



# Kentucky Youth Soccer Association

443 South Ashland Avenue, Lexington, Kentucky 40502

Voice: 859 268-1254 - Fax: 859 269-0545

Email: [StateOffice@kysoccer.net](mailto:StateOffice@kysoccer.net)

Website: <http://kysoccer.net>

## STATE BOARD MEETING MINUTES

### Table of Contents

February 19, 2007 .....	2
March 19, 2007 .....	5
June 30, 2007 .....	8
August 4, 2007 .....	14
September 24, 2007 .....	16
October 28, 2007 .....	20
December 15, 2007 .....	23



# Kentucky Youth Soccer Association

443 South Ashland Avenue, Lexington, Kentucky 40502

Voice: 859 268-1254 - Fax: 859 269-0545

Email: [StateOffice@kysoccer.net](mailto:StateOffice@kysoccer.net)

Website: <http://kysoccer.net>

## State Board Meeting Minutes February 19, 2007 Approved

President Turney called the meeting of the KYSA State Board to order at 8:00 P.M. EST

### Those in attendance were:

Tim Turney	President	Jack Banbury	Secretary/Registrar
Kris Zander	Executive Director	David McIver	Program Director
Jeff Hall	District III Administrator	Brian Darling	SRA
Steve Fugmann	District II Administrator	Dave Morris	District I Administrator
Peggy Polley	KSA Chair	Craig Troutman	District IV Administrator
Perry Alexander	Treasurer	Adrian Parrish	Director of Coach and PD
Regina Martin	Vice President	Bryan Brooks	Marketing/Communications

### Not Present:

Milt Koger Youth Administrator

### MINUTES:

*Motion made by Alexander seconded by Hall to approve the December 2006 Minutes. Motion passed*



# Kentucky Youth Soccer Association

---

443 South Ashland Avenue, Lexington, Kentucky 40502

Voice: 859 268-1254 - Fax: 859 269-0545

Email: [StateOffice@kysoccer.net](mailto:StateOffice@kysoccer.net)

Website: <http://kysoccer.net>

## **TREASURER REPORT:**

*Alexander presented the January financials.*

## **ODP POLICIES**

Parrish presented changes to the ODP Policies.

*Motion made by Alexander seconded by Banbury to approve changes to the ODP policies. Motion passed*

## **STATE HOSTED TOURNAMENT POLICIES**

Mclver presented changes to the State Hosted Tournament Policies.

*Motion made by Banbury seconded by Troutman to approve changes to the State Hosted Tournament Policies. Motion Passed.*

## **ADIDAS NEGOTIATIONS**

Zander reopened negotiations with adidas in regards to an apparel partnership with adidas. Zander presented in the preliminary agreement.

*Motion made by Alexander seconded by Banbury to approve the preliminary agreement and move forward with negotiating a final contract within the parameters presented.*

## **DOC MEETING**

Parrish reported that the DOC symposium was held on February 17. The meeting went well and it was a good discussion among all of the coaches. About 30 DOC's attended.

## **SUMMER CAMPS**

*Motion by Alexander seconded by Troutman to authorize Parrish to run a camp program this summer.*



# Kentucky Youth Soccer Association

---

443 South Ashland Avenue, Lexington, Kentucky 40502

Voice: 859 268-1254 - Fax: 859 269-0545

Email: [StateOffice@kysoccer.net](mailto:StateOffice@kysoccer.net)

Website: <http://kysoccer.net>

## **POACHING/RECRUITING RULES:**

Regina Martin is continuing to work on potential poaching and recruiting rules.

## **REGION 2 REFEREE POLICY:**

Jeff Hall is working on a policy.

## **SOMERSET PARKS AND REC**

*[Motion by Fugman seconded by Hall to approve Somerset Parks and Rec as a provisional member.](#)*

## **US YOUTH SOCCER COACHES CONVENTION & WORKSHOP**

The workshop is March 1-3, 2007 in St. Louis, MO.

