



# 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)

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## STATE BOARD MEETING MINUTES

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## State Board Meeting Minutes January 28, 2008 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
Steve Fugman	District II Administrator	Adrian Parrish	Director of Coach and PD
Jeff Hall	District 3 Administrator	Bryan Brooks	Marketing/Communications
Perry Alexander	Treasurer	Regina Martin	Vice President
David McIver	Program Manager		

### Not Present:

Peggy Polley	KSA Chair	Tom Dumaine	District I Administrator
Craig Troutman	District IV Administrator	Susan Masters	Youth Administrator

### MINUTES:

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

### TREASURER REPORT:

Alexander presented the December financials.

### BUDGET AMENDMENTS

Alexander presented 2007/2008 budget amendments to the board.

*Motion by Alexander, seconded by Darling to approve the budget amendments. Motion passed*



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## **RECREATIONAL TOURNAMENT POLICIES**

Mclver presented changes to the recreational tournament policies.

*[Motion by Alexander, seconded by Banbury to approve the changes to the recreational tournament policies](#)*

## **USSF AGM USYS Workshop**

The US Youth Soccer Workshop is in Pittsburgh, February 7-9. Tim Turney is traveling to Hawaii to attend the USSF Annual Council Meeting.

## **DIRECTOR OF COACHING SYMPOSIUM**

Parrish and Mclver are having a meeting with member association directors of coaching or other representative in Louisville February 16<sup>th</sup>.

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

Submitted by:

Kris Zander  
Executive Director



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## State Board Meeting Minutes February 25, 2008 Approved

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

### Those in attendance were:

Kris Zander	Executive Director	Jack Banbury	Secretary/Registrar
Steve Fugmann	District II Administrator	Tom Dumaine	District I Administrator
Perry Alexander	Treasurer	Adrian Parrish	Director of Coach and PD
David McIver	Program Manager	Bryan Brooks	Marketing/Communications
Peggy Polley	KSA Chair	Susan Masters	Youth Administrator

### Not Present:

Tim Turney	President	Jeff Hall	District 3 Administrator
Brian Darling	SRA	Regina Martin	Vice President
Craig Troutman	District 4 Administrator		

### MINUTES:

*Motion made by Banbury, seconded by Masters to approve the January 2008 Minutes. . Motion passed*

### TREASURER REPORT:

Alexander presented the January 2008 financials.



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## **DIRECTOR OF COACHING SYMPOSIUM**

Parrish and McIver conducted the DOC symposium on February 16<sup>th</sup> with member association directors of coaching and other representatives in Louisville. Parrish presented a brief summary of the discussion items to the board. He felt the meeting was very productive and was appreciated by the members.

The biggest areas of discussion were on the possibility of creating a program for U9 and U10 academies and on the revised transfer policies and the future of the transfer policy.

Parrish will present information to the board on U9 academies and McIver will review the transfer policies.

Summer camp and ODP calendars were reviewed. Also discussed were minimum coaching education standards and Jeff Hall discussed small sided games playing rules and getting everyone on the same page.

## **COACHING EDUCATION PROGRAM**

Parrish reports courses are going very well on all levels and numbers have increased significantly this year on all courses.

## **OPEN CUP**

Open Cup will be held in Lexington and hosted by Lexington Youth Soccer and LFC. McIver is working with Owensboro at this time in regards to a potential host in 2009.

## **MEMBERSHIP APPROVALS**

Lawrence County Youth Soccer is located in far Eastern Kentucky and has applied for provisional membership.

*[Motion by Fugmann, seconded by Alexander to approve Lawrence County Youth Soccer on a provisional membership basis. Motion passed.](#)*



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## **WESTERN KENTUCKY UNIVERSITY MEN'S SOCCER PROGRAM**

Western Kentucky University has dropped their men's soccer program. A letter encouraging Kentucky Youth Soccer to show support for reinstating the program in the future was requested.

