



# Kentucky Youth Soccer Association

158 Constitution St. Lexington, Kentucky 40507

[www.kysoccer.net](http://www.kysoccer.net)

Phone- 859.268.1254

## State Board Meeting Minutes

February 26, 2014

Approved

Turney called the meeting of the KYSA State Board to order at 8:00 P.M. EST via conference call

### Those in attendance were:

Tim Turney	President	Wes Hogan	Treasurer
Holly Banner	Program Director	Jeff Hall	District III Admin
		Kris Zander	Executive Director
Bob Drake	District IV Admin	Steve Fugmann	Dist II Admin
Bryan Brooks	Marketing	Peggy Polley	KSA President
Adrian Parrish	Director Coaches	Regina Martin	Vice President
Dewayne Johnson	District I Admin	Chad Collins	SRA
NOT Present			
Stan Sizemore	Youth Admin/ SYRA	Jack Banbury	Secretary

### MINUTES:

*Motion made by Martin, seconded by Hogan to approve the December 7, 2013 Minutes. Motion passed.*

### TREASURER REPORT:

Zander presented the November 2013 Financials.

### PUMAS SOCCER CLUB MEMBERSHIP REQUEST

Zander notified the Board that a membership request from Pumas Soccer Club located near Paducah, Kentucky had been received. Pumas meets the minimum requirements for teams. Pumas have been operating under US Club. Drake not aware of any concerns

*Motion by Drake, seconded by Hogan to approve the Pumas SC as a provisional member. Motion passed.*



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## **SOFTWARE MANAGEMENT COMMITTEE AND PLATFORM**

After a yearlong review of the League One platform and approximately 6 other similar vendors the Software Management Committee (Martin, Drake, Zander, Banner, Brooks, and Turney) has a final recommendation for the Board. The final three companies are League One, Got Soccer and Affinity Software Management. The committee has recommended Affinity as the future provider for Kentucky Youth Soccer and its members. A proposed contract was presented to the Board that will make Affinity the software management provider beginning with the 2014 / 2015 seasonal year and is a 3 year agreement.

*Motion by Martin, seconded by Hall to authorize Zander to execute the contract as presented to the Board. Motion passed*

Turney thanked the committee for their in depth work

## **2014 ANNUAL COUNCIL MEETING**

Staff recommended August 2, 2014 at the Marriott Griffin Gate in Lexington, KY as the date and location for the 2014 Council Meeting

*Motion by Hall seconded by Martin approve the staff recommendation for date, time and location of the 2014 Annual Council Meeting and Awards Banquet*

## **KENTUCKY SOCCER FOUNDATION / FOUNDERS SCHOLARSHIP PLAN**

Brooks presented to the board a draft plan for future funding of the John and Sue Gompper Scholarship and the Kentucky Soccer Foundation. Work will continue on this project.

## **SELECT SOCCER BALL AGREEMENT**

The soccer ball manufacturer Select has reached out to Kentucky Youth Soccer to become the Official Ball Manufacturer for Kentucky Youth Soccer. Brooks discussed the proposed deal.



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*Motion by Hall, seconded by Hogan to authorize Zander to execute the contract once the final details have been agreed upon.*

## **KENTUCKY PREMIER LEAGUE**

Zander gave an update on the progress of the KPL. Proposed rules were released to the board and need to be approved in April. Intent is to begin the league in August of 2014 for the U 13 and U 14. U15 – U19 to begin in November 2014. Press release on the league to go out in the next few weeks.

## **CONCUSSIONS**

Discussion was had on the current education and awareness materials KYSA is providing in regards to concussion on kysoccer.net. Board was also give a document on what other states are doing in regards to concussion.

The Board needs to discuss further at the June face to face board meeting on future directions for concussion materials, education and policy protocol.

## **SMALL SIDED PLAYING NUMBERS**

Parrish notified the board that at the Director of Coaching Meeting in Elizabethtown, Kentucky in December 2013 the topic of increasing the numbers on the field for small sided games to 7v7 and 9v9.