## **DISTRICT REPORTS:**

District 1 – No report

District 2 – No report

District 3 – No report

District 4 – No report

Submitted by:

Kris Zander  
Executive Director



# Kentucky Youth Soccer Association

443 South Ashland Avenue, Lexington, Kentucky 40502

Voice: 859 268-1254 - Fax: 859 269-0545

Email: [StateOffice@kysoccer.net](mailto:StateOffice@kysoccer.net)

Website: <http://kysoccer.net>

## State Board Meeting Minutes March 19, 2007 Approved

President Turney called the meeting of the KYSA State Board to order at 8:00 P.M. EST

### Those in attendance were:

Tim Turney	President	Jack Banbury	Secretary/Registrar
Kris Zander	Executive Director	David McIver	Program Director
Jeff Hall	District III Administrator	Milt Koger	Youth Administrator
Steve Fugmann	District II Administrator	Dave Morris	District I Administrator
Peggy Polley	KSA Chair	Craig Troutman	District IV Administrator
Perry Alexander	Treasurer	Adrian Parrish	Director of Coach and PD
Regina Martin	Vice President	Bryan Brooks	Marketing/Communications

### Not Present:

Brian Darling      SRA

### MINUTES:

*[Motion made by Banbury seconded by Morris to approve the December 2006 Minutes. Motion passed](#)*

### TREASURER REPORT:

*[Alexander presented the Fenruary financials.](#)*

### ADIDAS NEGOTIATIONS

Zander received an initial contract from adidas America and it is currently being reviewed by Kentucky Youth Soccer Attorney

### OPEN CUP APPEAL

An appeal was received by the state office from Louisville Soccer Alliance challenging Kentucky Youth Soccer's decision to have play in games in Open Cup play. The appeal was



# Kentucky Youth Soccer Association

443 South Ashland Avenue, Lexington, Kentucky 40502

Voice: 859 268-1254 - Fax: 859 269-0545

Email: [StateOffice@kysoccer.net](mailto:StateOffice@kysoccer.net)

Website: <http://kysoccer.net>

reviewed by the State Open Cup committee and the appeal was denied. McIver will review the play in game procedures and policies and submit proposed changes for the 2008 competition if deemed necessary.

## **2007 ANNUAL COUNCIL MEETING**

*Motion by Alexander, seconded by Hall to hold the Kentucky Youth Soccer Annual Council Meeting on Saturday, August 4, 2007.*

Elections this year will be for President, Secretary, Youth Administrator, District 1 Administrator and District 3 Administrator. Dave Morris and Milt Koger do not plan on seeking reelection.

Proposed bylaw changes must be submitted 60 days prior to the council meeting.

## **US YOUTH SOCCER COACHES CONVENTION & WORKSHOP**

Tim Turney and Regina Martin attended the US Youth Soccer Annual Council Meeting. No major actions were taken.

## **DISTRICT REPORTS:**

District 1 – All rosters and cards are signed and everyone has started playing

District 2 – No report

District 3 – No report

District 4 – No report

## **MARKETING AND COMMUNICATIONS**

Bryan Brooks discussed the new poster created for Kentucky Youth Soccer as well as the postcards being created for all events.

Updates to the membership benefits are being done and a new power point presentation or brochure is in the works.



# Kentucky Youth Soccer Association

---

443 South Ashland Avenue, Lexington, Kentucky 40502

Voice: 859 268-1254 - Fax: 859 269-0545

Email: [StateOffice@kysoccer.net](mailto:StateOffice@kysoccer.net)

Website: <http://kysoccer.net>

## Daniel Redmond Memorial Fund

The possibility of making a donation to the Daniel Redmond Memorial Fund was discussed. Daniel was a referee from District 3. Zander will collect more information and update at the April meeting.

