



### Kentucky Youth Soccer State Council Meeting Minutes Louisville Downtown Marriott August 12, 2017

The 2017 Annual General Meeting of the Kentucky Youth Soccer Association Inc. was called to order at 2:00 pm.

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

Non-Voting Board Members in Attendance: Peggy Polley-Grizzle, Chad Collins

Membership Roll Call: Kings Hammer Soccer Academy, East Kentucky Youth Soccer, Georgetown Football Club, Guadalajara Soccer Club of Kentucky, Jessamine Youth Soccer, Lexington Youth Soccer, Paris/Bourbon County Soccer, Woodford Youth Soccer, Louisville Soccer Alliance, Sawyer Youth Soccer, Davies County Youth Soccer and Southern Kentucky Soccer.

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

#### **Draft Minutes from 2016 Annual Council Meeting**

Motion to Approve the 2016 Council Meeting Minutes

**Move:** Woodford County Youth Soccer **Second:** Mike Cocanougher **Status:** Passed

#### **2016-2017 Board Action Items**

Motion to Approve the 2016-2017 Board Of Directors Action Items

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

#### **Approval of New Members**

Motion to Approve new members: Carroll County Parks (District 1), Harrison County Soccer (District 2) and Kentucky Legacy (District 4)

**Move:** Davies County Youth Soccer **Second:** Jeff Hall **Status:** Passed

Kris Zander noted that two members were recently approved by the Board of Directors at the July 15<sup>th</sup> meeting with the note they would be brought forward at the 2018 General Council Meeting.

#### **President's Report**

Interim President Bob Drake highlighted:



## ANNUAL GENERAL MEETING – 8/12/17

- Currently functioning very nicely in current committee structure. If you have interest in serving on any committee reach out to the Board or Office Staff.
- Board Action Items show it's been a busy year and the coming year will be equally as active
- Proud of the work that the office staff as put in over the last year
- We've had some national success from some of our select clubs (Javanon)
- Look to provide additional resources for recreational club

### Financial Reports

Zander presented the final reports for the Fiscal Year ending August 31, 2016. He noted that the FY2016 ended with a deficit of \$69,000 and that over a three-year period the association has lost approximately \$150,000 leaving approximately \$250,000 in the reserve accounts.

With the new fee structure being put into place along with new programming jumps, the FY 2017 is looking very good and we should be able to replenish the reserves lost in the last few years. The Finance Committee will begin to evaluate the alternatives of paying the building off.

Louisville Soccer Alliance asked for the research on the Financial Policy. Zander explained that the financial policy was put into place many years ago and we wasn't sure if the materials were still available. If available, he would provide.

It was recommended by Louisville Soccer Alliance to have Budget at the meeting.

### Player Registration Reports

Zander presented the 2016-2017 Kentucky Youth Soccer Registration Report. East Kentucky Youth Soccer said \*\*\*I'm unsure exactly what happened here, hopefully Kris knows.

### Technical Committee Report

Zander presented the 2016-2017 Kentucky Youth Soccer Technical Report. The following items were highlighted:

- US Soccer PDI Initiatives are fully integrated throughout the country
- Buildout Line will be in effect at Kentucky Youth Soccer Academy program and State Recreational Tournaments.

### Election of Officers

Regina Martin submitted her resignation as President of Kentucky Youth Soccer effective July 12, 2017 therefore Bob Drake was named interim President till the August 12 meeting. The following names were submitted for positions to the Kentucky Youth Soccer Board:

President: Bob Drake

Secretary: Mike Cocanougher

District 1: Dave McIver

# KENTUCKY YOUTH SOCCER ASSOCIATION



## ANNUAL GENERAL MEETING – 8/12/17

District 3: Jeff Hall

Motion to Approve the 2017-2018 Board Of Directors by acclamation

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

With Bob Drake's election as President, he will bring a name to fill his unfilled Vice President seat. Any interested candidates could contact the Board or State Office Staff.

### New Business

The US Soccer Connect was discussed and the impact on all US Soccer affiliates. More information will be shared in the coming months.

Zander discussed, as requested by the membership at the 2016 meeting, the opportunity to move the meeting to another time of year, most likely the Soccer Learning University. It would allow the membership to see more accurate financial data and provide additional educational opportunities for attendees. Weather and national meetings could be a challenge but from a bylaws standpoint this could happen.

### Good of the Game

Brooks congratulated Javanon on their National Championship run.

Chad Collins recognized Stan Sizemore on all the work he's done over the past year.

Louisville Soccer Alliance asked the membership why they no longer approve the budget as opposed to the Board of Directors.

Motion to Approve the 2018-2019 Kentucky Youth Soccer Budget

**Move:** Louisville Soccer Alliance    **Second:** East Kentucky Youth Soccer    **Status:** Passed

Motion to adjourn the meeting at 3:20pm

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