Parrish was directed to come back to the board with a recommendation for future play.

*Motion to adjourn by Hall,* Meeting was adjourned at 9:00 p.m.

Submitted by:

Kris Zander  
Executive Director



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## State Board Meeting Minutes

April 21, 2014

Approved

Turney called the meeting of the KYSA State Board to order at 8:00 P.M. EST via conference call

### Those in attendance were:

Tim Turney	President Program	Wes Hogan	Treasurer District
Holly Banner	Director	Jeff Hall	III Admin
			Executive Director
Bob Drake	District IV Admin	Kris Zander	Dist II Admin
Bryan Brooks	Marketing Director	Steve Fugmann	KSA President
Adrian Parrish	Coaches District I	Peggy Polley	Vice President
Dewayne Johnson	Admin	Regina Martin	SRA
Stan Sizemore	Youth Admin/SYR	Chad Collins	
		Jack Banbury	Secretary

NOT Present

### MINUTES:

*Motion made by Banbury, seconded by Hogan to approve the December February 26, 2013 Minutes. Motion passed.*

### TREASURER REPORT:

Zander presented the February 2014 Financials.

### FAYETTE UNITED SOCCER ASSOC. MEMBERSHIP REQUEST

Zander notified the Board that a membership request from Fayette United Soccer Association located in Lexington, Kentucky had been received. FUSA meets the minimum requirements for teams. Fayette United has been operating independently and has around 16 teams.

*Motion by Banbury, seconded by Hogan to approve the Fayette United Soccer Association as a provisional member. Motion passed.*



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## **GUADALAJARA SC OF KENTUCKY MEMBERSHIP REQUEST**

Zander notified the Board that a membership request from Guadalajara SC of Kentucky located in Lexington, Kentucky had been received. Guadalajara SC meets the minimum requirements for teams. Guadalajara has been operating independently and has around the 4 teams minimum.

*Motion by Banbury, seconded by Hall to approve the Guadalajara SC as a provisional member. Motion passed*

## **FALLS CITY SOCCER CLUB MEMBERSHIP REQUEST**

Zander notified the Board that a membership request from Falls City Soccer Club located near Louisville, Kentucky had been received. Falls City will be a brand new club and is not currently operating. The plan is to begin team selection in the May / June 2014 time frame.

*Motion by Banbury, seconded by Hall to table the request for membership of Falls City Soccer club as a provisional member until the minimum team requirement was established. Motion passed*

## **KENTUCKY YOUTH SOCCER STATE RUN TOURNAMENT POLICIES**

Brooks submitted proposed policy changes to the State Open Cup, Soccer Village Cup and the Presidents Cup. The proposed change was exactly the same for each set of policies. The proposed change would strike the wording "notarized", thus not requiring medical releases carried by teams for check in to be notarized. This procedure has been done by US Youth Soccer and the recommendation is to follow the policy of US Youth Soccer

*Motion by Hall, seconded by Hogan to approve the change to all tournament policies as presented and remove the word "notarized" from the policies in regards to medical releases. Motion passed*

## **SOCCER VILLAGE CUP POLICIES**

Brooks submitted a proposed policy change to remove the wording that would allow U 12 teams to have more than 16 players on their roster during the seasonal year and still be eligible for the Soccer Village Cup. The rationale is the Kentucky has some teams participating in 11 v 11 and not just 8v8. The wording needs to be removed. We can still limit the total number of players on the Soccer Village Cup roster to 16 players but it should not prohibit a team if they had more than 16 during the seasonal year as there is no violation of state policies.

*Motion by Johnson, seconded by Banbury to approve the proposed change as submitted. Motion Passed.*



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## **KENTUCKY PREMIER LEAGUE**

Zander gave an update on the progress of the KPL. The board was supportive of the governance structure of the league as written in the proposed policies. Zander will have a final draft for the board in May.

*Motion to adjourn by Hall,* Meeting was adjourned at 9:00 p.m.

