



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

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State Board Meeting Minutes

April 27, 2010

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
David Staverman	Youth 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:

Steve Fugmann	District 2 Admin
Open	District IV

MINUTES:

Motion made by Hall seconded by Banbury to approve the December 9, 2009 Minutes. Motion passed.

TREASURER REPORT:

Zander and Alexander presented the march financials and answered questions.

2010 ANNUAL COUNCIL MEETING

Zander reported that a date and location needed to be approved for the 2010 Annual Council Meeting. Positions up for election are Vice President, Treasurer, District 2 and District 4 Administrators.

Motion by Banbury, seconded by Polley to hold the 2010 Kentucky Youth Soccer Annual Council Meeting on August 14, 2010 in Lexington, KY. Motion passed.



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MIDWEST REGION LEAGUE POLICIES FOR TEAM ACCEPTANCE

Parrish and McIver presented suggested policies for Kentucky Youth Soccer to help administer acceptance and rejection into the Midwest Region League.

Motion by Polley, seconded by Hall to approve the Midwest Region League Team Acceptance Policies. Motion passed.

TRANSFER POLICIES

Hector Gonzalez, President Okolona Soccer Club provided Kentucky Youth Soccer with proposed changes to the transfer rule policy so that it would include recreational players not just select players. Office staff additionally added some administrative proposals to the policy to improve the clarity.

This was provided as 30 day notice to the board of Directors and was not eligible for a vote. The board made some suggested revisions and those revisions will be integrated into the existing proposals and submitted back to the board for a vote at the next board meeting.

UNDER 9 PLAYING RULES

McIver presented recommended changes to the U9 and U10 Select Playing Rules. This was a 30 day notice and no vote will be considered until the next board meeting.

MINIMUM AGE POLICY

Zander reported to the board that Kentucky Youth Soccer has provisions in the rules that sets minimum age restrictions that US Youth Soccer does not have. Zander presented a proposal that would remove the existing Kentucky Youth Soccer rule and adopt the current US Youth Soccer Policy. This was a 30 day notice and no vote will be considered until the next board meeting.

JUNE 12, 2010 WORLD CUP EVENT

Kentucky Youth Soccer office staff has been working in conjunction with the Bluegrass Sports Commission, Bluegrass State Games Lexington Legends, Applebee's Park and WTVQ (ABC) on creating a free event for all Kentucky Youth Soccer member organizations, coaches, players, referees as well as an open event for the entire



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community. Great support has been given at this time. The event will air at Applebee's park the United States versus England World Cup match on June 12, 2010. The event will also have pregame festivities with interactive soccer events as well as an area for members to market their organizations to all in attendance. Much volunteer support will be needed.

Alexander made a motion to amend the budget in the amount of Five Thousand Dollars to serve as funds to promote and assist in expenses for the event, Seconded by Polley. Motion passed.

2011 US YOUTH WORKSHOP

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

USSF C COURSE

Kentucky will again host a USSF C License to be held in Northern Kentucky. The course will be held November 6 – 14, 2010 at the Town and Country facility. Ohio South is joining with Kentucky on the event.

KENTUCKY YOUTH SOCCER WEBSITE

Bryan Brooks provided some statistical information on website traffic for the boards information.

Motion to adjourn by Hall. Motion passed

Submitted by:

Kris Zander
Executive Director



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State Board Meeting Minutes May 27, 2010 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/Comm	Peggy Polley	KSA Chair
		Jeff Hall	District III Admin
David McIver	Program Manager	Steve Fugmann	District 2 Admin
Tom Dumaine	District 1 Admin	Adrian Parrish	Dir of Coaching.
Jack Banbury	Secretary		

Not Present:

Kris Zander	Executive Director	David Staverman	Youth Admin
Open	District IV		

MINUTES:

Motion made by Hall seconded by Fugmann to approve the April 27, 2010 Minutes. Motion passed.

UNDER 9 PLAYING RULES

McIver presented recommended changes to the U9 and U10 Select Playing Rules.

Motion made by Fugmann seconded by Alexander to approve the April 27, 2010 Minutes. Motion passed.

McIver will send out notice to all clubs on Friday, May 28th.



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

Submitted by:

David McIver
Program Director



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State Board Meeting Minutes

November 1, 2010

Approved

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

Those in attendance were:

Tim Turney	President	David Staverman	Youth Admin
David McIver	Program Manager	Regina Martin	Vice President
Tom Dumaine	District I Admin	Peggy Polley	KSA Chair
Jack Banbury	Secretary	Jeff Hall	District III Admin
Bryan Brooks	Marketing Director	Kris Zander	Exec Director
Steve Fugmann	District II Admin	Adrian Parrish	Dir of Coaching
Bob Drake	District IV Admin		

Not Present:

Brian Darling	SRA	Perry Alexander	Treasurer
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MINUTES:

Motion made by Polley, seconded by Hall to approve the July 31, 2010 Minutes.

Motion passed.

All meeting information for this meeting was for preview purposes and no items were voted on for approval. All voting consideration will be done at the next board meeting to be held on Saturday, November 20, 2010. An agenda is attached to these minutes as a note of the information that was distributed.

Motion by Hall to adjourn. Motion passed.

Meeting was adjourned at 8:45 p.m.



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Submitted by:

Kris Zander
Executive Director