



Kentucky Youth Soccer Association

443 South Ashland Avenue, Lexington, Kentucky 40502

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

Email: StateOffice@kysoccer.net

Website: <http://kysoccer.net>

STATE BOARD MEETING MINUTES

Table of Contents

February 7, 2009	2
April 27, 2009	7
June 29, 2009	10
August 3, 2009	14
August 8, 2009	16
November 9, 2009	17
December 9, 2009	19



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State Board Meeting Minutes February 7, 2009 Approved

Turney called the meeting of the KYSA State Board to order at 12 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
Bryan Brooks	Marketing/Communicat	Peggy Polley	KSA Chair

Not Present:

Tom Dumaine	District I Administrator	Regina Martin	Vice President
Open	District IV		

MINUTES:

Motion made by Polley seconded by Hall to approve the December 29, 2008 Minutes. Motion passed

TREASURER REPORT:

Alexander presented the December financials. Alexander and Zander both answered any questions the board members had. Both income and expenses are down to date.

2008 FALL REGISTRATION REPORT

Zander presented the 2008 fall registration report. Over all registration is down around 800 players. US Youth Soccer was down around 200 thousand players nationwide to date. Options were discussed among the board and staff on growing membership and continuing investigating any interest the faith based groups may have in membership.

SERVING RED CARD SUSPENSION POLICY



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Mclver presented a final proposal for serving red card suspension policy.

Motion by Darling, seconded by Masters to approve Mclver's recommendations for the Red Card Suspension policy, to be effective March 15, 2009. Discussion was held, Darling made two friendly amendments in regards to structure and numbering. Motion passed.

It was suggested that a FAQ be included with the announcement of the new policy. Policy takes effect march 15, 2009.

Members will be notified within the next week.

RECREATIONAL TEAM FORMATION RULES

Northern Kentucky Soccer League has recommended rule changes to recreational team formation rules. This is first distribution to the board and will serve as 30 day notice. The suggested changes were discussed and will be on the agenda for the next board meeting at which point a vote will be held.

U9 / U10 ACADEMY DOCUMENT

Parrish presented a document to the board that has been designed to serve as a "how to" guide to implementing and running a U9/U10 Academy. The board was first supplied the document in September.

Motion by Darling, seconded by Banbury to approve the U9/U10 Academy document without the last page and with the addition of the lesson plans. Motion passed.

The board would like to see this document condensed into a brochure format for the members as well

KENTUCKY SOCCER FOUNDATION/ SCHOLARSHIP PROGRAM

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.

Motion by Banbury, seconded by Fugmann for Turney to establish a 5 person committee prior to the next meeting. This committee is to create and determine criteria for forming a Kentucky Soccer Foundation Board of Directors. Motion passed.



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At this time the intent is to run the scholarship program through the Kentucky Soccer Foundation and to leave the Kentucky Soccer Hall of Fame a separate entity.

RECREATIONAL TOURNAMENT STRUCTURE

Mclver presented a document on potential future changes to the recreational tournaments. This led into a discussion on the entire recreational program, team formation and the needs of the recreational player.

Motion by Hall to table the recreational tournament document, seconded by Zander. Motion passed.

Discussion continued on the overall direction and needs of the recreational programs and the current structure. Many ideas were put on the table.

Motion by Zander, seconded by Alexander for Masters along with Mclver to establish a committee that will also include leaders of local member organization prior to the next meeting. Purpose of the committee will review and discuss the needs of the recreational members and players moving forward. Motion passed.

ENFORCING MANDATORY COACHING EDUCATION

Parrish submitted a proposal outlining procedures for ensuring that coaching education standards have been met properly. The proposed policy also outlines possible penalties for failure to meet the mandatory standards. This submission provides thirty days notice to the board. Parrish will make any revisions and the policy will be on the agenda at the next scheduled meeting.

There was also discussion on the ability to produce and approve all coaches' passes through the state office.

