



Kentucky Youth Soccer Association

443 South Ashland Avenue, Suite 201, Lexington, Kentucky 40502

www.kysoccer.net

Phone- 859.268.1254

Fax- 859.269.0545

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State Board Meeting Minutes

February 7, 2011

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 | Brian Darling | SRA |
| David Staverman | Youth Admin | Regina Martin | Vice President |
| Adrian Parrish | Dir of Coaching | Peggy Polley | KSA Chair |
| Jack Banbury | Secretary | Jeff Hall | District III Admin |
| Bryan Brooks | Marketing Director | Kris Zander | Exec Director |
| Bob Drake | District IV | Perry Alexander | Treasurer |
| Steve Fugmann | District II Admin | | |

Not Present:

Tom Dumaine Dist I Admin

MINUTES:

Motion made by Polley seconded by Hall to approve the November 20, 2010 Minutes. Motion passed.

UPDATE:

At the previous board meeting there was a vote to suspend a coach / club administrator from attending coaching or attending any Kentucky Youth Soccer run youth tournaments. Turney advised that Jim Cosgrove, Executive Director of US Youth Soccer advised that a hearing should take place on the incident. Darling, Hall, Martin are to work together to form a hearing committee.

TREASURER REPORT:



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Alexander presented the December financials and answered questions from the Board of Directors. Banbury wants to review and discuss the associations reserves next meeting

EUROSPORT CUP POLICIES WAIVER

Javanon 99 Boys Black team asked for permission to participate in Eurosport Cup. Policies state that a team may only have a maximum of 16 players at anytime during the seasonal year to participate in Eurosport Cup. State Rules allow for up to 18 players.

Motion by Banbury, seconded by Polley to allow the team to participate provided they only have 16 players for the competition. Motion Passed.

The board gave authority for Zander to grant the same waiver to any other team that may encounter the same issue for the 2011 Eurosport Cup provided they only have 16 players on the roster for the competition.

EUROSPORT CUP MINIMUM AGE TEAMS

Some U 10 teams have enquired about participating in the Eurosport Cup this spring season. The competition is for U 11 and U 12 teams. Zander instructed McIver to advise U 10 teams they may not participate in the 2011 Eurosport Cup. Addition of age groups will be reviewed at a later time.

U9 ACADEMY PLAYER REQUEST

A player on an LFC boys academy team who did not meet the minimum age to participate in the Academy Play Dates requested a waiver. Academy programs statewide have players who do not meet the minimum age requirement participate in Academy training but have been advised by the state office that they may not participate in Academy Play Dates or other competitions.

Motion by Polley, seconded by Martin to deny the request. Motion passed.

STATE RULES



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Mclver presented proposed State Rule changes. This provides 30 days notice to the Board of Directors and will be discussed further at the next board meeting.

ODP FUTURE PLANS

Parrish is considering changing the structure of ODP. He has had discussion with some member organizations and ODP staff on the future structure of tryouts and State Pool Teams.

MINIMUM COACHING STANDARDS POLICY

Parrish brought forward concern that some Directors of Coaching are not meeting all of the minimum standards. Need to review what steps we are going to take if standards are not met.

Need to continue to encourage coaches to pursue higher license level

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

Meeting was adjourned at 9:30 p.m.

Submitted by:

Kris Zander
Executive Director



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State Board Meeting Minutes

March 19, 2011

Approved

Turney called the meeting of the KYSA State Board to order at 8:30 A.M. EST

Those in attendance were:

| | | | |
|-----------------|--------------------|-----------------|--------------------|
| Tim Turney | President | Larry Brown | Proxy For BD, SRA |
| David Staverman | Youth Admin | Regina Martin | Vice President |
| Adrian Parrish | Dir of Coaching | Peggy Polley | KSA Chair |
| Jack Banbury | Secretary | Jeff Hall | District III Admin |
| Bryan Brooks | Marketing Director | Kris Zander | Exec Director |
| Bob Drake | District IV | Perry Alexander | Treasurer |
| Steve Fugmann | District II Admin | | |

Not Present:

Tom Dumaine Dist I Admin

MINUTES:

Motion made by Hall seconded by Polley to approve the February 7, 2011 Minutes. Motion passed.