*[Motion to adjourn by Banbury. Motion passed](#)*

Submitted by:

Kris Zander  
Executive Director



# Kentucky Youth Soccer Association

443 South Ashland Avenue, Lexington, Kentucky 40502

Voice: 859 268-1254 - Fax: 859 269-0545

Email: [StateOffice@kysoccer.net](mailto:StateOffice@kysoccer.net)

Website: <http://kysoccer.net>

## State Board Meeting Minutes June 30, 2007 Approved

President Turney called the meeting of the KYSA State Board to order at 10:30 A.M. EST

### Those in attendance were:

Tim Turney	President	Jack Banbury	Secretary/Registrar
Kris Zander	Executive Director	David McIver	Program Director
Jeff Hall	District III Administrator	Milt Koger	Youth Administrator
Steve Fugmann	District II Administrator	Craig Troutman	District IV Administrator
Peggy Polley	KSA Chair	Adrian Parrish	Director of Coach and PD
Perry Alexander	Treasurer	Bryan Brooks	Marketing/Communications

Brian Darling SRA

### Not Present:

Regina Martin	Vice President	Dave Morris	District I Administrator
---------------	----------------	-------------	--------------------------

### ANNOUNCEMENTS:

Tim Turney just returned from the Midwest Region Championships. Everything went well. The U-14 Girls Lexington FC made it to the final. The U17 Boys Javanon reached the semi finals.

9 Referees from region 2 will attend the national championships. 3 of those referees, Mandy Love, CJ Fryer and Jimmy Sparks are all from Kentucky

### MINUTES:

[Motion made by Hall seconded by Alexander to approve the April 2007 Minutes.](#)

[Motion passed](#)





# Kentucky Youth Soccer Association

443 South Ashland Avenue, Lexington, Kentucky 40502

Voice: 859 268-1254 - Fax: 859 269-0545

Email: [StateOffice@kysoccer.net](mailto:StateOffice@kysoccer.net)

Website: <http://kysoccer.net>

## TREASURER REPORT:

Alexander presented the May financials. We are still running at a good surplus however many bills still need to be paid before the end of the fiscal year.

## COACHING EDUCATION

Parrish submitted a revised proposal as directed at the previous meeting for mandating coaching education on the select level. Discussion was had on the proposal.

[Motion made by Alexander, seconded by hall to accept and approve Parrish's proposal for mandatory coaching education for select coaches. Motion passed.](#)

The requirements that must be met by September 1, 2009 are:

### U9-U12 Requirements

Coach	Requirement
Head Coach	USSF "E" Certificate or NSCAA Regional Diploma
Assistant Coach	US Youth Soccer Youth Module or NSCAA State Diploma

### U13-U19 Requirements

Coach	Requirement
Head Coach	USSF State "D" License or NSCAA Advanced Regional Diploma
Assistant Coach	USSF "E" Certificate or NSCAA Regional Diploma



# Kentucky Youth Soccer Association

---

443 South Ashland Avenue, Lexington, Kentucky 40502

Voice: 859 268-1254 - Fax: 859 269-0545

Email: [StateOffice@kysoccer.net](mailto:StateOffice@kysoccer.net)

Website: <http://kysoccer.net>

## 2007/2008 Fiscal Year Budget

Alexander presented the proposed budget for the 2007/2008 fiscal year. The following amendments for were made to the budget.

*Motion made by Darling, seconded by Hall to increase the National League expense by 25 per team due to an increase from the league. Motion passed.*

*Motion made by Darling, seconded by Hall to increase the National Travel budget. Alexander explained a portion was inadvertently left out. Motion passed.*

*Motion made by Banbury, seconded by Troutman to approve the 2007/2008 Fiscal Year Budget as amended. Motion passed.*

## **REVISED PLAYER TRANSFER RULE**

Mclver submitted another draft for potential changes to the player transfer rule.

*Motion by Hall, seconded by Banbury to accept the changes to the player transfer rule. Discussion was had.*

*Motion by Alexander, seconded by Hall to strike section 3. Motion passed.*

*Motion by Alexander, seconded by Hall to strike bullet point 5 from section 2. Motion passed.*

*Motion by Alexander, seconded by hall to give employees of the association the authority to waive some fees. Discussion. Motion by Banbury to table, motion to table passed.*

*Motion by Hall, seconded by Banbury to accept the player transfer rule revisions as amended.*

*Motion passed.*



# Kentucky Youth Soccer Association

443 South Ashland Avenue, Lexington, Kentucky 40502

Voice: 859 268-1254 - Fax: 859 269-0545

Email: [StateOffice@kysoccer.net](mailto:StateOffice@kysoccer.net)

Website: <http://kysoccer.net>

## **OUT OF STATE PLAYER FEES**

Mclver submitted proposed changes to the fee structure for out of state players. Mclver suggested a small increase to the select player fee to \$20 and a significant decrease to recreational player fee to \$10.

