as well as promotion & relegation with that age group. Promotion and relegation between the fall and spring helped with the competitive balance.
- Conversations are continuing with local YMCAs and the I am Third programs.
- The ODP instate camp is at the end of July. The camp filled up and is split pretty evenly between male and female players.
- The 2019 Gompper Scholarship Recipients to be recognized at the Awards Luncheon
- The US Soccer C course began last weekend with 36 total coaches (16 from KY). The final weekend will run from July 31st – August 4th.



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- The 2019 AGM will take place August 10th in Lexington. We are currently accepting nominations for HOF. A few have come in and will be considered at the next board meeting.

Finance Committee

Zander gave update as of April 20th, 2019.

- Balance Sheet - At the end of April, we are in a large cash position. This is due to collecting a majority of the income by this time, but we have not paid many bills to this point.
- The finance committee will be meeting first week of July to go over first pass of 2019-2020 fiscal year to review at the July 13th in person meeting.

New Member Request – Griffin Elite Soccer Academy

Griffin Elite - Will stay on the agenda. There is nothing new at this time.

New Member Request – Bowling Green Elite Soccer Academy

A new application has been received for Bowling Green Elite Soccer Club. Duncan Campbell has been in contact with the group and reports that from a teams perspective, they currently meet all of the requirements for approval of provisional membership. Between the fall and the spring seasons, they expect to roster 7 teams with approximately 130 players.

Discussion revolved around missing items in the application, specifically the club rules/bylaws and insurance certificates.

The request will be tabled until we receive the rest of the club's application documentation.

Provisional Membership Approved via Electronic Vote on Friday, June 21, 2019.

Nominations Committee

There will be board position opening up. Nominations for these positions are due at the end of the month. Information has been sent out to the clubs via email and regular mail.

Risk Management Committee

Zander gave an update on a risk management issue currently being reviewed.

Zander has been in contact with Bob Drake, the US Soccer legal team (Lydia Walkie and Greg Fike) who recommended we contact CPS, Law Enforcement, and Safe Sport. Safe Sport is currently making a determination on whether they are going to further investigate.

Next steps will be to share additional details with our discipline committee for review.

Technical Committee

Parrish gave an update on the Technical Committee. There are two individuals finishing their terms and recommendations have been made for new individuals to be added to the committee.



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Motion to approve 2019-20 technical committee as presented

Move: Duncan Campbell

Second: Bob Rodosky

Status: Passed

Grassroots Coaching Survey

Parrish gave an overview of the Grassroots Coaching Survey sent out to our member clubs. The results from the survey have been provided to board. Parrish shared the results with US Soccer and is working to further market the courses. This summer, Kentucky Youth Soccer will run three US Soccer D courses and will continue to run more grassroots courses. Parrish is working to find ways to get out to other areas of the state with the Grassroot courses.

Other Business

There was discussion surrounding club mergers that have happened and will continue to happen. The board pointed out that there will need to be decisions made regarding how to determine which district players belong to. Requested that the staff come up with a list of recommendations on how that should be addressed and present it to the board.

The next board meeting is an in-person meeting and scheduled for July 13th, 2019.

Motion to Adjourn Meeting

Move: Bob Rodosky

Second: Rock Vance

Status: Approved

Meeting adjourned at 8:52 pm.



BOARD MEETING MINUTES – 7/13/2019

Kentucky Youth Soccer Board of Directors Saturday, July 13, 2019 Kentucky Youth Soccer Office, Lexington, KY

Board Members Present: Bob Drake; Bob Rodosky; Chad Collins; Dave McIver; Duncan Campbell; Jeff Hall; Mike Cocanougher; Rock Vance

Staff Members Present: Kris Zander, Holly Kirkpatrick, Adrian Parrish

Board Members Absent: Stan Sizemore, Dan Clift

Non-board members Present: Chad Collins, Peggy Polley-Grizzle

Meeting Called to Order at 9:00 am

Draft Minutes from June 18th Meeting

Motion to Approve June 18th minutes with addition of Electronic Vote for BG Elite provisional membership
Move: Duncan Campbell **Second:** Jeff Hall **Status:** Passed

2019 Hall of Fame Nominations

The Kentucky Soccer Association will not have a HOF inductee for 2019 but will have a recommendation for an award winner.

The Kentucky Youth Soccer State Office received three nominations for the 2019 Hall of Fame.