REFEREE FUNDING STATE OPEN CUP / MIDWEST REGIONALS BUDGET AMENDMENT

Submitted by State Open Cup Committee

To Increase expense account 5562 – State Open Cup Travel expenses by \$6500.

Rationale : \$1500 of the money is intended to provide onsite food and beverages (fruits, water, Gatorade, etc.) The additional \$5000 is intended to offset expenses incurred by the State Referee Association for lodging expenses for referees.

Details: At completion of each current year Open Cup competition Kentucky Referee Association must submit receipts to Kentucky Youth Soccer Executive Director prior to end of



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fiscal year (August 31) in order to collect funds equal to the receipts up to \$6500 in expenses incurred for food and lodging.

To increase account 5576 – Referee Per Diem to cover up to 25 referees, assessors, mentors, head of delegation. Each individual up to 25 will receive a stipend of \$300 provided they are providing service for at least 3 days at the region competition. Current Budget of \$6000 will increase to \$7500

Rationale : Midwest Region is increasing the number of referees, assessors, mentors required by each state association.

Details: If less than 25 individuals attend the Midwest Region completion reserve funds may be used to offset other expenses incurred to the Kentucky Referee Association provided receipts are submitted following the Midwest Region Championships to Kentucky Youth Soccer, Executive Director prior to the end of the fiscal year (August 31). Approval of additional expenses will require approval of President and Vice President of Kentucky Youth Soccer.

[Motion by Hall, seconded by Polley to approve proposed budget amendment](#)
[Motion passed.](#)

TREASURER REPORT:

Board was supplied with the February 2011 financials. Discussions had during the long term planning session to follow board meeting.

ACTIVE NETWORK CONTRACT

The contract with The Active Network (League One) is it final 6 months. Zander presented a new contract that is very similar to the expiring contract.

[Motion by Martin, seconded by Hall for the Executive Director to execute the new contract for a Two year term. Motion Passed.](#)

The new contract will expire August 31, 2013.

2011/2012 Proposed Rule Changes

Mclver presented to the board to meet the 30 day notice requirement proposed rule changes. The changes were to:

Address the new Presidents Cup in the State Rule



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Add clarification to roster sizes

Address dual registered players playing on two team in the same Member Association

Kentucky Amateur Soccer League

Louisville Soccer Alliance, Director Mike Hayes submitted a letter to the Board of Directors indicating that LSA was administering an under 9 league in the Louisville area and would be intending to expand to U 10 in the fall of 2011.

No further action required at this time

Motion by Polley, seconded by Martin to deny the request. Motion passed.

USASA NATIONAL CHAMPIONSHIPS.

The United States Adult Soccer Association National Championships will be held in Bowling Green, KY July 14-17, 2011

Motion to adjourn by Banbury, to recess meeting until no later than 4 p.m., seconded by Polley Motion passed.

Meeting was recess at 10 a.m. The Board went into a long term planning session and discussion. Board meeting was resumed at 3:30 p.m.

Motion to adjourn by Hall

Meeting was adjourned at 3:30 p.m.

Submitted by:

Kris Zander
Executive Director



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State Board Meeting Minutes

July 18, 2011

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 | Brian Darling | SRA |
| David Staverman | Youth Admin Dir of Coaching | Peggy Polley | KSA Chair |
| Adrian Parrish | Secretary | Jeff Hall | District III Admin |
| Jack Banbury | | | |
| Bryan Brooks | Marketing Director | Kris Zander | Exec Director |
| Bob Drake | District IV | Perry Alexander | Treasurer |

Not Present:

| | | | |
|---------------|---------------|---------------|----------------|
| Tom Dumaine | Dist I Admin | Regina Martin | Vice President |
| Steve Fugmann | Dist II Admin | | |

MINUTES:

Motion made by Banbury, seconded by Alexander to approve the March 19, 2011 Minutes. Motion passed.

TREASURER REPORT:

Board was supplied with the May 2011 financials.

