



BOARD MEETING MINUTES – 2/19/2020

Kentucky Youth Soccer Board of Directors Wednesday, February 19, 2020 Conference Call

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

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

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

Absent: Jim Long, Derek Willis, Adrian Parrish

Meeting Called to Order at 8:00 pm

Draft Minutes from December 7, 2019

Motion to Approve December 7th minutes.

Move: Duncan Campbell

Second: Bob Rodosky

Status: Passed

Presidents Report

Zander, Drake, Collins and Polley Grizzle attended the US Soccer AGM this past weekend. There was not a great deal of new business; however, there are several committees that have been formed to review structure, policies, etc.

A big topic of conversation was the coaching pathway and how to reduce the cost barrier and make it more affordable. There was a tremendous amount of conversation surrounding how to get more female coaches involved in the game.

State Office Report

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

Some brief highlights discussed are:

- The organization will be transitioning to a new risk management provider effective for the 2020-2021 playing season. The risk management committee is reviewing options and will make a recommendation.
- Staff reviews are forthcoming before the summer board meeting.
- Kentucky Youth soccer will be looking to apply for a US Soccer Innovate to Grow grant for the future. The office is currently reviewing options for urban and rural outreach.
- The Strategic Planning Committee is once again going to become more active.
- Staff has met with LSA regarding the program they currently have in schools to learn more about it.



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- Staff has also met with Louisville City regarding a potential future partnership.
- Willis and Zander will be going on the ODP International trip at the end of March/beginning of April.

Finance Committee

Zander mentioned that there will be a 6-month review w/the Finance Committee before the next board meeting.

Governance Committee

Associate Member Request – Elizabethtown Sports Park

This membership type would allow them to come to the AGM but they would be a non-voting member.

The organization would pay a yearly affiliation fee and a fee for each event they look to sanction as well as per team after the event.

Motion to approve Elizabethtown Sports Park as an Associate Member

Move: Stan Sizemore

Second: Bob Rodosky

Status: Passed

Tournament Committee

A U12 SKY team has applied for a League Waiver in order to participate in the 2020 Soccer Village Cup. They have sent in all of the required documentation. The Committee recommendation is to approve the waiver.

Motion to approve

Move: Stan Sizemore

Second: Duncan Campbell

Status: Passed

Motion adjournment at 8:45pm

Motion: Stan Sizemore