YOUTH TECHNICAL CERTIFICATE

Parrish presented his proposed curriculum for an additional coaching course. The board likes the idea. Parrish to move forward and offer starting in the fall of 2009.

NATIONAL COURSES



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Kentucky Youth Soccer will once again be hosting a National Youth License June 12th – June 19th.

Kentucky Youth Soccer will also be hosting a USSF “C” license, November 7th – November 15th, 2009

OLYMPIC DEVELOPMENT PROGRAM

Parrish provided a review of the ODP to the board. Last year’s participation hit record highs. This year number of participants is down about 100 players. Parrish feels there are many reasons including the poor economy. He also discussed the program and ideas he will likely implement moving forward.

DIRECTOR OF COACHING SYMPOSIUM

The Director of Coaching Symposium will be held February 21, 2008 in Oldham County. DOC’s are free of charge and we have some coaches this year that are also paying to participate in the event.

REGION 2 TOURNAMENT CENTER

Zander presented a business plan submitted to Kentucky Youth Soccer from a few other state in Region 2 that were creating a web site the is marketed as a one stop tournament shop. You are able to find tournaments, register for them and book rooms. The revenue model is mostly based on room rebates. At this time neither Zander, Turney nor Alexander who all reviewed the proposal cannot recommend the \$10,000 investment at this time. Zander will continue to review and will report back.

REFEREES AND RISK MANAGEMENT

Darling gave a broad presentation on the procedures for implement background checks and the various options that are available.

Darling also reported that background checks for grade 5 and lower referees are the responsibility of the youth association if they are refereeing youth games.

BOONE COUNTY SOCCER FACILITY



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McIver forwarded a letter to the board from Tim Williams, Assistant County Administrator, Boone County Fiscal Court. The letter stated they were working on developing a 15 field complex in the Northern Kentucky area. Mr. Williams would like to present a short presentation at the next face to face meeting to discuss and the project.

McIver will send a letter inviting Mr. Williams to our next face to face meeting and let him know we will support in any reasonable manner that we can.

KENTUCKY CHILDREN'S HEALTH AND FITNESS FUND

Jan Winter has started a non- profit organization that has obtained funding to reach out to all K – 5th grade students in Kentucky to promote the message of a healthy lifestyle. At the current time their publication is distributed in all schools across Kentucky 7 times a year. Staff will look into any possible partnerships that may be beneficial to Kentucky Youth Soccer and the KCHFF.

FUTURE BOARD MEETINGS

A conference call will be held on either March 23rd or March 30th.

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

Submitted by:

Kris Zander
Executive Director



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State Board Meeting Minutes April 27, 2009 Approved

Turney called the meeting of the KYSA State Board to order at 12 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	Regina Martin	Vice President
Bryan Brooks	Marketing/Communicat	Peggy Polley	KSA Chair

Not Present:

Tom Dumaine	District I Administrator	Susan Masters	Youth Administrator
Open	District IV		

MINUTES:

Motion made by Alexander seconded by Banbury to approve the February 07, 2009 Minutes. Motion passed

TREASURER REPORT:

Alexander presented the February and March financials. Alexander and Zander both answered any questions the board members had.

2008 FALL REGISTRATION REPORT

Zander presented the 2009 spring registration report to date.

ANNUAL COUNCIL MEETING

Motion by Hall, seconded by Turney to hold the Kentucky Youth Soccer Annual Council Meeting on August 8, 2009. Motion passed.



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SERVING RED CARD SUSPENSION POLICY

Mclver presented a changes to the red card suspension policy approved at the previous meeting.

[Motion by Banbury, seconded by Polley to approve Mclver's recommendations for the Red Card Suspension policy.](#)

Mclver also presented the FAQ document that was requested at the previous meeting.

RECREATIONAL TEAM FORMATION RULES

Northern Kentucky Soccer League has recommended rule changes to recreational team formation rules. These changes were presented at the last meeting and the proper thirty days notice has now been given.

Zander asked for a motion to approve. No motion was made. Due to a lack of a motion the rule change was not considered.