2011 Council Meeting and Officer Elections

The 2011 Council Meeting will be held on August 13, 2011. Tim Turney, President, Jack Banbury, Secretary, Tom Dumaine, District 1 Administrator, Jeff Hall, District 3 Administrator will all seek re election. David Staverman, Youth Administrator will not seek reelection.



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There will be a round table discussion prior to the AGM. Dual rostering policies and concussions are two topics board members mentioned to consider.

2011 HALL OF FAME INDUCTEES

Motion by Hall, seconded by Banbury to induct Chuck Long and Tom Kearns into the 2011 Kentucky Soccer Hall of Fame Class.

JOHN AND SUE GOMPPER FOUNDERS SCHOLARSHIP

Staff identified the following individuals as the potential recipients of the 2011 John and Sue Gompper Founders Scholarship.

Shelby Evans (Falmouth – Coastal Carolina University) - \$1,000
Caroline Snell (Paris – Centre College) - \$1,000
Alison Braun (Nicholasville – Lee University) - \$500
Katherine Luv (Lexington – Washington University in St. Louis) - \$500
Kaitlin Pope (Louisville – Nova Southeastern) - \$1,000
Andrea Elder (Owensboro – Kentucky Wesleyan) - \$1,000

Brady Kennedy (Butler – Franklin College) - \$1,000
Cameron Miller (Nicholasville – Centre College) - \$1,000
Daniel Mudd (Bardstown – Transylvania) \$1,000
Christakis Agisilaou (Owensboro – Kentucky Wesleyan) - \$1,000

Motion by Hall, seconded by Drake to approve the submitted candidates as the 2011 John and Sue Gompper Founders Scholarship recipients. Motion Passed.

Kentucky Amateur Soccer League

Louisville Soccer Alliance, Director Mike Hayes submitted a letter to the Board of Directors indicating that LSA was administering an under 10 league in the Louisville area in the fall of 2011.

No further action required at this time



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EAST KENTUCKY YSA U10 LEAGUE

East KY YSA is going to run a in house U 10 select league in the fall. No further action.

DUAL ROSTER POLICY PROPOSED CHANGE

Alex Rendon from Derby City Rossoneri, submitted a suggested rule change to the dual registration policy to limit the number of dual roster players on a team. This was provided to the board as the thirty day notice requirement. No further action until the next scheduled board meeting on August 6th. The change was first submitted to the board on July 5th via email.

USASA NATIONAL CHAMPIONSHIPS.

The United States Adult Soccer Association National Championships was held in Bowling Green, KY July 14-17, 2011

Peggy Polley reported that everyone did a fantastic job. She recognized the Bowling Green Tourism Bureau, SKY Soccer, Bob Drake and many more.

The USASA was extremely satisfied with the location and local support.

DISTRICT REPORTS -

District 4 – Bob Drake would like to be notified of any new member presidents as the state office is notified,

GOOD OF GAME

Jeff Hall attended the 2011 Midwest Region Presidents Cup in South Bend, IN. He said it was a great event and that Kentucky needs to continue to encourage teams to participate in our state Presidents Cup competition.



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Motion to adjourn by Alexander

Meeting was adjourned at 9:00 p.m.

Submitted by:

Kris Zander
Executive Director



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State Board Meeting Minutes August 6, 2011 Approved

Turney called the meeting of the KYSA State Board to order at 9:00 A.M. EST

Those in attendance were:

| | | | |
|-----------------|--------------------------|-----------------|--------------------|
| Tim Turney | President | Steve Fugmann | District I Admin |
| David Staverman | Youth Admin Secretary | Jeff Hall | District III Admin |
| Jack Banbury | | | |
| Bryan Brooks | Marketing Director | Kris Zander | Exec Director |
| Bob Drake | District IV | Perry Alexander | Treasurer |
| David McIver | Program Director | | |

Not Present:

| | | | |
|---------------|------------------|----------------|-----------------|
| Brian Darling | SRA | Adrian Parrish | Dir of Coaching |
| Peggy Polley | KSA Chair | Regina Martin | Vice President |
| Tom Dumaine | District I Admin | | |

MINUTES:

Motion made by Banbury, seconded by Alexander to approve the July 18, 2011 Minutes. Motion passed.