Submitted by:

Kris Zander  
Executive Director



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## State Board Meeting Minutes

June 28, 2014

Approved

Turney called the meeting of the KYSA State Board to order at 9:30 A.M. EST  
Held at the KYSA Office

### Those in attendance were:

Tim Turney	President Program	Wes Hogan	Treasurer
Holly Banner		Jeff Hall	District III Admin
Bob Drake	District IV Admin	Kris Zander	Executive Director
Bryan Brooks	Marketing Director	Steve Fugmann	Dist II Admin
Adrian Parrish	Coaches District I	Regina Martin	Vice President
Dewayne Johnson	Admin	Chad Collins	SRA
Stan Sizemore	Youth Admin/SYR		

NOT Present

Jack Banbury Secretary  
Peggy Polley KSA President

### MINUTES:

*Motion made by Hall, seconded by Drake to approve the April 21, 2014 Minutes. Motion passed.*

### TREASURER REPORT:

Zander presented the May 2014 Financials.

### 2014/2015 BUDGET

Zander presented a proposed 2014/2015 budget. The budget projected an \$11,000 deficit. Zander cited increasing insurance premiums of nearly \$100,000 resulting in approximately an increase of \$30,000 annually, an increase in cost of software management to affinity of \$38,000, uncertain future of donations for scholarship program \$10,000.

The board is aware that player registration fees need to be reviewed and possibly adjusted.

*Motion by Martin, seconded by Sizemore to approve the 2014 / 2015 Budget as presented. Motion passed.*





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## **FALLS CITY SC MEMBERSHIP REQUEST**

Zander notified the Board that a membership request from Falls City Soccer Club located in Louisville, Kentucky had been received. Falls City meets the minimum requirements for teams.

*Motion by Sizemore, seconded by Hall to approve the Falls City Soccer Club as a provisional member. Motion passed*

## **2014 ANNUAL COUNCIL MEETING**

Zander reminded the board that the KYSA AGM will be held on Saturday, August 2, 2014

## **2014 FOUNDERS SCHOLARSHIP AWARDS**

Brooks submitted a list of proposed scholarship winner for the 2014 Founders Scholarship. Eight scholarships totaling \$8,000 was presented to the board. Brooks, Banner and Zander reviewed the forty applications

*Motion by Sizemore, seconded by Martin to approve the proposed scholarship awards. Motion Passed.*

## **2014/2015 INSURANCE QUOTES**

Zander presented the 2014/2015 insurance quotes from Bollinger Insurance. The quotes are in line with the previous years premiums. Zander noted that the 2013/2014 quotes had significant increases but the 2014/2015 did not have a significant increase.

*Motion by Martin, seconded by Hall to authorize Zander to execute the contract for the 2014/2015 insurance premiums with Bollinger Insurance. Motion Passed.*

## **KENTUCKY PREMIER LEAGUE**

Zander introduced Steven Murry to the Board of Directors. Steven has accepted the position of KPL Director of Competition. Zander and Murry gave the board an update on the progress of the league. Games will begin in August 2014.

## **PLAYER CAMPS UPDATE**

Parrish notified the board that all summer camps needed to be cancelled due to lack of participation. KYSA will continue with the winter and spring break camps. Summer camps will be reviewed. Many camps are currently struggling due to saturation.



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## **AFFINITY UPDATE**

Banner gave an update on the transition to the Affinity platform. Banner indicated that there have been some large challenges with the transition and they are working hard to address those challenges.

## **CHALLENGE CUP**

Zander submitted to the board a proposed rule change submitted by Owensboro Soccer Club. The proposed change would eliminate the requirement to participate in a four team league to participate in the competition. Owensboro cited difficulty in finding leagues that are not overly burden with travel to participate.

*Motion by Hall, seconded by Johnson to table he proposed rule change. Motion Passed.*

The board is not in favor of a full rule change on this but would consider a process to waive the requirement for teams if necessary. Staff will work on a proposed waiver policy and report back to the board.

## **SMALL SIDED PLAYING NUMBERS**

Parrish is continuing to review the topic of increasing the numbers on the field for small sided games to 7v7 and 9v9.