*Motion by Alexander, seconded by Banbury for the Executive Director to have a letter drafter to express concern for the current decision and support the possible future reinstatement of the men's soccer program. Motion passed unanimously.*

## **USYS Workshop**

The US Youth Soccer Workshop was held February 7-9 in Pittsburgh. John Duvall, Paris Youth Soccer was awarded the US Youth Soccer National Volunteer of the Year Award. TOPSoccer programs in Elizabethtown were given national recognition.

## **USSF AGM**

Tim Turney attended the USSF Annual Council Meeting. Much discussion was had on the Federation mandating small sided games. It will be considered for next year. The Federation is considering an increase in player fees to the member associations. More discussion will be held over the next year and more information will follow.

## **TOPSOCCER**

*Motion by Masters, seconded by Alexander to approve a \$1000 grant for the Elizabethtown Statewide TOPSoccer Round Robin to be held in April. Motion passed*

Masters questioned if TOPSoccer should have a representative on the Kentucky Board of Directors. Zander will discuss the possibility and pros and cons with Turney on the possibility of an Advisory Member role on the board.

*Motion to adjourn by Banbury. Motion passed*

Submitted by:



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Kris Zander  
Executive Director



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## State Board Meeting Minutes

April 28, 2008

**Approved**

Zander called the meeting of the KYSA State Board to order at 8 P.M. EDT

### Those in attendance were:

Tim Turney	President	Jack Banbury	Secretary/Registrar
Kris Zander	Executive Director	Brian Darling	SRA
Steve Fugmann	District II Administrator	Bryan Brooks	Marketing/Communications
Perry Alexander	Treasurer	Regina Martin	Vice President
David McIver	Program Manager	Tom Dumaine	District I Administrator
		Peggy Polley	KSA Chair

### Not Present:

Jeff Hall	District III Administrator	Adrian Parrish	Director of Coach and PD
Craig Troutman	District IV Administrator	Susan Masters	Youth Administrator

### MINUTES:

*Motion made by Dumaine seconded by Turney to approve the February 2008 Minutes. Motion passed*

Turney assumed the chair.

### TREASURER REPORT:

Alexander presented the March financials.

### ANNUAL COUNCIL MEETING

*Motion made by Zander, seconded by Alexander to hold the Kentucky Youth Soccer Annual Council Meeting on August 2, 2008. Motion passed.*

### KENTUCKY SOCCER HALL OF FAME





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Alexander and Polley presented a list of potential candidate for the first inductees into the Kentucky Soccer Hall of Fame. Alexander concentrated on those who were primarily influential were involved in the Kentucky Youth Soccer Association and Polley focused on the Kentucky Soccer Association.

Zander will present a list to the Youth Board of Alexander's recommendations to review and provide feedback.

## **POLICY REVISIONS**

Mclver presented suggestions to both the trapped player policy and the transfer policy. This submission is to provide the required thirty days notice. The board is encouraged to provide feedback to Mclver prior to next meeting on any ideas they may have.

## **COACHING EDUCATION PROGRAM**

Mclver stated that there have been issues with coaches signing up but not attending the youth module courses because they are free. The office is not experiencing the same issue with the E and D Certificates.

## **SUMMER CAMPS**

The KYSA Summer Camps are open for registration and are getting a positive response at this point.

## **MEMBER APPROVALS**

Casey County Youth Soccer submitted an application for membership into Kentucky Youth Soccer. Casey County is in District 2.

*[Motion by Fugmann, seconded by Banbury to approve Casey County for provisional membership. Motion passed.](#)*

## **GOOD OF GAME**

Polley reported that the amateur regionals will be held in Bowling Green, Kentucky June 27<sup>th</sup>, 2008

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

Submitted by:



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## State Board Meeting Minutes

June 9, 2008

**Approved**

Zander called the meeting of the KYSA State Board to order at 8 P.M. EDT

### Those in attendance were:

Kris Zander	Executive Director	Bryan Brooks	Marketing/Communications
Steve Fugmann	District II Administrator	Regina Martin	Vice President
Perry Alexander	Treasurer	Tom Dumaine	District I Administrator
David McIver	Program Manager	Peggy Polley	KSA Chair
Brian Darling	SRA	Adrian Parrish	Director of Coach and PD

### Not Present:

Jeff Hall	District III Administrator	Tim Turney	President
Jack Banbury	Secretary/Registrar	Susan Masters	Youth Administrator
Craig Troutman	District IV Administrator		

### MINUTES:

*Motion made by Polley seconded by Dumaine to approve the April 2008 Minutes.*  
*Motion passed*

### TREASURER REPORT:

Zander presented the April financials.