U9 / U10 ACADEMY DOCUMENT

Parrish presented a document to the board that included his thoughts on what the next steps are in regards to implementing the U9/U10 Academy concept. The board reviewed and offered suggestions. There will be a few items for voting consideration at the next meeting.

The board would like to see the "how to" document to be condensed into a brochure format for the members as well

KENTUCKY SOCCER SCHOLARSHIP PROGRAM

Zander asked that the office staff have the authority to administer the scholarship program established by John Gomper this year.

[Motion by Banbury, seconded by Alexander to authorize the state office to administer the scholarship program for 2009. Motion passed.](#)



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BIFA ACADEMIA JR'S.

Motion by Fugman, seconded by Hall to approve the BIFA Academia Jr's as a provisional member. Motion passed.

This organization belongs to district 2.

REFEREE ABUSE AND DISCIPLINE ISSUES

The board had a lengthy discussion on the continued poor behavior of players, coaches and parents that have been displayed on the field this season. Discussion was had on more severe penalties moving forward for this type of behavior.

Motion to adjourn by Alexander. Motion passed

Submitted by:

Kris Zander
Executive Director



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State Board Meeting Minutes June 29, 2009 Approved

Turney called the meeting of the KYSA State Board to order at 12 P.M. EDT

Those in attendance were:

Kris Zander	Executive Director	Adrian Parrish	Director of Coach and PD
Steve Fugmann	District II Administrator	Brian Darling	SRA
Perry Alexander	Treasurer	Regina Martin	Vice President
Dave McIver	Program Director	Peggy Polley	KSA Chair
Bryan Brooks	Marketing/Communic	Jeff Hall	District III Admin

Not Present:

Tom Dumaine	District I Administrator	Susan Masters	Youth Administrator
Tim Turney	President	Jack Banbury	Secretary

Open District IV

MINUTES:

Motion made by Hall seconded by Polley to approve the April 27, 2009 Minutes.
Motion passed

TREASURER REPORT:

Alexander presented the May financials. Alexander and Zander both answered any questions the board members had.

2009 REGISTRATION REPORT

Zander presented the 2009 spring registration report to date. Almost all registrations are in and the association is down a total of 500 players this year

2009/2010 BUDGET

Zander and Alexander have started the budget process for 2009/2010. They will report back at the next meeting on the process and will present to the board a proposed budget shortly.



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ANNUAL COUNCIL MEETING

The KYSA Annual Council Meeting will be August 8, 2009 at the Marriott Griffin Gate in Lexington, KY.

At the round table meeting in the morning of August 8th, board members would like to see on the agenda, U10 Academies, red card rule changes, code of conduct for players, coaches and administrators.

NATIONAL CHAMPIONSHIPS

Zander reported that both the U17 and U18 Boys Javanon teams won the Midwest Regional Championships that were completed last week. In the past Kentucky Youth Soccer has given teams a \$3000 stipend for travel.

Motion by Hall, seconded by Polley to award both the Javanon U17 and Javanon U18 teams with a \$3000 stipend to help offset expenses to travel to the US Youth Soccer National Championships. Motion passed.

RULE CHANGES

Mclver presented four recommended rule changes to the state rules

- 1) MULTIPLE TEAM REGISTRATION – Mclver suggested to add “ In the event of a conflict in match schedules a player must play with their primary team”

Motion by Hall, seconded by Polley to accept Mclver’s recommended rule change to Multiple Team Formation . Motion passed.

- 2) TEAM FORMATION – Section 1 – Mclver suggested to add “by a club registrar using the League One Registration software”

Motion by Hall seconded by Polley to accept Mclver’s recommended rule change to Team Formation, Section 1. Motion passed.

- 3) SELECT TEAM FORMATION – Section 4 Underage Players – Mclver suggested to add the language “U9 Academy” to the rule.



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Motion by Hall seconded by Polley to accept Mclver's recommended rule change to Select Team Formation, Section 4. Motion passed.