TREASURER REPORT:

Alexander and Zander presented the June 2011 financials. Zander addressed the report in detail by program with the board. A modest surplus is expected for the fiscal year which ending 8/31/2011 barring any unforeseen issues.

2011/2012 BUDGET

Zander presented a draft of the 2011/2012 budget. Some adjustments will need to be made over the next month and a final draft will be presented at the next board meeting. Zander and Alexander explained the budget in detail and answered questions from the



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board. Prior to adjustments the current draft projects around a \$20,000 surplus for the 2011/2012 fiscal year.

2011 COUNCIL MEETING AND OFFICER ELECTIONS

The 2011 Council Meeting will be held on August 13, 2011. Tim Turney, President, Jack Banbury, Secretary, Tom Dumaine, District 1 Administrator, Jeff Hall, District 3 Administrator will all seek re election. David Staverman, Youth Administrator will not seek reelection. Zander reported that he had some individuals show interest in the Youth Administrator position but was still unsure if they planned to run for the position

There will be a round table discussion prior to the AGM.

Alexander suggested that the board structure needed to be reviewed. He mentioned the possibility of adding districts.

PLAYER REGISTRATION REPORT

Zander presented the 2010/2011 Kentucky Youth Soccer and US Youth Soccer registration reports to the board. KYSA numbers are up just about 500 players on the year to date. Banbury requested to receive the final US Youth Soccer registration report for 2010/2011 when it becomes available in September.

JOHN AND SUE GOMPPER FOUNDERS SCHOLARSHIP

At the prior board meeting the following student athletes were approved to receive the 2011 John and Sue Gompper Founders Scholarship.

Brooks presented the board with a review of the total number of applicants Total applications were 23 girls and 16 boys for a total of 39.

Shelby Evans (Falmouth – Coastal Carolina University) - \$1,000
Caroline Snell (Paris – Centre College) - \$1,000
Alison Braun (Nicholasville – Lee University) - \$500
Katherine Luv (Lexington – Washington University in St. Louis) - \$500
Kaitlin Pope (Louisville – Nova Southeastern) - \$1,000
Andrea Elder (Owensboro – Kentucky Wesleyan) - \$1,000



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Brady Kennedy (Butler – Franklin College) - \$1,000

Cameron Miller (Nicholasville – Centre College) - \$1,000

Daniel Mudd (Bardstown – Transylvania) \$1,000

Christakis Agisilaou (Owensboro – Kentucky Wesleyan) - \$1,000

STATE RULE CHANGES

Mclver presented proposed State Rule changes that were first submitted to the board at the March 19, 2011 board meeting. The proposed changes additions are underlined deletions are struck thru:

- A player may only play in one state sponsored event per season (State Open, Presidents Cup, Eurosport, and American Cup) and must play in the event of the highest level of competition. Any player who is rostered/registered to play on two (2) select teams must play with their designated primary team in State Open and/or Eurosport Cup competition unless their primary team does not enter State Cup, Presidents Cup, or Eurosport Cup competition.
- The player registration fee per player registering shall be set each year by the KYSA. Said accumulated fees must be paid to the KYSA as provided in the By-Laws. The fee paid is for the full seasonal year; only new players in the spring playing period are required to pay registration fees. Players playing on more than one team (Dual Rostered Players) in two separate clubs shall pay the fee for each team to which they are rostered.

Section 4 - Maximum Roster

- No Under 13- Under 15 team ~~or above team~~ shall be allowed more than eighteen (18) players on its roster at any given time during the seasonal year. No Under 12 and below teams shall be allowed more than twice the number of players on the field during games on its roster at any time during the seasonal year. (Example: An Under 10 team playing 6v6 may not have more than twelve (12) players; U12 playing 8V8 may not have more than (16) players.)
In the U16-U19 age groups, a team may roster no more than twenty-two (22) players on its "Team" roster and no less than seven (7). If a team carries more than eighteen (18) on its "Team" roster, they are required to provide a "Game" roster for each game they play. The "Game" roster may not have more than eighteen (18) players and they must be players who are listed on the "Team" roster.
- **SELECT TEAM FORMATION**
- Select soccer programs are intended to provide players with advanced skills and an expressed desire to experience a level of competition beyond that afforded by a recreational program. Team formation and player assignment guidelines, which govern recreational teams, do not apply to select teams/leagues.
Member Organizations may establish their own criteria for player selection and team assignment provided there is no conflict with the KYSA Bylaws, State Policies, State Regulations and/or State Rules.