### ANNUAL COUNCIL MEETING

Annual Council Meeting will be August 2, 2008 in Lexington, KY



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## **POLICY REVISIONS**

McIver presented suggestions to both the trapped player policy and the transfer policy. That was previously presented. We will vote on proposed changes at the June 28<sup>th</sup> board meeting.

## **DISTRICT REPORTS**

Tom Dumaine reported that that NK United and Cardinal Soccer Club from Ohio have merged to form the Kings Soccer Academy.

## **GOOD OF GAME**

Polley invited the board to attend the Pat Smith diner to be held during the amateur regionals in Bowling Green, Kentucky June 27<sup>th</sup>, 2008.

Brian Darling reported Kentucky native Kermit Quisenberry will be attending the 2008 Olympics in Beijing as a referee.

Stephanie Hodge will be our state representative at the Midwest Region Championships in Rockford, IL.

[Motion to adjourn by Polley. Motion passed](#)

Submitted by:

Kris Zander  
Executive Director



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## State Board Meeting Minutes June 28, 2008 Approved

Turney called the meeting of the KYSA State Board to order at 9 A.M. CDT

### Those in attendance were:

Tim Turney	President	Jack Banbury	Secretary/Registrar
Kris Zander	Executive Director	Jeff Hall	District III Administrator
Steve Fugmann	District II Administrator	Brian Darling	SRA
Regina Martin	Vice President	Peggy Polley	KSA Chair
David McIver	Program Manager	Susan Masters	Youth Administrator

### Not Present:

Bryan Brooks	Marketing/Communications	Perry Alexander	Treasurer
Craig Troutman	District IV Administrator	Adrian Parrish Tom Dumaine	Director of Coach and PD District I Administrator

### MINUTES:

*Motion made by Banbury seconded by Hall to approve the June 09, 2008 Minutes. Motion passed*

### TREASURER REPORT:

Zander presented the May financials and answered any questions of the board members

### 2008 2009 STATE BUDGET

Zander presented a draft copy of the 2008 / 2009 budget. He noted any significant changes and explained those changes to the board. Some members had questions which were discussed and answered. The budget is mostly complete and there may be some revisions prior to the next meeting as we will have about 45 more days of actual financial results for this current year by that time.



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## **ANNUAL COUNCIL MEETING**

Annual Council Meeting will be August 2, 2008 in Lexington, KY There was discussion on increasing the member participation at the meeting. The board wants to see a round table discussion again in the morning portion of the meeting. Zander will work with staff to develop discussion items for the round table. At this time there are no contested elections and there may be nominations from the floor for all positions.

## **2007/2008 MEMBER REGISTRATION REPORT**

Zander presented the current 2007/2008 registration report. At the current time we have witnessed some minor growth in our registration figures. Zander reported that the office staff is still trying to settle some member association numbers as there were some discrepancies in the league one numbers and numbers submitted to the office.

Mclver mention that we were looking at a potential billing system for registration and the board thought that was a good idea.

## **TEAM TRANSFER POLICIES**

Mclver presented suggested revisions to the Transfer Policy to the Board two meetings ago. The proposed changes include some changes in the date of the transfer window and also include a time frame for no transfers.

*Motion by Banbury, seconded by Polley to accept the revisions to the Transfer Policy as submitted.*

*Amendment - Motion by Martin to amend the sentence structure of the second bullet point under the closed transfer period. Motion passed.*

*The original motion passed as amended.*

## **TRAPPED PLAYER POLICY**

Mclver presented suggested revisions to the Trapped Player Policy that were initially presented to the Board two meetings ago. The revision was to include the wording that the player must be in the eight grades.