- 4) RULES OF THE GAME – Section 2 KYSA Rules of the Game for Inter Association Competition. Mclver suggested to “Kentucky Youth Soccer will no longer sanction clubs to host U9 age group tournaments beginning September 1, 2009. Only Academy formats or festival formats will be sanctioned.

Motion by Hall seconded by Polley to accept Mclver's recommended rule change to Rules of the Game – Section 2 KYSA rules of the game for Inter Association Competition. Motion passed.

KENTUCKY SOCCER SCHOLARSHIP PROGRAM

The office has created a scholarship application that has been distributed. Once winners are determined the scholarship will be submitted directly to the college institution in which the winner will be attending

KENTUCKY SOCCER HALL OF FAME

Zander presented the names of Keith Fuqua, Milt Koger and Nina O Leary for induction to the Kentucky Soccer Hall of Fame class of 2009.

Motion by Hall, seconded by Polley to induct Milt Koger, Keith Fuqua and Nina O Leary into the Kentucky Soccer Hall of Fame. Motion passed.

Rinneyville Youth Soccer.

Rinneyville Youth Soccer has applied for provisional membership.

Motion to table by Alexander, seconded by Hall.

Athletico Flames

Athletico Flames has applied for provisional membership separating from Elizabethtown Youth Soccer.

Motion to table by Alexander, seconded by Polley



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Motion to adjourn by Alexander. Motion passed

Submitted by:

Kris Zander
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State Board Meeting Minutes

August 3, 2009

Un Approved

Turney 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
Perry Alexander	Treasurer	Regina Martin	Vice President
Bryan Brooks	Marketing/Communications	Peggy Polley	KSA Chair
Steve Fugmann	District 2 Admin	Jeff Hall	District III Admin
Jack Banbury	Secretary	Kris Zander	Exec Director
Tom Dumaine	District 1 Admin	Susan Masters	Youth Admin.

Not Present:

Dave McIver Program Dir
Adrian Parrish Director of Coaching
Open District IV

MINUTES:

Motion made by Fugmann seconded by Hall to approve the June 29, 2009

Minutes. Motion passed

TREASURER REPORT:

Alexander presented the June financials

ANNUAL COUNCIL MEETING

The KYSA Annual Council Meeting will be August 8, 2009 at the Marriott Griffin Gate in Lexington, KY.

Positions for election are: President, District 1 Admin, District 3 Admin, Youth Admin, and Secretary. **KENTUCKY SOCCER SCHOLARSHIP/ GOMPPER PROGRAM**

Staff reported the winners of the Kentucky Scholarship Program.

Female

Erin Graham (Independence – Miami University) - \$500
Stacey Lankheit (Latonia – Hannover College) - \$500
Gabrielle Enzweiler (Cold Spring – University of Cincinnati) - \$500
Jennifer Dumaine (California – Hannover College) - \$500



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Brittany Gooch (Stanford – Asbury College) - \$1000

Hayley Wright (Murray – Eastern Kentucky University) - \$1000

Male

Tyler Blau (Walton – Northern Kentucky University) - \$1000

John Nichols (Nicholasville – Asbury College) - \$1000

Christopher Blohm (Elizabethtown – University of Louisville) - \$1000

William Russell (Bowling Green – Bellarmine) - \$1000

Rinneyville Youth Soccer.

Rinneyville Youth Soccer has applied for provisional membership.

Motion to table by Alexander, seconded by Polley.

Freedom SC

Freedom SC has applied for provisional membership.