Parrish was directed to come back to the board with a recommendation for future play.

*Motion to adjourn by Hogan.* Meeting was adjourned at 1:30 p.m.

Submitted by:

Kris Zander  
Executive Director



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## State Board Meeting Minutes

October 13, 2014

Approved

Zander called the meeting of the KYSA State Board to order at 8:00 P.M. EST  
Via Conference Call

### Those in attendance were:

Tim Turney	President Program	Wes Hogan	Treasurer
Holly Banner	Staff	Jeff Hall	District III Admin
Bob Drake	District IV Admin	Kris Zander	Executive Director
Bryan Brooks	Staff	Regina Martin	Vice President
Adrian Parrish	Staff	Chad Collins	SRA
Jack Banbury	Secretary		
Stan Sizemore	Youth Admin/ SYRA		

### NOT Present

Dewayne Johnson District I Admin

Steve Fugmann

Dist II Admin

Peggy Polley KSA President

### MINUTES:

*Motion made by Hall, seconded by Hogan to approve the June 28, 2014 Minutes. Motion passed.*

### TREASURER REPORT:

Zander presented the fiscal year end as of August 31, 2014 financials.

### DERBY CITY ROSSONERI MEMBERSHIP REQUEST

Zander notified the Board that a membership request from Derby City Rossoneri located in Louisville, Kentucky had been received. DCR meets the minimum requirements for teams and has been registering with Jeffersontown YS in the past.

*Motion by Hall seconded by Banbury to approve the Derby City Rossoneri as a provisional member. Motion passed*



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## **SOUTH HOPKINS SOCCER CLUB MEMBERSHIP REQUEST**

Zander notified the board that a membership request has been received from South Hopkins Soccer Club in District 4. South Hopkins is a reorganization of current member Hopkins County Youth Soccer. There a new structure and board.

*Motion by Drake seconded by Banbury to approve the South Hopkins County Soccer Club as a provisional member. Motion passed*

## **2015 FOUNDERS SCHOLARSHIP AWARDS**

Brooks presented to the board information to solicit further donations for the John and Sue Gompper Founder scholarship.

## **KENTUCKY PREMIER LEAGUE**

Zander provided the board a brief update on how the first season of the KPL was progressing.

## **KENTUCKY YOUTH SOCCER TOURNAMENT POLICY REVISIONS**

Brooks submitted to the board a proposed rule changes for all KYSA hosted tournament policies. All policy changes were simple “housekeeping” changes and were applied to the State Open Cup, Presidents Cup and Soccer Village Cup Policies

*Motion by Hogan, seconded by Hall to table to approve the KYSA Tournament Policies as submitted . Motion Passed .*

## **CONCUSSION PROTOCOL**

Brooks submitted proposed changes to the concussion protocol documents for KYSA hosted events and tournaments. This includes KYSA managed camps, ODP, Kentucky Premier League and KYSA managed tournaments ( Open Cup, Soccer Village Cup, Presidents Cup, Commonwealth Cup and American Cup). The board will review the documents and consider action at the November board meeting.

## **SMALL SIDED PLAYING NUMBERS**

US Soccer will be at the Region II meeting in Appleton, WI on late October. Zander, Turney and Parrish will have an update after that on any intent the Federation may have on standardizing the small sided playing numbers.

*Motion to adjourn by Hall,* Meeting was adjourned at 8:45 P.M.

Submitted by:

Kris Zander  
Executive Director



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## State Board Meeting Minutes

November 22, 2014

Approved

Martin called the meeting of the KYSA State Board to order at 9:29 A.M. EST

### Those in attendance were:

Bryan Brooks	Staff	Wes Hogan	Treasurer
Adrian Parrish	Staff	Jeff Hall	District III Admin
Jack Banbury	Secretary	Kris Zander	Executive Director
Stan Sizemore	Youth Admin/ SYRA	Regina Martin	Vice President
Dewayne Johnson	District I Admin	Chad Collins	SRA
		Steve Fugmann	Dist II Admin
		Peggy Polley	KSA
NOT Present			
Tim Turney	President	Bob Drake	District IV Admin
Holly Banner			

### MINUTES:

*Motion made by Hall, seconded by Sizemore to approve the October 13, 2014 Minutes. Motion passed.*

### TREASURER REPORT:

Zander presented the October 31, 2014 financials.

