

# KENTUCKY YOUTH SOCCER ASSOCIATION



## ANNUAL GENERAL MEETING – 8/11/18

**Kentucky Youth Soccer  
State Council Meeting Minutes  
Marriott Griffin Gate, Lexington, KY  
August 11, 2018**

The 2018 Annual General Meeting of the Kentucky Youth Soccer Association Inc. was called to order at 2:02 pm.

Board of Directors in Attendance: Bob Drake, Wes Hogan, Bob Rodosky, Dave McIver, Mike Cocanougher, Rock Vance, Jeff Hall, Duncan Campbell and Stan Sizemore

Membership Roll Call: Independence Soccer Club, Kings Hammer Soccer Academy, East Kentucky Youth Soccer, Georgetown Football Club, Jessamine Youth Soccer, Lexington Youth Soccer, Paris/Bourbon County Soccer, Winchester YSL, Woodford Youth Soccer, Falls City SC, Jeffersontown, Kentucky Fire Juniors, Louisville Soccer Alliance, Sawyer Youth Soccer, Spencer County SA, Daviess County Youth Soccer and Southern Kentucky Soccer.

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

### **Credentials Report**

Zander reviewed the credentials and established that 31 votes would be the majority.  
Motion to Accept the credential report

**Move:** Woodford Youth Soccer      **Second:** Louisville Soccer Alliance      **Status:** Passed

### **Draft Minutes from 2017 Annual Council Meeting**

Motion to Approve the 2017 Council Meeting Minutes

**Move:** Louisville Soccer Alliance      **Second:** Daviess County      **Status:** Passed

### **2017-2018 Board Action Items**

Motion to Approve the 2017-2018 Board Of Directors Action Items

**Move:** Woodford Youth Soccer      **Second:** Jessamine Youth Soccer      **Status:** Passed

### **Approval of New Members**

Motion to Approve new members: Fleming County Youth Soccer (District 2), Powell County Youth Soccer (District 2), River Cities Soccer Club (District 2) and West Kentucky Soccer Academy (District 4)

**Move:** Woodford Youth Soccer      **Second:** Louisville Soccer Alliance      **Status:** Passed

### **President's Report**

Kentucky Youth Soccer President, Bob Drake highlighted:



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- USSF Presidential Election: Carlos Cordeiro spent time in Bowling Green and Lexington during the election. Excited for what is to come and making a positive impact on the game.
- US Youth Soccer Elections:
  - There were several new members voted onto the US Youth Soccer Board of Directors.
  - Focus to find alternate pathways for player development particularly with grants and other funding opportunities.

### Financial Reports

Hogan presented the financial report and gave a topline review of the financials for FY2017. Noted that there was an operations loss of approximately \$136,000 and program surplus of approximately \$106,000.

The proposed budget for the 2018-19 seasonal year was presented with a projected surplus of approximately \$40,000. The finance committee recommends putting funds back into the reserve to meet approximately 6 months worth of operational expenses.

Membership recommends that the budget be sent out two weeks prior to the AGM for review.

Motion to approve budget as presented and that the budget be sent out to the membership a minimum of two weeks prior to the Annual General Meeting.

**Move:** Louisville Soccer Alliance    **Second:** Woodford Youth Soccer    **Status:** Passed

### Player Registration Reports

Zander presented the 2017-2018 Kentucky Youth Soccer Registration Report. There were approximately 36,800 players registered for the seasonal year. Registration was down from the previous year as a larger member from Northern Kentucky did not re-affiliate for the 2017-18 seasonal year.

### Technical Committee Report

This information will be sent out electronically. It was noted that the 2019 Soccer Learning University will take place on January 19, 2019 and will ideally include some TOPSoccer programming.

### Election of Officers

The following names were submitted for positions to the Kentucky Youth Soccer Board:

Vice President: Robert Rodosky

Vice President: Marty Tucker

Treasurer: Dan Clift

District 2: Rock Vance

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District 4: Duncan Campbell

Motion to Approve the 2018-2019 Board Of Director roles of Treasurer, District 2 administrator and District 4 administrator by acclimation

**Move:** Woodford Youth Soccer    **Second:** Louisville Soccer Alliance    **Status:** Passed

Closed election for the VP position with a total of 61 votes. Rodosky and Clift both had the opportunity to introduce themselves to the membership. They discussed their backgrounds, how they could impact soccer in Kentucky, and why they would be a good fit for the role of VP

**Election Results:** Robert Rodosky will maintain the role of Vice President with the majority of votes.

Motion to destroy ballots

**Move:** Louisville Soccer Alliance    **Second:** Mike Cocanougher    **Status:** Passed

### **New Business**

Safe Sport: Lydia Walkie, US Soccer Chief Counsel, gave a presentation on Safe Sport to the membership. U.S. Soccer is working with Safe Sport center on policy templates and a Safe Soccer Framework. Policies will be passed down from US Soccer. Reiterated that Safe Sport Training is fee with a code. All materials from the presentation will be sent out electronically to the member.

### **Sales Tax**

Dan Clift presented his findings from a questionnaire submitted to the IRS. No exemptions would be made for non-profit organizations.

Fees not subject to sales tax: association fees, sanctioning fees, parking fees, development programs, coach training.

Fees subject to sales tax:

Field Rentals (i.e. Elizabethtown Sports Park)

Tournament registrations

- 501(c)(3) clubs located in KY – these clubs will need to submit their tax number
- Any out of state teams attending tournaments are subject to sales tax.

Summary of findings will be posted to the KY Youth Soccer website.

### **US Youth Soccer Future Fees**

Zander gave an update that US Youth Soccer has established they will raise registration fees at some point in the near future, but nothing has been passed at this time.

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### **Good of the Game**

Wes Hogan was recognized with an award for the time he has spent on the Kentucky Youth Soccer Board of directors.

There was a discussion on keeping an open line of communication with the Kentucky Soccer Association.

Motion to adjourn the meeting at 3:17 pm

**Move:** Duncan Campbell    **Second:** Louisville Soccer Alliance    **Status:** Passed