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Section 1 - Team/Player Transfers

- A select team shall be limited to a total of five (5) transferred players per seasonal year if they wish to be eligible to participate in the US Youth Soccer National Championship Kentucky State Open Cup and Kentucky Presidents Cup competitions.

Section 4 - KYSA Rules of Competition

The State Board of Directors has approved the following Rules of Competition for competitions directly hosted by the State Association.

All teams playing in competitions directly hosted by the Kentucky Youth Soccer Association must play as described within these playing rules and as described below:

State Open Cup Policies and Rules of Competition

Kentucky Presidents Cup Policies and Rules of Competition

Eurosport Challenge Cup Policies and Rules of Competition

Recreational Cup Policies and Rules of Competition

Recreational Festivals Policies and Rules of Competition

Section 4- Discipline/ Completing Game Suspensions

The length of suspension for any Red Card infraction is subject to the policies of the competition in which the infraction occurred. Leagues and tournaments may have different lengths of suspensions for similar infractions. However, any send off event (Red Card) will incur a minimum one (1) game suspension. Until the suspension is served, the player/coach is suspended from any other team(s) to which the player/coach may be registered. If a player/coach changes teams before the suspension has been served they must serve their suspension with their new team. Games may not be scheduled to "work off" any suspension. Players may not serve suspensions as "guest players" (except as noted in #4 below) nor may they "guest play" with any other team(s) until such time as the original suspension is served. Send off events may be subject to more severe disciplinary action by Kentucky Youth Soccer.

1. **League Games:** Suspensions issued during league play must be served under the jurisdiction of League Policies. If a suspension is issued during final game of League Play in which the suspension occurred, then the suspension must be served in next immediate game and there may be an additional game(s) suspension in League Play the next season depending upon League Rules.

Motion by Banbury, seconded by Alexander to approve all proposed State Rule changes. Motion passed.

Changes will be distributed to the membership via email to Presidents. Additionally, they will be passed out and discuss at the round table meeting at the AGM and also discussed at the Council Meeting

DUAL ROSTER POLICY PROPOSED CHANGE

Alex Rendon from Derby City Rossoneri, submitted a suggested rule change to the dual registration policy to limit the number of dual roster players on a team the change was first



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submitted to the board on July 5th via email. The proposed changes arose from concerns regarding KSSL matches. Since that time the KSSL has addressed changes within their rules that address their dual roster policies. No action by the State Board was required.

TRY OUT POLICIES

Each year in May and June the State Office fields numerous complaints in regards to the timing of tryouts and how clubs are administering them.

Mclver would like the Board to consider potentially implementing some parameters that clubs would have to work within in regards to how they are administering their tryouts.

The board will work with staff and consider options.

DELEGATION OF AUTHORITY

Mclver presented changes to the Delegation of Authority for seasonal year 2011/2012. The Delegation of Authority addresses who may sign player cards with state association approval.

Motion by Hall, seconded by Banbury to approve the proposed changes. Motion passed.

Office staff is going to review the process of approving player cards and see if there are better options moving forward.

DISCIPLINE COMMITTEE

Zander presented a draft of the duties of a Kentucky Youth Soccer Discipline Committee. Zander is working with Martin on the creating of the committee. Banbury is willing to serve on the Discipline Committee. More information will be present in the next two meetings.

US YOUTH SOCCER AGM

Turney attended the US Youth Soccer AGM in Phoenix, AZ July 30, 2011



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Club Passes were approved by the membership. The greatest effect of the club pass is on National Championship Policies. KYSA needs to review Open Cup Policies and see how the Club Pass issue affects any current policies.