- Samuel Hayward
- Wayne Estiponal
- Marc Brunner

Motion to approve Sam Hayward as a member of the Hall of Fame

Move: Mike Cocanougher **Second:** Dave McIver **Status:** Passed

Motion to approve Wayne Estinopal as a member of the Hall of Fame

Move: Duncan Campbell **Second:** Jeff Hall **Status:** Passed

Motion to approve Marc Brunner as a member of the Hall of Fame

Move: Bob Rodosky **Second:** Duncan Campbell **Status:** Passed



BOARD MEETING MINUTES – 7/13/2019

2019 AGM and Board Elections

The 2019 AGM will take place August 10th in Lexington.

- Notification has gone out to the membership including information on open board position
- Open Board Positions:
 - Secretary – There is one individual interested in the open position
 - District 3 Administrator - There is one individual interested in the open position
 - Bob Drake seeking reelection as President of Kentucky Youth Soccer
 - Stan Sizemore seeking reelection as Youth Administrator
- Nominations for open board positions will be accepted from the floor.
- Office is currently working on the Round Table Agenda

State Office Report

Zander gave a brief review of the state office report.

- Staff reviews will be in the coming weeks.
- Changes to SafeSport policy. More details to come later in the meeting.
- Presenting Policies regarding Risk Management to the board.
- Programs:
 - Kentucky Premier League (KPL)
 - 120 apps for 11U-14U. Acceptance/rejection has been completed for these age groups for 2019-20 seasonal year.
 - Discussions are beginning within the technical committee regarding how to integrate 10U into the KPL.
 - Growth on the girls side of the KPL has been positive.
 - Olympic Development Program (ODP)
 - 535 kids completed a try out for the 2018-19 seasonal year.
 - The 2019 Instate ODP camp has 145 registrations.
 - Coaching Education
 - We have gotten some good traction this year on coaching courses, specifically the online grassroots courses.
 - The first weekend of the US Soccer C license has taken place with 15 coaches from Kentucky.

New Member Request – I Am Third Soccer

Organization is creating a Player Development Academy to run separate from their recreational programs. They are interested in forming select teams at the academy, 10 and 11 age groups. Additionally, they are looking to certify referees, coaches and utilize background check system.

Motion to approve I am Third as a provisional member.

Motion - Rock Vance

Second - Dave McIver

Status - Passed



BOARD MEETING MINUTES – 7/13/2019

Contract Extensions – Soccer Village and Under Armour

Motion to approve giving staff ability to negotiate and execute Soccer Village and Under Armour Contract if deemed necessary.

Motion - McIver

Second - Duncan

Status - Approved

Discussion: Staff to work with McIver and Drake during final negotiations.

Finance Committee

Zander briefly reviewed current financials with two months left in the fiscal year. There will be additional expenses and revenue over the next two months. Projecting approximately about \$200,000 in expenses left to go out.

2019-20 Budget

Clift reviewed the proposed budget for the upcoming seasonal year specifically discussion the following:

- Clift presented the recommendation of the finance committee to add a line item of 6901 Planned Reserve in order to have a 0-dollar balanced budget.
- 5112: New Line Item of Future Year USSF/USYSA Fees

Zander reviewed additional KYSA budget changes for upcoming fiscal year.

Motion to approve 2019- 20 budget.

Motion Mike Cocanougher

Second Bob Rodosky

Status - Approved

Governance Committee

Zander briefly reviewed U.S. Soccer policies that will be brought forth at a future meeting as recommendations to adopt at the state level.

SafeSport Update

As of September 1, 2019, SafeSport Training is mandated by US Soccer for everyone.

2019-2020 IFAB Rule Changes

Collins gave an overview of rule changes going into effect for the Fall 2019. Communication to be sent out to everyone in order to assist in a smooth implementation of the rules.

Collins also discussed the new requirement that referees must register in the US Soccer Learning Center. There have been changes to grade names that now better align with the coaching education certifications (i.e. grassroots, regional, professional).

Motion to adjourn 12:20 pm

Motion: Mike Cocanougher



BOARD MEETING MINUTES – 10/16/2019

Kentucky Youth Soccer Board of Directors Wednesday, October 16, 2019 Conference Call

Board Members Present: Bob Drake; Bob Rodosky; Dan Clift, Dave McIver, Duncan Campbell and Marty Tucker

Staff Members Present: Kris Zander, Bryan Brooks, Derek Willis and Holly Kirkpatrick

Non-voting board members Present: Peggy Polley-Grizzle

Absent: Stan Sizemore, Rock Vance, Chad Collins, Jim Long and Adrian Parrish

Meeting Called to Order at 8:01 pm

Draft Minutes from July 13th Meeting

Motion to Approve July 13th minutes

Move: Bob Rodosky

Second: Duncan Campbell

Status: Passed

State Office Report

Zander gave a brief overview of the state office report included in the meeting materials.

