

**Kentucky Youth Soccer
State Council Meeting Minutes
Louisville Marriott East – Bluegrass Ballroom, Salon D/E
August 8, 2015**

The 2015 Annual General Meeting of Kentucky Youth Soccer Association Inc. was called to order by Interim President Regina Martin at 2:00 p.m. EST.

Board of Directors Present

Regina Martin, Interim President
Wes Hogan, Treasurer
Jack Banbury, Secretary
Dewayne Johnson, District 1 Administrator
Jeff Hall, District 3 Administrator
Bob Drake, District 4 Administrator
Stan Sizemore, Youth Referee Administrator
Tim Turney, Past President

Non Voting Board Members Present

Peggy Polley, Adult President
Chad Collins, Referee President

Staff Present

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

Board of Directors Absent

Steve Fugmann, District 2 Administrator

Roll Call

The following members were present and accounted for:

Independence Soccer Club – 3
North Central Kentucky Soccer League – 1
Commonwealth Soccer Club – 2
East Kentucky Youth Soccer – 5 Votes
Guadalajara Soccer Club – 1
Georgetown Futbol Club – 3
Jessamine County Youth Soccer Association – 4
Lexington Youth Soccer Association – 6 Votes
Madison United Soccer Association – 5 Votes
Woodford County Youth Soccer – 4 Votes
Elizabethtown Youth Soccer Association – 5 Votes
Louisville Soccer Alliance – 4 Votes
Radcliff Youth Soccer Association – 1
Spencer County Youth Soccer Association – 2
Caldwell County Youth Soccer Association – 2
South Kentucky Soccer Club – 6 Votes

Approval of New Members

Provisional Members Derby City Rossoneri (III) and South Hopkins Soccer Club (IV)

Motion by Woodford County Youth Soccer, seconded by Elizabethtown Youth Soccer to approve provisional members. Motion Passed.

2014 Annual Council Meeting Minutes

Louisville Soccer Alliance made a motion to approve the 2014 Council Meeting Minutes, seconded by Jessamine Youth Soccer. Motion Passed.

Election of Officers

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

President: Regina Martin
Secretary: Mike Cocanougher, Woodford County Youth Soccer
Youth Administrator: Stan Sizemore
District I: Dewayne Johnson

District III: Jeff Hall

Motion by Louisville Soccer Alliance to close nominations and elect Regina Martin by acclamation, seconded by Woodford County Youth Soccer. Motion Passed.

Motion by Woodford County Youth Soccer close nominations and elect Mike Cocanougher by acclamation, seconded by Madison United Soccer Association. Motion Passed.

Motion by Jessamine County Youth Soccer to close nominations and elect Stan Sizemore by acclamation, seconded by Independence Soccer Club. Motion Passed.

Motion by Independence Soccer Club to close nominations and elect Dewayne Johnson by acclamation, seconded by North Central Kentucky Soccer League. Motion Passed.

Motion by Elizabethtown Youth Soccer Association to close nominations and elect Jeff Hall by acclamation, seconded by Louisville Soccer Alliance. Motion Passed.

Financial Reports

Zander presented the financial reports for the Fiscal Year End August 31, 2014 to the membership. He noted that the FY2014 ended with a \$7,000 deficit and the FY2015 was projecting a \$25,000 deficit. No questions from the membership were asked.

Player Registration Report

Zander presented the 2014-2015 player registration report which showed a small growth percentage.

New Business

Martin spoke how the new membership fee structure and strategic planning information was presented during the morning roundtable. Based on some feedback, staff will be putting together additional information and will send out to the entire membership prior to the District Meetings that have been set up for September and October. She stated that if anyone had any questions or concerns they can be addressed to anyone on the board or staff. A final vote on the membership fee increase will be December 5 at a location TBD.

Martin reiterated the information on the Risk Management Policy and the full policy would be sent out to the membership.

US Soccer approved some new playing initiatives mandated for all US Soccer affiliates by August 2017. We will be looking at how the changes will affect our membership and programs over the next few months. Martin asked that you please share this information with your boards, coaches and parents.

Motion made by Louisville Soccer Alliance to ratify the board of directors actions for the 2014-2015 season year, seconded by Independence Soccer Club. Motion passed.

The vacancy of the Vice President was discussed. Per Kentucky Youth Soccer Bylaws, the President of the Association will name a Vice President with approval by the full Board of Directors. Once approved, the information will be sent out to the membership.

For the Good of the Game

Turney thanked Amanda Duffy for speaking to the group and asked that everyone get behind Louisville City FC.

Zander thanked Jack Banbury and Tim Turney for their years of service on the board.

Rock Vance asked if the state association could be helpful with bulk buying on certain purchases to help the membership. Products like goals, nets and field paint.

Louisville Soccer Alliance made a motion to adjourn the meeting, seconded by Southern Kentucky Soccer. Motion Passed. Meeting adjourned at 3:00pm EST.