

Kentucky Youth Soccer Association

158 Constitution Street, Lexington, KY 40507
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Kentucky Youth Soccer Association State Council Annual General Meeting

Lexington, KY
August 10, 2013

APPROVED

The 2013 Annual General Meeting of the Kentucky Youth Soccer Association, Inc. State Council was called to order by President, Tim Turney on Saturday, August 10, 2013 at 2:00 P.M. EDT.

Board members present were as follows:

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

Advisory Members:

Peggy Polley	KSA Chair		
Chad Collins	State Referee Admin	Adrian Parrish	Coach and Player

Not present:

Tom Domain	District I Administrator
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Credentials Report

Affiliate Roll Call:

District I

Northern KY Soccer Academy	3 votes
North Central Ky Soccer - provisional	

District II

Anderson YSA	2 votes
East Kentucky	5 votes
Lexington YSA	6 votes
Woodford YSA	4 votes

District III

Elizabethtown	4 votes
Fort Knox YSA	1 vote
Louisville SA	3 votes
Oldham Co YSA	5 votes

District IV

SOKY Soccer	6 votes
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Total Member Votes:	36 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, North Central Kentucky Soccer Conference (D1), Caveland YSA (D4)

Motion by Woodford YSA seconded by Louisville SA to approve all provisional members. Motion passed.

Minutes of 2012 AGM

Oldham Co. made the motion to approve the August 11, 2012 AGM minutes, seconded by Louisville Soccer Alliance.

Election of Officers

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

President - Tim Turney

Secretary - Jack Banbury

Youth Administrator - Stan Sizemore

District 1 Administrator - Dewayne Johnson

District 3 Administrator - Jeff Hall

Motion by Woodford YSA to close nominations and elect Tim Turney, President by acclamation, seconded by Louisville SA. Motion passed.

Motion by Louisville SA to close nominations and elect Jack Banbury, Secretary by acclamation, seconded by Anderson YSA. Motion passed.

Motion by Woodford YS to close nominations and elect Stan Sizemore, Youth Administrator by acclamation, seconded by Lexington YSA. Motion passed.

Motion by Woodford YS to close nominations and elect Dewayne Johnson, District 1 Administrator by acclamation, seconded by NK Soccer Academy. Motion passed.

Motion by Fort Knox YS to close nominations and elect Jeff Hall, District 3 Administrator by acclamation, seconded by Elizabethtown YSA. Motion passed.

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NEW BUSINESS

2012/2013 Board Actions

Motion by Louisville Soccer Alliance, seconded by SOKY Soccer to ratify the board actions for 2012 /2013 year. Motion passed.

NEW BUSINESS

Rule changes for the 2013 – 2014 seasonal year were reviewed with the membership

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 \$10,000 for the Sixth year in a row to fund the Gompper Founder Scholarship fund.

Oldham made the motion to adjourn. Motion passed.

The meeting was adjourned at 3:15 P.M. EDT.

Respectfully submitted,

Kris Zander,

Executive Director
Kentucky Youth Soccer Association, Inc.