*Motion by Polley, seconded by Hall to accept the revisions to the Trapped Player Policy as submitted. Motion passed.*



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## **DELEGATION OF AUTHORITY**

Changes to the Delegation of Authority Document were made and submitted to the board. The changes removed Tom Williams and added Bill Adkins as an authorized signor in District 4.

*[Motion by Banbury, seconded by Hall to accept the changes to the Delegation of Authority document. Motion passed.](#)*

Discussion was had on duplicate cards. It is recommended on player transfer to obtain the existing player card prior to completing a transfer.

## **SERVING RED CARD SUSPENSION POLICY**

Mclver presented a document to the board that is a potential new rule or policy. We experience many calls and questions in regards to when a player must serve their red card suspensions. This recommended policy addition attempts to address those questions. This will serve as thirty day notice. The board is to review the document and discuss with Mclver prior to the next meeting.

## **KENTUCKY SOCCER HALL OF FAME**

Zander presented a document to the board which summarized the voting for the inaugural inductees into the Kentucky Soccer Hall of Fame.

*[Motion by Darling, seconded by Hall to induct John Gompers, Sue Gompers, Peggy Gawronski, Kewmars Taybi, and Everett Polley into the Kentucky Soccer Hall of Fame. Motion passed.](#)*

Brooks will discuss with Peggy Polley awards for both the youth inductees and the adult inductees. Ten people will be in the inaugural induction, five recommendations from both the youth and adult bodies. The inductees will be recognized at the annual Kentucky Youth Soccer Awards Luncheon.

## **PLAYER CAMPS**

Mclver gave a brief report on player camps. We added two camps to go from 4 to 6 and doubled participation over all this summer versus last summer.



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## **MARKETING REPORT**

Zander presented a marketing report that was prepared by Bryan Brooks. It included a written report and sample materials that we have produced over the past year. Zander asked the board to review and direct any questions to Brooks.

## **TOPSOCCER**

There is a Region II TOPSoccer symposium in Cincinnati, Ohio August 1-2, 2008. Zander is sending Christie Scovel as a representative and will try to find one other interested party to attend.

## **ALL PLAY SOCCER CAMP**

A former Lexington Youth Soccer Player, Jessie Birdwhistell has completed her undergraduate studies at Denison University. She will be attending graduate school this fall at the University of Kentucky. She has an interest in programs for disabled children.

Jessie put on an event for disabled children at Kentucky Indoor in Lexington on June 28, 2008. Financial assistance has been requested.

*[Zander made a motion, seconded by Hall to provide up to award up to a Five Hundred Dollar grant to offset expenses for the All Play Soccer Camp provided proper financial documentation is received. Motion passed.](#)*

## **LEXINGTON YOUTH SOCCER REQUEST**

Lexington Youth Soccer Association (LYSA) has had a request from a family with a boy who has one leg to play in their league. The opinion of the board was that the boy may play but without his crutches as crutches would be deemed "dangerous equipment".

## **JAVANON '92 BOYS**

Congratulations to the '92 Javanon Boys. They won the 2008 Midwest Regional Championships and will represent Kentucky at the National Championships in Little Rock, Arkansas in July.





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*Motion made by Zander, seconded by Banbury to provide a Three Thousand Dollar stipend to the Javanon '92 boys to help offset expenses to the National Championships. Motion passed.*

## **GOOD OF GAME**

Jeff Hall mention that Dow Corning in Elizabethtown had extensive land that may be possible to build soccer facilities. Turney said any meetings that would be held in regards to developing fields that KYSA would be interested in sitting down and discussing what possibilities are available.

A memo from Larry Monaco, US Youth Soccer President was distributed. The memo discussed highlights from the USSF board meeting on June 15, 2008.

Brian Darling noted that there was a motion to increase referee dues owed to the Federation from Twenty Five dollars to forty dollars. The Kentucky Referee Association is strongly opposed to this proposed change.