There will be policies added to the Presidents Cup to address some of the discrepancies of the level of teams that individual states are send to the Regional Presidents Cup.

Region II ODP – Boys camps are moving back to Rockford, IL. Girls Camps will be in DeKalb, IL

KYSA SPRING TOURNAMENTS.

Mclver presented the board with written reports on all of the Kentucky Youth Soccer administered tournaments for spring 2011.

Participation numbers – Open Cup (143), Presidents Cup (89), Kohl's Cup (79)

OPEN CUP REFUNDS

Mclver reported having request for refunds from teams that were allowed to drop out of the Open Cup due to the venue change. Mclver reported teams were notified in writing that if they dropped out there would be no refunds.

[Motion by Hall, seconded by Banbury to deny any request for refunds for teams that withdrew from the 2011 Open Cup. Motion passed.](#)

COACHING REPORTS

Parrish submitted written reports to the board for ODP, Coaching Education, Player Camps and also a technical report on observations from State Open Cup and Midwest Region Championships.

U9 ACADEMYS

Future discussion needs to be had on whether of not KYSA want to consider implementing and advocating a U 10 Academy program.

Mclver to send out Academy Schedules to the board.



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Motion to adjourn by Staverman Meeting was adjourned at 12:00 p.m.

Submitted by:

Kris Zander
Executive Director



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State Board Meeting Minutes September 12, 2011 Approved

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

Those in attendance were:

| | | | |
|---------------|--------------------|-----------------|--------------------|
| Regina Martin | Vice President | Steve Fugmann | District I Admin |
| Jack Banbury | Secretary | Jeff Hall | District III Admin |
| Bryan Brooks | Marketing Director | Kris Zander | Exec. Director |
| Tom Dumaine | District I Admin | Perry Alexander | Treasurer |
| David McIver | Program Director | Adrian Parrish | Dir. Of Coaching |

Not Present:

| | | | |
|---------------|-------------------|---------------|--------------|
| Brian Darling | SRA | Tim Turney | President |
| Peggy Polley | KSA Chair | Stan Sizemore | Youth Admin. |
| Bob Drake | District IV Admin | | |

MINUTES:

Motion made by Banbury, seconded by Alexander to approve the July 18, 2011 Minutes. Motion passed.

TREASURER REPORT:

Alexander and Zander presented the August 31, 2011 financials. This represented the 2010/2011 Fiscal Year End report. However the final report will not be available until the next meeting because the bank statements have yet to be reconciled and there is outstanding credit card income and expense to be recorded.

2011/2012 BUDGET



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Zander presented the 2011/2012 budget. The draft budget was reviewed in detail at the August 6th board meeting. Zander outlined the small number of adjustments made since that meeting. The budget projects currently a \$20,000 surplus for 2011/2012.

Motion by Banbury, seconded by Martin to approve the 2011/2012 budget. Motion passed.

2011 COUNCIL MEETING REVIEW

Zander mentioned that there were some requests for more financial information during the fiscal year to be provided to the membership. Zander wanted directive from the board on how much information they would like provided each month and what platform whether it is email out or put on the website to distribute the information. Zander will submit some sample financial reports to the board at the next meeting and the platform in which it will be made available will be decided upon.

U8 MINIMUM AGE POLICY WAIVER REQUEST

The State Office received a request from an individual to allow their child to play up on a U10 team. The minimum age policy does not allow for a player who has not turned 8 by August 1 to play up more than one year.

Motion by Hall, seconded by Martin to waive the minimum age policy for this player. Motion failed.

Similar requests have been made in the past and they have also been denied by the board.

PROPOSED TOURNAMENT POLICY CHANGES

McIver presented proposed changes to the Open Cup, Eurosport Cup, and Presidents Cup Policies. The board chose to consider them all at one time.



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Motion by Banbury, seconded by Martin to approve the Open Cup, Eurosport and Presidents Policy revisions as submitted. Motion passed.

Policy changes included:

The policy changes addressed what procedure will be if three teams are tied and a group must go to penalty kick to determine a winner for all competitions.