*Motion by Banbury, seconded by Hall to approve the change in fee structure for out of state players. Motion passed.*

## **TRAPPED PLAYERS**

Each year the state office has inquiries asking if Kentucky Youth Soccer has provisions in the rules for "trapped players" These players are kids who are not yet freshmen in high school but their birth date requires they play on U15 teams. Most kids that age are in high school and these players generally do not have a place to play in the fall.

Mclver presented suggestions for a rule change addressing the issue.

*Motion by Banbury, seconded by Hall to accept Mclver's suggested rule changes regarding trapped players. Alexander noted we had not had 30 days notice. Motion tabled*

## **PLAYER TRANSFER RULES.**

Motion made by Zander, seconded by Koger to revisit the player transfer rules. Motion passed.

Zander felt like the window for allowing player transfers was too narrow.

*Motion by Zander, seconded by Banbury to open the player transfer window on November 1 instead of December 1. Motion passed.*

## **2007 ANNUAL COUNCIL MEETING**

Council meeting is August 4<sup>th</sup> in Frankfort. There are no more than 1 nomination for any positions so nominations will be taken from the floor for all positions if someone wishes to run. We will also have the annual awards banquet.



# Kentucky Youth Soccer Association

---

443 South Ashland Avenue, Lexington, Kentucky 40502

Voice: 859 268-1254 - Fax: 859 269-0545

Email: [StateOffice@kysoccer.net](mailto:StateOffice@kysoccer.net)

Website: <http://kysoccer.net>

[Motion by Alexander, seconded by Banbury to eliminate the youth citizenship award. Motion passed](#)

## **DISTRICT REPORTS**

District 2 – Fugman reports a player from district 2 is participating as an alternant on the US Men's Paraplegic team.

District 3 – Hall reported that the Kohl's Cup went very well.

## **MEMBERSHIP APPROVALS AND CHANGES**

### **Lincoln County Youth Soccer Association**

Lincoln County Parks and Cedar Creek Youth Soccer wish to join to form Lincoln County Youth Soccer Association.

[Motion by Hall, seconded by Banbury to accept Lincoln County Youth Soccer Association as a provisional member. Motion passed.](#)

### **Lex Mex International Soccer League.**

[Motion by Fugman, seconded by Troutman to accept Lex Mex International Soccer League on a provisional member. Motion passed.](#)

### **Lexington International Soccer League**

[Motion by Alexander, seconded by Darling to revoke the provisional membership status of Lexington International Soccer League. Motion passed.](#)

### **Meade County Youth Soccer Association**

MCYSA wishes to change their name to Meade County Youth Soccer Association Alliance.

[Motion by Banbury, seconded by Hall to approve the name change. Motion passed.](#)



# Kentucky Youth Soccer Association

---

443 South Ashland Avenue, Lexington, Kentucky 40502

Voice: 859 268-1254 - Fax: 859 269-0545

Email: [StateOffice@kysoccer.net](mailto:StateOffice@kysoccer.net)

Website: <http://kysoccer.net>

## **Bullitt County Select**

*Motion by Darling, seconded by Hall to approve Bullitt County Select as a provisional member.*

*Motion passed.*

## **CODE OF CONDUCT**

Banbury brought forward some concerns on team, coach and administrator behavior at the state open cup. The subject will be looked into further and recommendations for bonding teams will also be brought forward.

Darling brought forward discussion on improving communications with the referee association in regards to state events.