Motion to table by Alexander, seconded by Polley

Motion to adjourn by Alexander. Motion passed

Submitted by:

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State Board Meeting Minutes

August 8, 2009

Approved

Turney called together the KYSA State Board at 11 A.M. EDT

Those in attendance were:

Tim Turney	President	Brian Darling	SRA
Jack Banbury	Secretary	Regina Martin	Vice President
Tom Dumaine	District 1 Admin	Peggy Polley	KSA Chair
David McIver	Program Dir	Jeff Hall	District III Admin
Susan Masters	Youth Admin.	Kris Zander	Exec Director

Not Present:

Adrian Parrish	Dir Coaching	Perry Alexander	Treasurer
Bryan Brooks	Marketing	Steve Fugmann	District 2 Admin

Open District IV

Motion by Hall, Seconded by Martin to waive formal notice of a board meeting to have a brief meeting prior to the Annual Council Meeting. Motion passed

Motion by Hall, seconded by Dumaine, to approve on provisional membership status Rineyville Youth Soccer with the understanding that they will not be presented to the membership until the 2010 Annual Council Meeting. Motion passed.

Motion by Hall to adjourn. Motion passed.

Submitted by:

Kris Zander
Executive Director



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State Board Meeting Minutes November 9, 2009 Approved

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

Those in attendance were:

<i>Tim Turney</i>	<i>President</i>	<i>Brian Darling</i>	<i>SRA</i>
<i>Perry Alexander</i>	<i>Treasurer</i>	<i>Regina Martin</i>	<i>Vice President</i>
<i>Bryan Brooks</i>	<i>Marketing/Comm</i>	<i>Peggy Polley</i>	<i>KSA Chair</i>
<i>Steve Fugmann</i>	<i>District 2 Admin</i>	<i>Jeff Hall</i>	<i>District III Admin</i>
<i>David McIver</i>	<i>Program Manager</i>	<i>Kris Zander</i>	<i>Exec Director</i>
<i>Tom Dumaine</i>	<i>District 1 Admin</i>	<i>Adrian Parrish</i>	<i>Dir of Coaching.</i>

Not Present:

David Staverman	Youth Administrator
Jack Banbury	Secretary
Open	District IV

MINUTES:

Motion made by Polley seconded by Hall to approve the August 3, 2009 Minutes. Motion passed.

Motion made by Polley seconded by Hall to approve the August 8, 2009 Minutes. Motion passed.

TREASURER REPORT:

Alexander presented the September financials.

2009 FALL REGISTRATION REPORT

Zander presented the 2009 fall registration report. Most members have provided their registration information. Office is still gather from some members at this time.

2010 Kentucky Soccer Expo.

Zander reported the board that we are going to hold a coaches and members work shop. The date of the event will February 13, 2010 and will be held in Louisville, KY.



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Both the Kentucky Soccer Association and the Kentucky Referee Association would like to be involved.

2010 US Youth Workshop

The US Youth Soccer Workshop will be in Ft Worth, TX February 25-28, 2010. If members of the board are interested in attending they need to contact Kris Zander

2011 US YOUTH WORKSHOP The 2011 US Youth Workshop will be held in Louisville, KY in February 2011.

KENTUCKY YOUTH SOCCER LOGO

Staff presented some potential options for consideration of a change to the organization logo. Please contact staff with feedback. The logo will be considered at the face to face meeting in December.

KENTUCKY YOUTH SOCCER WEBSITE

The website service provider American Eagle was chosen as the company to redesign Kentucky Youth Soccer website. Bryan Brooks and Perry Alexander were very thorough in the process of investigating various companies. A launch of the new design will hopefully be ready by March 2010.

Motion to adjourn by Hall. Motion passed

Submitted by:
Kris Zander
Executive Director



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State Board Meeting Minutes December 9, 2009 Approved

Turney called the meeting of the KYSA State Board to order at 1 P.M. EDT

Those in attendance were:

Tim Turney	President	Brian Darling	SRA
Perry Alexander	Treasurer	Regina Martin	Vice President
Bryan Brooks	Marketing/Comm	Peggy Polley	KSA Chair
Steve Fugmann	District 2 Admin	Jeff Hall	District III Admin
David McIver	Program Manager	Kris Zander	Exec Director
Tom Dumaine	District 1 Admin	Adrian Parrish	Dir of Coaching.
Jack Banbury	Secretary		

Not Present:

David Staverman Youth Administrator

Open District IV

MINUTES:

Motion made by Banbury seconded by Fugman to approve the November 9, 2009 Minutes. Motion passed.