### REGION 2 FALL MEETING

Zander gave a brief update on the Region 2 meeting in Appleton, WI held in October. Zander reported that the USSF is strongly considering standardizing small sided numbers for all governing bodies. There currently is no time table for this. The USSF is launching a new F license platform that will be available online. All Region 2 budgets were considered and approved. Hotel selections were made for Midwest Region Championships.

### KYSA 2015 BOARD MEETING CALENDAR

Zander presented a calendar of board meeting for 2015. The Board expressed its desire to have the AGM in a different location in August of 2015. Brooks will research options in Louisville



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## **2015 FOUNDERS SCHOLARSHIP AWARDS**

Brooks presented to the board information to solicit further donations for the John and Sue Gompper Founder scholarship. Request for donations went out in October. There were some ideas about possibly tying some sponsorship opportunities in conjunction with the scholarship donations. If the members have any ideas on other potential donors they should communicate that with Brooks

## **CONCUSSION PROTOCOL**

Brooks submitted proposed changes to the concussion protocol documents for KYSA hosted events and tournaments. This includes KYSA managed camps, ODP, Kentucky Premier League and KYSA managed tournaments (Open Cup, Soccer Village Cup, Presidents Cup, Commonwealth Cup and American Cup).

*Motion by Banbury, seconded by Johnson to approve the submitted documents as the Official Concussion Protocol for Kentucky Youth Soccer managed events and tournaments. Protocol to be effective January 1, 2015.*

*Motion passed.*

## **PRESIDENTS CUP ELIGIBILITY REQUIREMENTS**

The National Presidents Cup Committee has changed their policies to allow Region League teams to participate in the Presidents Cup provided they are not playing in the top division of the Regional League. Region 2 has changed their policies to reflect this. Brooks submitted a proposed change to the Presidents Cup eligibility requirements to reflect the same language. Teams now may have not have been “one of the top four teams in the previous year’s State Cup and may not have participated in the **top division** of the Midwest Region League or National League.”

*Motion by Banbury, seconded by Johnson to temporarily suspend the rules specifically for the purpose of considering the eligibility requirements of Presidents Cup without 30 days notice.*

*Motion passed.*

*Motion by Hogan, seconded by Hall to approve the revised eligibility requirements for Presidents Cup. Motion Passed.*

## **CHALLENGE CUP**

Zander submitted to the board a proposed rule change submitted by Owensboro Soccer Club. The proposed change would eliminate the requirement to participate in a four team league to participate in the competition. Owensboro cited difficulty in finding leagues that are not overly burden with travel to participate. The proposal was tabled in June. At that time the Board asked staff to revise wording to the Challenge Cup Policies to allow team to apply for a waiver.

Brooks submitted the following wording to add to the Soccer Village Challenge Cup Policies.

“Any team wishing to apply for a league waiver can submit in writing your reasons to [stateoffice@kysoccer.net](mailto:stateoffice@kysoccer.net) by February 15<sup>th</sup> of each seasonal year. The Kentucky Youth Soccer will then review your information and rule no later than March 15<sup>th</sup>.”



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*Motion by Banbury, seconded by Fugmann to approve the proposed policy revision. Further staff will submit to the board proposed criteria and appropriate forms to be used for any request for waiver. Motion passed.*

Brooks will finalize criteria for a potential waiver and supply it to the KYSA Board of Directors.

## **KPL UPDATE**

Zander and Murry provided the board an update on how the fall season of KPL was progressing. Zander/Murry additionally discussion potential options for expansion and the development of a 2, 3 and 5 year plan.

*Motion to adjourn by Hall,* Meeting was adjourned at 12:50 P.M.

Submitted by:

Kris Zander  
Executive Director



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