*Motion to adjourn by Hall. Motion passed*

Submitted by:

Kris Zander  
Executive Director



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## State Board Meeting Minutes September 29, 2008 Approved

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

### Those in attendance were:

Tim Turney	President	Jack Banbury	Secretary/Registrar
Kris Zander	Executive Director	Adrian Parrish	Director of Coach and PD
Steve Fugmann	District II Administrator	Brian Darling	SRA
Perry Alexander	Treasurer		
David Mclver	Program Manager		

### Not Present:

Bryan Brooks	Marketing/Communications	Susan Masters	Youth Administrator
Jeff Hall	District III Administrator	Peggy Polley	KSA Chair
		Regina Martin	Vice President
		Tom Dumaine	District I Administrator

### MINUTES:

*Motion made by Banbury seconded by Fugmann to approve the June 28, 2008 Minutes. Motion passed*

### TREASURER REPORT:

Alexander presented the August financials and answered any questions of the board members

### 2008 2009 STATE BUDGET

Zander presented a final draft copy of the 2008 / 2009 budget. He noted any significant changes and explained those changes to the board.

*Motion made by Banbury, seconded by Fugmann to approve the 2008/2009 budget. Motion Passed.*

### RECREATIONAL CUP POLICIES

Mclver presented changes to the recreational cup policies. The policy recommended policy changes were to remove the ability to use guest players in the competition.



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*Motion by Alexander, seconded by Banbury to approve the Recreational Cup Policies. Motion passed.*

## **STATE HOSTED TOURNAMENT POLICIES**

Mclver presented changes to the state hosted tournament policies. Mclver recommended raising the host fee for the American Cup and the Commonwealth Cup to \$2500 a piece. He also recommended raising the fee for hosting the first weekend of the State Open Cup and Eurosport Cup to \$3500.

*Motion by Banbury, seconded by Alexander to approve the State Hosted Tournament Policies. Motion passed.*

## **2007/2008 ODP Review**

Parrish gave a brief overview of the 2007/2008 Olympic Development Program. The program experienced record numbers and also had a record number of players selected at the Region II level.

Turney would like to include how we are handling the youngest ODP age group on the next agenda.

## **UNDER 9 AND UNDER 10 ACADEMYS**

Parrish reported that some member associations are moving forward with introducing and conducting U9 and U10 academy style programs. Adrian is working on and presented the board a rough draft of a "how to" document to help provide a resource in the future to guide those who are not running programs and to help improve upon those that have already started.

*Motion by Alexander, seconded by Banbury to authorize Parrish to continue to research the implementation of academy programs and move forward with the document and report back to the board. Motion passed.*



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## **COACHING EDUCATION**

Parrish has considered developing another tier coaching education course. The course would be an extension to the Youth Module and would focus more on educating and demonstrating proper training sessions for young players.

*Motion by Alexander, seconded by Banbury to authorize Parrish to continue to research the implementation of another tier coaching education course and report back to the board. Motion passed.*

## **REFEREE RISK MANAGEMENT**

A discussion was held on the responsibility of the Referee Risk Management Program. Discussion was on whether it was the referee association, the youth association or a combination. Brian Darling will have a written proposal at the next face to face meeting.

*Motion to adjourn by Banbury. Motion passed*

Submitted by:

Kris Zander  
Executive Director



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## State Board Meeting Minutes November 24, 2008 Approved

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

### Those in attendance were:

Tim Turney	President	Jack Banbury	Secretary/Registrar
Kris Zander	Executive Director	Adrian Parrish	Director of Coach and PD
Steve Fugmann	District II Administrator	Brian Darling	SRA
Perry Alexander	Treasurer	Jeff Hall	District III Administrator
David McIver	Program Manager	Susan Masters	Youth Administrator
Tom Dumaine	District I Administrator	Peggy Polley	KSA Chair

### Not Present:

Bryan Brooks	Marketing/Communications	Regina Martin	Vice President
Open	District IV		

### MINUTES:

*Motion made by Banbury seconded by Fugmann to approve the September 29, 2008 Minutes. Motion passed*

### TREASURER REPORT:

Zander presented the October financials and answered any questions of the board members

### OPEN CUP POLICIES

This is a 30 day notice for potential changes to the Open Cup Policies. There are two changes. First, the U16 age group now has a 22 player limit. This is a national policy change that we need to correct in our rules. Second, Dave has removed the requirements for a bond fee and has added new language for fines and fees for discipline issues and such. Changes will be voted upon at the next meeting.