*Motion to adjourn by Banbury. Motion passed*

Submitted by:

Kris Zander  
Executive Director



# Kentucky Youth Soccer Association

443 South Ashland Avenue, Lexington, Kentucky 40502

Voice: 859 268-1254 - Fax: 859 269-0545

Email: [StateOffice@kysoccer.net](mailto:StateOffice@kysoccer.net)

Website: <http://kysoccer.net>

## State Board Meeting Minutes

August 4, 2007

Frankfort, KY

Approved

President Turney called special board meeting of the KYSA State Board to order at 1:00 P.M. EST

### Those in attendance were:

Tim Turney	President	Jack Banbury	Secretary/Registrar
Regina Martin	Vice President	Milt Koger	Youth Administrator
Jeff Hall	District III Administrator	Perry Alexander	Treasurer
Steve Fugmann	District II Administrator	Dave Morris	District I Administrator
Brian Darling	SRA	Peggy Polley	KSA

### Not Present:

Craig Troutman District IV Administrator

Discussion was held regarding the 30 day notice of a board meeting requirement.

*Motion made by Banbury seconded by Martin to waiver the 30 day notice requirement.  
Motion passed.*

## TRAPPED PLAYER POLICY

The document presented at the June 30, 2007 meeting that was a potential policy change to allow for trapped player to play was presented.

*Motion by Banbury seconded by Morris. Motion passed unanimously.*

## MEMBERSHIP APPROVALS

*Motion made by Fugman, seconded by Hall to approve Powell County Youth Soccer as a provisional member. Motion passed.*



# Kentucky Youth Soccer Association

---

443 South Ashland Avenue, Lexington, Kentucky 40502

Voice: 859 268-1254 - Fax: 859 269-0545

Email: [StateOffice@kysoccer.net](mailto:StateOffice@kysoccer.net)

Website: <http://kysoccer.net>

## STATE REFEREE ADMINISTRATOR

*Motion by Hall seconded by Alexander to approve Brian Darling as the State Referee Administrator. Motion passed.*

*Motion to adjourn by Banbury. Motion passed.*

Submitted by:

Jack Banbury  
Secretary Registrar



# Kentucky Youth Soccer Association

443 South Ashland Avenue, Lexington, Kentucky 40502

Voice: 859 268-1254 - Fax: 859 269-0545

Email: [StateOffice@kysoccer.net](mailto:StateOffice@kysoccer.net)

Website: <http://kysoccer.net>

## State Board Meeting Minutes September 24, 2007 Approved

President Turney called the meeting of the KYSA State Board to order at 8 P.M. EST

### Those in attendance were:

Tim Turney	President	Jack Banbury	Secretary/Registrar
Kris Zander	Executive Director	Craig Troutman	District IV Administrator
Tom Dumaine	District I Administrator	Adrian Parrish	Director of Coach and PD
Steve Fugmann	District II Administrator	Bryan Brooks	Marketing/Communications
Peggy Polley	KSA Chair	Regina Martin	Vice President
Perry Alexander	Treasurer		
Brian Darling	SRA		

### Not Present:

Jeff Hall	District 3 Administrator	Susan Masters	Youth Administrator
-----------	--------------------------	---------------	---------------------

### MINUTES:

*Motion made by Banbury seconded by Alexander to approve the August 2007 Minutes. Peggy Polley needed to be added to the attendance list. Motion passed*





# Kentucky Youth Soccer Association

443 South Ashland Avenue, Lexington, Kentucky 40502  
 Voice: 859 268-1254 - Fax: 859 269-0545  
 Email: [StateOffice@kysoccer.net](mailto:StateOffice@kysoccer.net)  
 Website: <http://kysoccer.net>

## TREASURER REPORT:

Alexander presented the August financials.

## FUTURE MEETINGS:

Zander released a schedule of future board meetings to the board for 2007/2008.

The long term planning session will be held on December 15, 2007.

## DELEGATION OF AUTHORITY

Zander presented an updated delegation of authority to the board which included additions for new board members and new signors in district 1 and district 4.

*[Motion made by Zander, seconded by Alexander, motion passed.](#)*

## COACHING EDUCATION

Parrish submitted policies for minimum coaching education.

