



## BOARD MEETING MINUTES – 4/15/2020

### Kentucky Youth Soccer Board of Directors Wednesday, April 15, 2020 Conference Call

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

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

Non-board members Present: Peggy Polley-Grizzle

Absent: Bob Drake and Chad Collins

#### Meeting Called to Order at 8:00 pm

#### Draft Minutes from February 19, 2020

Motion to Approve February 19, 2020 minutes.

**Move:** Duncan Campbell

**Second:** Bob Rodosky

**Status:** Passed

#### Draft Minutes from Special Board Meetings

Motion to Approve Special Board Minutes from March 13, March 26 and April 8, 2020

**Move:** Duncan Campbell

**Second:** Marty Tucker

**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:

- Demosphere Transition occurring and we are encouraging club to do extra training provided by Demosphere and Kentucky Youth Soccer staff.
- Technical Committee meet several times to discuss alternative programming in June and July
- On April 7<sup>th</sup> had a live webinar for the clubs to discuss current status.

#### Membership Applications

Louisville City FC applied for membership

Motion to Approve Louisville City FC Membership Application.

**Move:** Jim Long

**Second:** Dan Clift

**Status:** Passed



## BOARD MEETING MINUTES – 4/15/2020

United 1996 FC separated from Jeffersontown and will be forming select division on their own.

Motion to Approve United 1996 FC Membership Application.

**Move:** Dan Clift

**Second:** Dave McIver

**Status:** Passed

Kentucky Revolution - GPS (formerly Radcliff) separated from Radcliff and will be forming select division on their own.

Motion to Approve Kentucky Revolution GPS - Membership Application.

**Move:** Dan Clift

**Second:** Duncan Campbell

**Status:** Passed

### Finance Committee

Clift gave an update on what the loan process looks like.

Zander gave an update on the current financials as of March 31, 2020

#### Income

- Reflects current loss of income from Tournaments

#### Expenses

- Large increase in regional fees – item coded wrong and has been corrected
- Will be able to recoup some expenses for USYS from Midwest Region Championships and Presidents Cup. US Youth Soccer working on refunding teams.

Finance Committee Agenda from 3.21.20 – 6-month budget review (Feb. 27<sup>th</sup>). Budget to actuals was within \$7200.

Drafted a budget that was presented to the finance Committee in March. This budget is projected on not holding any events for the rest of the year was \$645,000 in lost revenue (with a reduction of expenses approximately \$400,000).

Finance Committee to meet on April 23.

### 2020 AGM

Bryan has had discussions with the Marriott Griffin Gate about the contract in the case the AGM cannot be held in person. The hotel would be willing to let us out of the contract but would like to have an answer by mid-May without penalties.



## BOARD MEETING MINUTES – 4/15/2020

### Players Health Agreement

Players Health is the company has an integration with. They utilize JDP for Background Checks with a similar check that is currently done with Reference Services. Players Health will help with Safe Sport and any potential future investigations.

They have a more robust check that could be available in the future. If the board goes that direction in the future, the organization would have to take a different direction with how checks are fund as they are currently cost prohibitive.

Zander will send additional information to the board and will bring the risk management committee together for further review.

### 2020 Tournaments

Meetings between Technical Committee and additional club leaderships to have discussions on what kind of programming there could potentially be for the summer.

Survey went out and collected data from clubs.

#### Playing options presented

- First Option (June tournaments)
  - o Mid-May – Allowed to play once again
  - o Friendlies w/academy style model
  - o Move everything back about 3 weeks with the exception of the recreational tournament
  - o Look at roster flexibility for teams
- Second Option (July/August)
  - o Showcase event in mid-July
  - o Late July/Early August – pre-season friendlies to fast track the start for 20-21 seasonal year.

Cancel the recreational event. Draft communication about a change in date for the select events.

Motion to cancel Kentucky American Cup

**Move:** Marty Tucker

**Second:** Jim Long

**Status:** Approved

Overwhelming feedback from clubs has been positive in regard to getting out to play.

Discussion regarding club's contacting players outside of their organization. Send out a statement that we strongly discourage this type of activity.

Motion to adjourn Jim Long. 9:07 PM