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## **EUROSPORT CUP POLICIES**

This is a 30 day notice for potential changes to the Eurosport Cup Policies. Mclver is recommending dropping the U-9's from the Eurosport Cup this year and potentially the U10's either this year or in 2010. Changes will be voted upon at the next meeting.

## **STATE HOSTED TOURNAMENT SITES**

Mclver recommended Lexington as the site for first weekend of State Open Cup and Bowling Green for the second weekend. Mclver recommended Owensboro as the site for the first weekend of Eurosport Cup and Bowling Green for the second weekend

*[Motion by Banbury, seconded by Masters to approve Mclver's recommendations for the tournament sites. Motion passed.](#)*

## **Open Cup Eligibility**

There were some potential 2010 I State Open Cup eligibility questions in regards to a team transferring from one member association to another that may have had to come before the board. All issues were resolved prior to the meeting and no action was necessary.

## **PREMIERE LEAGUE**

The Premiere League is part of Buckeye league and there was some concern that it was a new league all together. The league is recognized by Ohio South. Members had questions if participation in this league would qualify them for Open Cup participation. To avoid any confusion additional approval was sought.

*[Motion by Hall, seconded by Dumaine to approve the Premiere League as a qualifying league for Kentucky Open Cup. Motion passed.](#)*

## **2009 USYS CONVENTION**

A decision on who is going to attend needs to be made in the next few weeks. Rooms are going to be approximately \$185 a night. It is a long trip to the West Coast. From the office only Parrish and Zander are going to attend. Due to the weak economy Zander is recommending a smaller contingency than in the past due to the distance and expense. Members of the board are encouraged to notify Zander prior to December 5<sup>th</sup> if they wish to Attend. Early registration deadline is December 15<sup>th</sup>, 2008.



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## **KENTUCKY SOCCER FOUNDATION/ SCHOLARSHIP PROGRAM**

The Board of Directors need to start taking steps towards establishing further scholarship program that John Gomper has financed to this point. Turney feels this will work best if we move forward and include it along with the Hall of Fame and further establishment of the Kentucky Soccer Foundation. Tim, will move forward with looking to establish a Kentucky Soccer Foundation Board of Director.

## **FUTURE BOARD MEETINGS**

A conference call may be held on Monday, December 29, 2008 to vote on the potential changes to State Open Cup and Eurosport Cup.

The next face to face board meeting will be held January 31, 2009 in either the Lexington or Louisville area.

[Motion to adjourn by Alexander. Motion passed](#)

Submitted by:

Kris Zander  
Executive Director



# Kentucky Youth Soccer Association

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

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## State Board Meeting Minutes

December 29, 2008

### Approved

Zander called the meeting of the KYSA State Board to order at 8 P.M. EDT

#### Those in attendance were:

Tim Turney	President	Brian Darling	SRA
Kris Zander	Executive Director	Jeff Hall	District III Administrator
Steve Fugmann	District II Administrator	Susan Masters	Youth Administrator
		Peggy Polley	KSA Chair
Perry Alexander	Treasurer	Jack Banbury	Secretary
David Mclver	Program Manager		
Tom Dumaine	District I Administrator		

#### Not Present:

Bryan Brooks	Marketing/Communications	Tim Turney	President
		Regina Martin	Vice President
Open	District IV	Adrian Parrish	Director of Coach and PD

### MINUTES:

*Motion made by Banbury seconded by Hall to approve the November 24, 2008 Minutes. Motion passed*

### OPEN CUP POLICIES

*Motion made by Alexander, seconded by Hall to adopt the changes as presented by Mclver to the State Open Cup Policies. Motion passed.*

### EUROSPORT CUP POLICIES

*Motion made by Alexander, seconded by Banbury to adopt the changes as presented by Mclver to the Eurosport Cup Policies. Motion passed.*

*Motion to adjourn by Alexander. Motion passed*

Submitted by:  
Kris Zander, Executive Director  
Executive Director