*[Motion made by Zander, seconded by Alexander to accept and approve Parrish's proposal for minimum coaching education for select coaches. Motion passed.](#)*

The requirements that must be met by September 1, 2009 are:

### U9-U12 Requirements

Coach	Requirement
Head Coach	USSF "E" Certificate or NSCAA Regional Diploma
Assistant Coach	US Youth Soccer Youth Module or NSCAA State Diploma

### U13-U19 Requirements

Coach	Requirement
Head Coach	USSF State "D" License or NSCAA Advanced Regional Diploma
Assistant Coach	USSF "E" Certificate or NSCAA Regional Diploma



# Kentucky Youth Soccer Association

443 South Ashland Avenue, Lexington, Kentucky 40502

Voice: 859 268-1254 - Fax: 859 269-0545

Email: [StateOffice@kysoccer.net](mailto:StateOffice@kysoccer.net)

Website: <http://kysoccer.net>

## **STATE OPEN CUP POLICIES**

Mclver submitted proposals for changes to the State Open Cup Policies. Changes include increased discipline for red cards, adding performance bond checks, seeding and forfeitures.

Discussion will be had. This will be voted on at the October meeting

## **EUROSPORT CUP POLICIES**

Mclver submitted proposals for changes to the Eurosport Cup Policies. Changes include increased discipline for red cards, adding performance bond checks, seeding and forfeitures.

Discussion will be had. This will be voted on at the October meeting

## **RECREATIONAL TOURNAMENT POLICIES**

Mclver submitted proposals for changes to the Recreational Cup Policies.

## **KYSA 30<sup>th</sup> ANNIVERSARY**

Kentucky Youth Soccer will celebrate it's 30<sup>th</sup> anniversary during the 2008/2009 fiscal year.

Tim Turney appointed Perry Alexander, Chair and Peggy Polley, Vice Chair to committee the 30<sup>th</sup> Anniversary celebration and to head a Kentucky Youth Soccer Hall of Fame Committee.

## **GOOD OF THE GAME**

Kentucky was awarded the 2011 US Youth Soccer Workshop and Coaches Convention. It will be held in Louisville.

The 2008 US Youth Soccer Workshop and Coaches Convention is in Pittsburgh, PA. February 7-9.

*[Motion to adjourn by Banbury. Motion passed](#)*



# Kentucky Youth Soccer Association

---

443 South Ashland Avenue, Lexington, Kentucky 40502

Voice: 859 268-1254 - Fax: 859 269-0545

Email: [StateOffice@kysoccer.net](mailto:StateOffice@kysoccer.net)

Website: <http://kysoccer.net>

Submitted by:

Kris Zander  
Executive Director



# Kentucky Youth Soccer Association

443 South Ashland Avenue, Lexington, Kentucky 40502

Voice: 859 268-1254 - Fax: 859 269-0545

Email: [StateOffice@kysoccer.net](mailto:StateOffice@kysoccer.net)

Website: <http://kysoccer.net>

## State Board Meeting Minutes October 28, 2007 Approved

President Turney called the meeting of the KYSA State Board to order at 8 P.M. EST

### Those in attendance were:

Tim Turney	President	Jack Banbury	Secretary/Registrar
Kris Zander	Executive Director	Brian Darling	SRA
Tom Dumaine	District I Administrator	Adrian Parrish	Director of Coach and PD
Jeff Hall	District 3 Administrator	Bryan Brooks	Marketing/Communications
Peggy Polley	KSA Chair	Regina Martin	Vice President
Perry Alexander	Treasurer	Susan Masters	Youth Administrator
David McIver	Program Manager		

### Not Present:

Steve Fugman	District II Administrator	Craig Troutman	District IV Administrator
--------------	---------------------------	----------------	---------------------------

### MINUTES:

*Motion made by Hall seconded by Alexander to approve the September 2007 Minutes. .  
Motion passed*

### TREASURER REPORT:

Alexander presented the September financials.

### FUTURE MEETINGS:

The long term planning session will be held on December 15, 2007 in Lexington.



# Kentucky Youth Soccer Association

---

443 South Ashland Avenue, Lexington, Kentucky 40502

Voice: 859 268-1254 - Fax: 859 269-0545

Email: [StateOffice@kysoccer.net](mailto:StateOffice@kysoccer.net)

Website: <http://kysoccer.net>

## **STATE OPEN CUP POLICIES**

Mclver submitted proposals for changes to the State Open Cup Policies. Changes include increased discipline for red cards, adding performance bond checks, seeding and forfeitures.