TREASURER REPORT:

Zander and Alexander presented the November financials.

Zander and Alexander presented the finalized fiscal year budget to the Board of Directors.

Motion made by Polley, seconded by Banbury to approve the budget as presented. Motion passed.



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30TH ANNIVERSARY

Zander noted that Kentucky Youth Soccer official incorporated 30 years ago on December 10, 1979. This year will mark Kentucky Youth Soccer 30th anniversary. At the Annual Council Meeting we will recognize this and through various other avenues throughout the year.

KENTUCKY YOUTH SOCCER LOGO

A final draft of a proposed change to the Kentucky Youth Soccer logo was considered.

[Motion by Hall, seconded by Polley to accept the proposed new logo and make it the official logo of Kentucky Youth Soccer. Motion passed. There was one abstention.](#)

MIDWEST REGION LEAGUE POLICIES FOR ACCEPTANCE

Parrish and McIver presented suggested policies for Kentucky Youth Soccer to help administer acceptance and rejection into the Midwest Region League. This was a 30 day notice and no vote will be considered until the next board meeting.

2010 Kentucky Soccer Expo.

Zander reported the board that we are going to hold a coaches and members work shop. The date of the event will February 13, 2010 and will be held in Louisville, KY.

Both the Kentucky Soccer Association and the Kentucky Referee Association would like to be involved.

2010 US Youth Workshop

The US Youth Soccer Workshop will be in Ft Worth, TX February 25-28, 2010. If members of the board are interested in attending they need to contact Kris Zander

2011 US YOUTH WORKSHOP

The 2011 US Youth Workshop will be held in Louisville, KY in February 2011.



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USSF C COURSE

Kentucky Hosted a USSF C Course in Northern KY at the Town and Country Complex in Wilder. The course was sold out with nearly 50 candidates. Parrish felt like everything went very well. Some more volunteers would be helpful for the first day of check in. Plans are to apply to host again next year.

STATE OPEN CUP PROPOSED RULE CHANGES

Coach David Rice from Lexington FC proposed two rule changes. The first suggested change was under the section "State Open Cup Rules of Competition, Subsection Game Schedules. Proposal was to say " With exception of teams participating in Play In Games , all teams will play an equal amount of games in preliminary round play"

[Motion by Zander, seconded by Polley to accept the proposed change. Motion Failed](#)

The second suggested rule change was deemed to not be germane due to the failure of the first motion.

Dave McIver present potential rule changes for the State Open Cup in regards to seeding for 2010 and substitution policies for 2011.

[Motion by Alexander to table. Rule changes were tabled.](#)

EUROSPORT REFEREE FEES

McIver presented a increase to some of the referee fees for the Eurosport Cup.

[Motion by Polley, seconded by Fugman to accept the changes. Motion passed.](#)

MEMBER APPROVALS

Southwest Youth Soccer League, Heights United Soccer, and East Kentucky FC all applied for membership with Kentucky Youth Soccer



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Mclver reported that all of the above have submitted the appropriate paper work and he has discussed the applications with the appropriate district administrators. Approval of all is recommended.

Motion by banbury, seconded by Dumaine to approve the membership applications of Southwest Youth Soccer League, Heights United Soccer, and East Kentucky FC.

Motion passed

District Reports

District One – Dumaine reported Campbell County South has failed to pay their fall dues to this point. Zander was to monitor the situation further and determine if a letter of bad standing was appropriate.

District Three Hall reported that Elizabethtown did a very good job in hosting the Commonwealth Cup in November.

KENTUCKY YOUTH SOCCER WEBSITE

The website service provider American Eagle was chosen as the company to redesign Kentucky Youth Soccer website in November. Bryan Brooks gave a preview of the new design to the board. February 1st, 2010 is the target date for the launch of the new site.

Motion to adjourn by Banbury. Motion passed

Submitted by:

Kris Zander
Executive Director