

# Kentucky Youth Soccer Association

158 Constitution Street, Lexington, KY 40507  
Voice: 859 268-1254 - Fax: 859 269-0545  
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## Kentucky Youth Soccer Association State Council Annual General Meeting

Lexington, KY  
August 2, 2014

### APPROVED

The 2014 Annual General Meeting of the Kentucky Youth Soccer Association, Inc. State Council was called to order by President, Tim Turney on Saturday, August 2, 2014 at 2:00 P.M. EDT.

Board members present were as follows:

Tim Turney	President	Jeff Hall	District III Administrator
Regina Martin	Vice President	Kris Zander	Executive Director
Wes Hogan	Treasurer	Bob Drake	District IV Administrator
Stan Sizemore	Youth Administrator		
Steve Fugmann	District II Administrator		

Advisory Members:

Peggy Polley	KSA Chair
Chad Collins	State Referee Admin

Not present:

Dewayne Johnson	District I Administrator	Adrian Parrish	Coach and Player
Jack Banbury	Secretary / Registrar		

#### Credentials Report

Affiliate Roll Call:

District I

Kings Hammer Academy	5 votes
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District II

East Kentucky	5 votes
Lexington YSA	6 votes
Madison United	5 votes
Woodford YSA	4 votes

District III

Elizabethtown	5 votes
Louisville SA	4 votes

District IV

Daviess County	5 votes
SOKY Soccer	6 votes

Total Member Votes:	45 votes
Board Member Votes:	7 votes

#### Credentials Report

*Louisville SA made a motion to approve the credentials report. Woodford seconded. Motion passed.*

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## Approval of New Members

Provisional members, Rovers Soccer Club (D3), Ohio Elite Kentucky Soccer Club (D3), Falls City Soccer Club (D3), Pumas Soccer Club (D4)

*Motion by Louisville SA, seconded by Lexington YS to approve all provisional members. Motion passed.*

## Minutes of 2013 AGM

*Woodford YSA. made the motion to approve the August 10, 2013 AGM minutes, seconded by SOKY. Motion Passed*

## Election of Officers

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

Vice President — Regina Martin

Treasurer - Wes Hogan

District 2 Administrator – Steve Fugmann

District 4 Administrator – Robert Drake

*Motion by Louisville SA to close nominations and elect Regina Martin, Vice President by acclamation, seconded by SOKY. Motion passed.*

*Motion by Louisville SA to close nominations and elect Wes Hogan, Treasurer by acclamation, seconded by Elizabethtown YSA. Motion passed.*

*Motion by Woodford YS to close nominations and elect Steve Fugmann, District 2 Administrator by acclamation, seconded by East KY YSA. Motion passed.*

*Motion by SOKY to close nominations and elect Robert Drake, District 4 Administrator by acclamation, seconded by Davies County. Motion passed.*

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## NEW BUSINESS

### 2013/2014 Board Actions

*Motion by Martin, seconded by SOKY Soccer to ratify the board actions for 2013/2014 year.  
Motion passed.*

## NEW BUSINESS

Rule changes for the 2014 – 2015 seasonal year were reviewed with the membership.

## KENTUCKY REFEREE ASSOCIATION

Kentucky State Referee Association Administrator, Chad Collins and State Youth Referee Administrator, Stan Sizemore addressed the Membership. Collins and Sizemore mention strategies the Referee Association is attempting to implement to help with referee retention. The Referee Association has lost numerous officials over the last 5 years and are struggling to retain officials every year. The Referee Association needs help from the membership to improve retention of referees. The KSRA also attended the round table discussion and made a presentation on the topic of referee retention.

## FINANCIAL REPORT FY END 2012

Zander presented the financial reports for the Fiscal Year End August 31, 2012 to the membership and answered questions from the membership.

## Good of the Game

Turney reported that John and Sue Gompper donated \$5,000 for the Seventh year in a row to fund the Gompper Founder Scholarship fund.

Oliver Barber expressed his concerns with the referee retention issue as reported by Collins and Sizemore. Barber expressed that action needs to be taken at the current time.

*Motion by Louisville SA ( Barber) to require each select team in Kentucky Youth Soccer to produce two referees per team , per year. Seconded by East Kentucky YSA. Motion Failed.*

Turney will set a committee to investigate further the referee retention issue and propose possible solutions.

East Kentucky YSA ( Gawronski) expressed some concerns with the cancellation and professionalism of some of the coaching education courses. It was expressed that the DOC should attend the Annual Council Meeting.

Elizabethtown made the motion to adjourn. Motion passed. The meeting was adjourned at 3:30 P.M. EDT. Respectfully submitted,

Kris Zander,

Executive Director  
Kentucky Youth Soccer Association, Inc.