*[Motion by Banbury, seconded by Alexander to approve the proposed changes to the State Open Cup Policies.](#)*

Discussion was had on the length of suspension for red cards Zander suggesting amending to two games for fighting.

*[Motion Zander, seconded Banbury, to amend the penalties for fighting to a two game suspension Motion passed.](#)*

Discussion was held on seeding the top four or eight teams from prior year results.

*[Motion by Turney, seconded by Alexander to amend back to four teams. Motion passed.](#)*

*[Motion by Banbury, seconded by Alexander to approve proposed changes to the State Open Cup Policies as amended. Motion passed.](#)*

## **EUROSPORT CUP POLICIES**

Mclver submitted proposals for changes to the Eurosport Cup Policies. Changes include increased discipline for red cards, seeding and forfeitures.

*[Motion by Banbury, seconded by Alexander to approve changes to the Eurosport Cup Policies. Motion passed](#)*

## **RECREATIONAL TOURNAMENT POLICIES**

Mclver submitted proposals for changes to the Recreational Cup Policies.



# Kentucky Youth Soccer Association

---

443 South Ashland Avenue, Lexington, Kentucky 40502

Voice: 859 268-1254 - Fax: 859 269-0545

Email: [StateOffice@kysoccer.net](mailto:StateOffice@kysoccer.net)

Website: <http://kysoccer.net>

Motion to table. McIver to work with Masters and Alexander and resubmit.

## **Kentucky Youth Soccer Hall of Fame Policies**

Alexander submitted proposed Hall of Fame policies.

*[Motion by Alexander, seconded by Banbury to authorize Zander to conduct an on line vote on the Hall of Fame Policies once the thirty day notice was met. Motion passed.](#)*

## **RECREATIONAL CLUB STAR PROGRAM**

Parrish presented some ideas on a recreational club certification or recognition program. Discussion was held. The idea will go onto the long term planning session agenda.

## **DISTRICT REPORTS**

District 1 – District meeting on November 12.

District 3- Hall reports the Commonwealth Cup went very well.

*[Motion to adjourn by Hall. Motion passed](#)*

Submitted by:

Kris Zander  
Executive Director



# Kentucky Youth Soccer Association

443 South Ashland Avenue, Lexington, Kentucky 40502

Voice: 859 268-1254 - Fax: 859 269-0545

Email: [StateOffice@kysoccer.net](mailto:StateOffice@kysoccer.net)

Website: <http://kysoccer.net>

## State Board Meeting Minutes December 15, 2007 Approved

President Turney called the meeting of the KYSA State Board to order at 4 P.M. EST

### Those in attendance were:

Tim Turney	President	Jack Banbury	Secretary/Registrar
Kris Zander	Executive Director	Brian Darling	SRA
Steve Fugman	District II Administrator	Adrian Parrish	Director of Coach and PD
Jeff Hall	District 3 Administrator	Bryan Brooks	Marketing/Communications
Craig Troutman	District IV Administrator	Regina Martin	Vice President
Perry Alexander	Treasurer	Susan Masters	Youth Administrator
David McIver	Program Manager		

### Not Present:

Peggy Polley	KSA Chair	Tom Dumaine	District I Administrator
--------------	-----------	-------------	--------------------------

### MINUTES:

*Motion made by Banbury seconded by Hall to approve the October 2007 Minutes. .  
Motion passed*

### TREASURER REPORT:

Alexander presented the November financials.

### Kentucky Youth Soccer Hall of Fame Policies

Alexander submitted proposed Hall of Fame policies.

*Motion by Zander, seconded by Hall to approve Hall of Fame Policies. notice was met. Motion passed.*

### MEMBER APPROVALS

*Motion by Troutman, seconded by Banbury to approve Hopkins County YSA as a provisional member. Motion passed.*



# Kentucky Youth Soccer Association

---

443 South Ashland Avenue, Lexington, Kentucky 40502

Voice: 859 268-1254 - Fax: 859 269-0545

Email: [StateOffice@kysoccer.net](mailto:StateOffice@kysoccer.net)

Website: <http://kysoccer.net>

*Motion to adjourn by Hall. Motion passed*

Submitted by:

Kris Zander  
Executive Director