Open Cup

- Substitution may be made on any stoppage at referee discretion at U-15 and above.*
- Clarification on serving of red cards*

Presidents Cup will now be available up to U 18 on the state level. U 18 will not go to a regional competition as it is not offered.

U19 OPEN CUP Naming Rights

The State Office received a request from John Gompper to consider naming the U 19 Boys Open Cup the Everett Polley Memorial Cup.

Banbury asked that the office check with US Youth Soccer and determine if there were any guidelines or restrictions on this and report back at the next meeting

MINIMUM COACHING STANDARDS

Parrish submitted proposed changes to the Kentucky Youth Soccer Minimum Coaching Standards Policy.

Changes Parrish would like to be considered are:

Coaching Education Thoughts for 2011-12

“D” All Head and Assistant Coaches for U9 and above Select Teams to possess a USSF License, by September 1st 2013.

Reasoning

- Coaches are not obtaining the qualification and putting the club Director of Coaching on the roster



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- USSF "D" License focuses on the 6 v 6 game, this is a system used a U9 and above.
- Raise the level to help prepare coaches that eventually want to take teams into Midwest Regional Leagues.

The proposed changes will be considered at the next meeting.

Motion to adjourn by Hall Meeting was adjourned at 9:00 p.m.

Submitted by:

Kris Zander
Executive Director



Kentucky Youth Soccer Association

443 South Ashland Avenue, Suite 201, Lexington, Kentucky 40502

www.kysoccer.net

Phone- 859.268.1254

Fax- 859.269.0545

State Board Meeting Minutes November 19, 2011 Approved

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

Those in attendance were:

| | | | |
|---------------|---------------------|----------------|--------------------|
| Tim Turney | President | Steve Fugmann | District I Admin |
| Regina Martin | Vice President | Jeff Hall | District III Admin |
| Jack Banbury | Secretary | | |
| Bryan Brooks | Marketing Director | Kris Zander | Exec. Director |
| David McIver | Program Director | Adrian Parrish | Dir. Of Coaching |
| Stan Sizemore | Youth Administrator | Bob Drake | District IV Admin |
| Peggy Polley | KSA President | Brian Darling | SRA |

Not Present:

| | |
|-----------------|------------------|
| Tom Dumaine | District I Admin |
| Perry Alexander | Treasurer |

MINUTES:

Motion made by Hall, seconded by Martin to approve the September 12, 2011 Minutes. Motion passed.

TREASURER REPORT:

Zander presented the August 31, 2011 financials and the October 31, 2011 financial reports.

FUTURE MINIMUM COACHING STANDARDS



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Parrish submitted proposed changes to the Minimum Coaching Standards Policy. Parrish is recommending that ALL (includes assistant coaches) U10 and above coaches possess a USSF D License by September 1, 2014. This was submitted to the board for 30 days notice requirement and will be considered at the next meeting for a vote.

Discussion was additionally held on the State Office issuing all coaches passes in the future. Staff will look into the feasibility of doing this. Additionally staff will look into team

mangers having a different pass than coaches.

KENTUCKY SOCCER ASSOCIATION / KYSA 6 V 6 TOURNAMENT

Adrian Parrish and Peggy Polley would like to run a 6 versus 6 tournament for adults and older youth teams. The Kentucky Soccer Association (adults) will take responsibility for the management of the tournament. Parrish and Polley will put together event plans and logistics and present at the next meeting.

KYSA RESERVE POLICY

Zander discussed the associations current total assets and cash on hand. The board would like to have a Reserve and Investment Policy be developed for the organization. Zander and Turney will meet with some financial experts to discuss this issue and will be bring further information to the board at the next meeting. At that time the board can discuss what amount of money they would like to see kept in reserves and evaluate future funding of projects.

2011 FALL REGISTRATION REPORT

Zander presented the 2011 Fall registration report. Total current player registration numbers are 24,131. Registration numbers are down 500 players from the previous year to date.

KYSA DISCIPLINE COMMITTEE



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Turney appointed Regina Martin, Jack Banbury and David Staverman as the KYSA Discipline Committee.

