



BOARD MEETING MINUTES – 2/10/21

Kentucky Youth Soccer Board of Directors Wednesday, February 10, 2021 Conference Call

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

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

Non-board members Present: Chad Collins

Absent: Peggy Polley-Grizzle, Marty Tucker, Jim Long, Lisa Duvall

Guest: Jim Martella – Midwest Region Representative

Meeting Called to Order at 8:00 pm ET

Draft Minutes from December 9, 2020 Board Minutes

Motion to Approve December 9th Board Minutes

Motion: Stan Sizemore

Second: Duncan Campbell

Status: Passes

President's Update

Kris Zander introduced Jim Martella, US Youth Soccer Midwest Region Representative.

Jim Martella gave some background on his experience as the former President at Ohio South and his experience with the National Championships. Current liaison with the National Championship committee. Jim Martella is joining Midwest Region state meetings to check on how things are going across the states.

Martella discussed the Bylaw proposals at U.S. Soccer with the KY Youth Soccer Board of Directors.

US soccer Vice Chair elections are coming up: Tim Turney, Colby Jones, Bill Taylor, Jim Sadowski running for this position.

State Office Report

Kris Zander reviewed the state office report provided to the board in Boardpaq.

Derek Willis provided updates on coaching education and the ODP Program.

- CED: Busy since July as there is now a blended format for courses. There have been approximately 15 blended courses completed with a few more still in process. We have been awarded the US Soccer C license. Opened registration on Friday, February 5, 2021 and currently have 14 of 36 spots filled.



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- ODP: Participated in friendlies in Murfreesboro, Tennessee and Indianapolis, Indiana. We have held most of the programming for the year. Last weekend cancelled due to weather. This weekend is pushed back a week in Elizabethtown.
 - o No Midwest Regional event in Saginaw, Michigan for summer 2021. Canceled due to Covid-19 concerns
- Veo Partnership – Derek Willis discussed how this will be used for CED and ODP as well as additional program. Veo is a self-controlled camera that we can use for development across the board.

Finance Committee

Dan Clift provided updates on KYSA PPP loans. We have applied for 2nd round of the PPP and have since received those funds.

Kris Zander filed paperwork for forgiveness for the first round of PPP

Employee Retention Program update – Committee is doing research to see if KY Youth Soccer is eligible for this federal program in 2021.

Clift reviewed the Statement of Financial Activity noting that the organization is fiscally sound, despite reduction in revenue.

Statement of Financial Position reviewed by Dan Clift.

Kris Zander reviewed the final 2020.2021 budget for the BOD. Completion of the full year budget was delayed due to Covid-19 causing unclarity on KYSA programming for the fiscal year. The state council, was notified of the delay at the virtual AGM in August of 2020

Finance committee standing recommendations

Motion to approve the 20.21 budget as presented

Motion: Duncan Campbell

Second: Bob Rodosky

Status: Passes

Motion to approve - Pursue the Employee retention program for 2020 and

2021 **Motion:** Stan Sizemore

Second: Duncan Campbell

Status: Passes

Motion to give authority to the Executive Director to transfer funds from checking (operating) account(s) to short-term investment account of up to \$100,000 with the approved of the President or Treasurer.

Motion: Bob Rodosky

Second: Duncan Campbell

Status: Passes

Governance Committee



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New Member Request – Global FC This organization already exists as Chivas Louisville. They currently have enough players and coaches to meet requirement and wish to seek their own membership.

Motion to approve Global FC as a new member organization starting in the 2021-22 seasonal year.

Motion: Dan Clift

Second: Bob Rodosky

Status: Passes

Kentucky Youth Soccer Community News

Kris Zander touched on the loss of a Kentucky Youth Soccer community member, Garrett Stark, yesterday.

Motion to adjourn: Stan Sizemore

Meeting Adjourned at 9:16 pm