Some brief highlights discussed are:

- Stack Sports acquired Affinity and Blue Sombrero from Dicks Sporting Goods. We are unsure exactly the impact of the transaction, but more information will be shared in the near future.
- Chris Moore resigned as US Youth Soccer CEO and Andrew Hiatt, the current COO will serve as the interim CEO.
- The employee reviews for the KY Youth Soccer staff will be completed by 10/31. Kris will set up a meeting with the HR committee in December.
- The Soccer Village contract was executed after a lengthy discussion with Bob Drake and Dave Mciver.
- Eastern PA Youth Soccer Visit:
 - Zander and Brooks went to Eastern PA (120,000-130,000 players) for a state visit. Of specific interest is the Mobile Education Center run by the state office. Eastern PA received a innovate to Grow Fund grant from US Soccer for \$100,000/year for 3 years to run a mobile education center. KY Youth Soccer is interested in learning more about the program and its success.
- Soccer Learning University:
 - Kirkpatrick gave a brief overview of the 2020 Soccer Learning University status.



BOARD MEETING MINUTES – 10/16/2019

Disciplinary Committee

Zander gave an update on suspension for a coach. The coach is appealing the decision, so there will be a hearing to determine if the suspension is upheld. The full Risk Management committee will be in attendance.

Finance Committee

Zander gave a high-level overview of the financial as the 18-19 fiscal year is still being reconciled. Clift then discussed the statement of financial position.

The finance committee recommended transferring \$200,000 to the short-term money market account at Wealth South. This transfer was executed.

The finance committee is also working on updating the reserve policy. A recommendation will be put to the board for a vote at the December in-person meeting.

Risk Management Committee

- **Social Media Policies:** The current policy was approved in Spring 2019 using much of what US Youth Soccer is doing. The policy is evolving, and an updated policy will be put to a board vote at the December board meeting.

Motion to adjourn 8:44 pm

Motion: Bob Rodosky



BOARD MEETING MINUTES – 12/07/2019

Kentucky Youth Soccer Board of Directors Saturday, December 7, 2019 Kentucky Youth Soccer Office

Board Members Present: Bob Drake, Bob Rodosky, Dave McIver, Jim Long, Duncan Campbell, Marty Tucker, Rock Vance, Stan Sizemore

Staff Members Present: Kris Zander, Bryan Brooks, Holly Kirkpatrick

Non-board members Present: Peggy Polley-Grizzle, Chad Collins

Absent: Derek Willis, Adrian Parrish

Meeting Called to Order at 8:59 am

Draft Minutes from October 16th Meeting

Motion to Approve October 16th minutes with a change to add Jim Long as present in the minutes rather than absent.

Move: Jim Long

Second: Bob Rodosky

Status: Passed

Joe Dogett presented on his company at the start of the meeting.

Zander introduced Dogett to the group

- He has been in the business for 40 years
- After reviewing the business portfolio, he noted that the current portfolio is a solid one.
- Discussed what he could offer with a different investment philosophy.
- He is sending a copy of a prospectus to the board.
- After the presentation, the Board discussed options. Board recommended continuing our investment strategies with WealthSouth Management
- Board recommended that the finance committee review options with Mr. Dogett in regard to the legacy investment options which may provide gifting options that could possibly be marketed.

State Referee Committee

Collins gave an update - showing growth but the demand continues to grow. The new Learning Center has been launched by US Soccer as a way to certify referees. The new format lends itself to practical learning on a field.

Sizemore added that there are some challenges with software, getting courses on the calendar, expense, etc. (Kirkpatrick will work with Sizemore and Collins to put a list of assignors of kysoccer website.)



BOARD MEETING MINUTES – 12/07/2019

Referees going through background checks (\$30 check), safe sport, etc. via the US Soccer Learning Center in order to affiliate to a state.

Kirkpatrick to add the process of setting up a referee course in the admin newsletter.

Collins also shared that Ohio South is going to implement a 2 whistle policy for games specifically in the Buckeye League (12 & Below); USYS says this cannot happen. KY is sharing with our referees that they should not follow this policy. This could be impactful to insurance coverage as it is not following the NGB bylaws/policies. Put as an agenda item for an update in the February meeting.

Presidents Report

- 2020 Board Calendar: Option to hold the board meeting at the SLU or as a conference call on February 12th. Recommendation to hold the meeting on February 19th so it is after the USSF AGM.

Motion to Approve the 2020 board calendar with the first meeting set for February 19th.

Move: Bob Rodosky

Second: Stan Sizemore

Status: Passed

- 2019-20 Committees: Board members were presented with an updated committee document.

Motion to Approve 2019-20 Committees with the addition of Dan Clift back on the Strategic Planning Committee.

Move: Duncan Campbell

Second: Jim Long

Status: Passed

State Office Report

Zander gave a brief overview of the state office report included in the meeting materials.

