

**Kentucky Youth Soccer  
State Council Meeting Minutes  
Marriott Griffin Gate, Lexington, KY  
August 10, 2016**

The 2016 Annual General Meeting of Kentucky Youth Soccer Association Inc. was called to order by President Regina Martin at 2:00 p.m. EST.

**Board of Directors Present**

Regina Martin, Interim President  
Jack Banbury, Vice President  
Wes Hogan, Treasurer  
Mike Cocanougher, Secretary  
Jeff Hall, District 3 Administrator  
Bob Drake, District 4 Administrator  
Stan Sizemore, Youth Administrator  
Tim Turney, Past President

**Board of Directors Absent**

Dewayne Johnson, District 1 Administrator  
Steve Fugmann, District 2 Administrator

**Non Voting Board Members Present**

Peggy Polley, Adult President  
Chad Collins, Referee Administrator

**Staff Present**

Kris Zander, Executive Director  
Adrian Parrish, Technical Director  
Bryan Brooks, Director of Programs & Marketing

**Staff Not Present**

Holly Kirkpatrick, Programs & Marketing Assistant

**Roll Call**

The following members were present and accounted for:

Kings Hammer Soccer Club – 4  
East Kentucky Youth Soccer – 5 Votes  
Georgetown Futbol Club – 3  
Jessamine County Youth Soccer Association – 3  
Lexington Youth Soccer Association – 6 Votes  
Madison United Soccer Association – 5 Votes  
Paris/Bourbon County - 2  
Woodford County Youth Soccer – 5 Votes  
Elizabethtown Youth Soccer Association – 5 Votes  
Falls City Soccer Club - 3  
Louisville Soccer Alliance – 4 Votes  
Spencer County Youth Soccer Association – 2  
Owensboro United Soccer Club- 5  
South Kentucky Soccer Club – 6 Votes

**Year in Review**

Martin shared a brief presentation on activities at the national, regional and state level over the last year.

**2015 Annual Council Meeting Minutes**

Woodford Youth Soccer made a motion to approve the 2015 Council Meeting Minutes, seconded by Louisville Soccer Alliance. Motion Passed.

**2015 Special Council Meeting Minutes**

Woodford Youth Soccer made a motion to approve the 2015 Special Council Meeting Minutes, seconded by Louisville Soccer Alliance. Motion Passed.

**Board Action Items**

Motion made by Mike Cocanougher to ratify the board of director's actions for the 2015-2016 season year, seconded by Madison United. Motion passed.

**Approval of New Members**

Provisional Members FC Fusion (1)

Motion by Jack Banbury, seconded by Spencer County to approve provisional member. Motion Passed.

### **President's Report**

Martin included a report in the packet of information.

### **Financial Reports**

Zander presented the financial reports for the Fiscal Year End August 31, 2015 to the membership. He noted that the FY2015 ended with a \$41,267 deficit and the FY2016 was projecting a negative deficit of approximately \$50,00.

Woodford/Madison asked questions if KPL was making any money based on profit/loss statement. Zander said individual programs profitable were being looked. Louisville Soccer Alliance asked how much money was in the bank. Zander said approximately \$300,000.

### **Player Registration Report**

Zander presented the 2015-2016 player registration report.

### **Proposed Bylaw changes**

Louisville Soccer Alliance made a motion to approve the proposed Kentucky Youth Soccer Bylaw Changes, seconded by Jack Banbury. Motion Passed.

### **Election of Officers**

The following names were submitted for positions to the Kentucky Youth Soccer Board of Directors:

Vice President: Bob Drake

Treasurer: Wes Hogan and Bob Riley

District II: Rock Vance and Steve Fugmann

District IV: Duncan Campbell

Motion by Jack Banbury to close nominations and elect Bob Drake by acclamation, seconded by Woodford County Youth Soccer. Motion Passed.

Zander notified the membership that Steve Fugmann has withdrawn his name from consideration. Motion by Wes to elect Rock Vance by acclamation, seconded by Mike Cocanougher. Motion Passed.

Motion by Bob Drake to close nominations and elect Duncan Campbell by acclamation, seconded by Southern Kentucky Soccer. Motion Passed.

Wes Hogan and Bob Riley addressed the membership briefly on their candidacy. The membership voted by secret ballot with Mike Cocanougher and Jack Banbury overseeing the counting of ballots. Wes Hogan was elected to another term.

Motion by Jeff Hall to destroy the ballots, seconded by Jack Banbury. Motion Passed.

### **New Business**

Martin asked the membership if they would like their personal information released to candidates for board positions. Motion by Louisville Alliance to have any candidates submit information to the state office for distribution, seconded by Spencer County. Motion Passed

### **For the Good of the Game**

Zander thanked Steve Fugmann for his years of service on the board.

Louisville Soccer Alliance made a motion to adjourn the meeting, seconded by Mike Conaougher. Motion Passed. Meeting adjourned at 3:15pm EST.