Some brief highlights discussed are:

- Update on a disqualified coach appealing decision to discipline committee: A coach was disqualified, and the discipline committee upheld the decision. This coach is currently a disqualified status but not suspended and would be eligible to reapply in the future.
- Zander and Brooks went to Eastern Penn Pennsylvania to see their Mobile Education Center funded by the Innovate to Grow fund. This is something our state association can review and try to implement something similar in KY.
- United Soccer Coaches Convention is in Baltimore in January. Zander and Willis are attending.

Registration Report

Zander provided the current registration report to the board.

Affinity/Stack Sports Update

Kirkpatrick gave an update on where the state office is in the process of reviewing registration platforms. The office staff has been and will continue to meet with the different platforms. Additionally, member clubs



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have had the opportunity to see and review the platforms as well. The state office plans to have a decision on a system made by early to mid-January and to get board approval in January.

Soccer Learning University Update

Kirkpatrick gave an update on the 4th annual Soccer Learning University scheduled for February 1, 2020.

Marketing Update

Kirkpatrick provided information on the marketing, email and social media efforts from the state office. A document was provided to board members for review.

Disciplinary Committee

Zander gave an update on suspension for a coach. The coach is appealing the decision, so there will be a hearing to determine if the suspension is upheld. The full Risk Management committee will be in attendance.

Finance Committee

Zander gave an update on where the organization is financially now that it is two months into the fiscal year.

- The Finance Committee approved \$200,000 transfer from checking account to short term money market.
- As of October, the organization owes \$57,000 on the building.
- Discussed the idea of the Finance Committee doing a systems audit every 3 years. The Finance committee recommended having a 3-year review and approved engaging Joe King for the review. Everything is ready to go.
- Financials as of October 31, 2019 were presented by Dan Clift
- 2019-20 Budget Revisions were presented by Zander to equal approximately a \$19,000 increase.
 - Approved \$5,000 for video expenses to promote coaching education/general KY Youth Soccer promo.
 - Tournaments: there will be an increase in facility costs as there is new management at the Elizabethtown Sports Park facility. Staff worked with new management on a plan to stair-step the increase over the new few years.
 - Game Balls
 - Region is now requiring a representative to attend the Presidents Cup regionals.

Motion to Approve the Budget Revisions

Move: Duncan Campbell

Second: Jim Long

Status: Passed

- Operating Reserve Policy
 - Brooks presented changes to the operating reserves policy

Motion from standing committee to approve operating reserve policy as presented

Move: Duncan Campbell

Second: Jim Long

Status: Passed



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Governance Committee

- Brooks gave an update on the 2020 AGM location
 - The board had previously approved to go to Louisville in 2020 for the AGM but we cannot find a location the second weekend of August (August 8th) due to a National Hot Rod event.
 - Two options presented
 - Change the weekend to a week prior or after the weekend the event is historically scheduled
 - Go to Lexington in 2020 instead and then go back to Louisville in 2021

Motion to approve hosting the 2020 AGM in Lexington (August 8th) and then to Louisville (August 7th) in 2021.

Move: Duncan Campbell

Second: Rock Vance

Status: Passed

- Refugee Bowling Green application for membership

Motion to approve Refugee Bowling Green for membership

Move: Duncan Campbell

Second: Dan Clift

Status: Passed

Elizabethtown Sports Park Update

Brooks gave update on the changes at Elizabethtown Sports Park

A new management group was charged with bringing in more income from the Park. The group is looking to host their own events and have proposed becoming an affiliate member in order to host their events.

After reviewing the KY Youth Soccer Bylaws, there is an allied membership type. The bylaws state that the fee is determined by the State Counsel (member clubs) and that the board could make a recommendation but they would have to approve.

Motion to make a bylaw change regarding the fee for allied members.

Move: Dave McIver

Second: Duncan Campbell

Status: Passed

Risk Management Committee

- Beginning in the Fall 2020, there will be a new risk management provider. The Risk Management committee is vetting each provider provided.
- US Soccer Heat & Cold Guidelines: Recommendation is to send out the USYS Guidelines to our member organizations to utilize.

Motion to approve

Move: Rock Vance

Second: Jim Long

Status: Passed

- Social Media Policy: Brooks reviewed the SM policy and change to the SM guidelines to include electronic communication. Proposed changes clean up the verbiage in the policy. Notice was given in October.



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Motion to accept changes

Move: Dave McIver

Second: Bob Rodosky

Status:

Discussion: Define participating adults - covered, individual. Board noted that updates are needed in the affiliation packet.

Motion to adjourn 12:29 pm

Motion: Dave McIver