Motion by Hall, seconded by Drake to approve the KYSA Discipline Committee. Motion passed.

The committee will largely handle the issues of referee assault and abuse but will have other responsibilities as well. Zander additionally presented proposed Discipline Committee Policies. Policies were presented for 30 days notice and will be voted upon at the next meeting.

CONFLICT OF INTEREST POLICY

Martin discussed the potential need for a Conflict of Interest Policy for the Board and Staff. Turney tasked Martin with having a small group develop a Conflict of Interest Policy for the association.

CLUB TRYOUT POLICIES

Each year the office gets complaints surrounding club tryouts and club attempting to sign players without being able to attend other club tryouts. The board has passed transfer policies to attempt to alleviate some of these issues in the past. Staff will look further at these policies to see if there is any way to further address some of these issues surrounding tryouts and the signing of players.

The board unofficially indicated that it was not very interested in setting tryout dates and time periods.

US YOUTH SOCCER CLUB PASS

Beginning in 2012 US Youth Soccer has approved and will be conducting the National Championship Series with the use of a Club Pass. The Club Pass allows for changes within the club after participation in State Open Cup. McIver and staff will be working on an FAQ document to be circulated to the clubs in early 2012. Additionally, US Youth Soccer is now allowing



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22 players on U 14 and U 15 teams and up beginning this year. It is not possible to change the state rule at the current time and the maximum in the state rule at this time is 18. If a team would like to add more players for Open Cup at U 14 and U 15 for this year they will need to contact Dave McIver and he will be able to override the League One system and make additions up to 22 players and U 14 and U 15.

2012 SPRING TOURNAMENTS DATES AND VENUES

McIver presented the following dates and locations to the Board for their consideration for all 2012 spring tournaments.

2012 Kentucky Youth Soccer Eurosport Cup

Masterson Station Soccer Complex – Lexington, KY

May 18–20, 2012 (Preliminary Rounds)

June 2-3, 2012 (Semi-Finals and Finals as necessary)

2012 Kentucky Youth Soccer President's Cup

Masterson Station Soccer Complex – Lexington, KY

May 18–20, 2012 (Preliminary Rounds)

June 2-3, 2012 (Semi-Finals and Finals as necessary)

2012 Kentucky Youth Soccer U9 Academy Festival

Lexington Christian Academy Soccer Complex – Lexington

May 19-20, 2012

Hosted by Commonwealth SC

2012 Kentucky Youth Soccer State Cup

Thompson Berry Soccer Complex & Horse Fork Soccer Complex – Owensboro, KY

May 26–28, 2012 (Preliminary Rounds)

Lovers Lane Soccer Complex – Bowling Green, KY

June 2-3, 2012 (Semi-Finals and Finals as necessary)

2012 Kentucky Youth Soccer Kohl's Cup

Lake Reba Soccer Complex – Richmond, KY

May 12-13, 2012 or June 2-3 (Preliminary Rounds)

June 2 or 9 (Semi-Finals and Finals as necessary)



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Motion by Hall, seconded by Drake to approve all tournament venues and dates. Motion passed.

U9 / U10 ACADEMYS

There had been some previous discussions on continuing the Academy system up to the U 10 level.

Motion by Banbury, seconded by Drake to NOT introduce the Academy concept into U 10's and leave them as they currently formed. Motion passed.

KENTUCKY YOUTH SOCCER STATE LEAGUE

Mclver would like to consider forming a youth state league to be operated by the State Association. Mclver is going to put together a committee consisting of representation from across the state to start discussions of implementing the idea as well as developing a plan to implement.

U19 OPEN CUP Naming Rights

The State Office received a request from John Gompper to consider naming the U 19 Boys Open Cup the Everett Polley Memorial Cup.

This was discussed at the prior meeting and staff was to check into any issues with USYS. Staff presented the USYS policies however some items were still un clear and staff will get some more clarification and report back at the next meeting .

The proposed changes will be considered at the next meeting.

Motion to adjourn by Fugmann Meeting was adjourned at 12:20 p.m.

Submitted by:



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Kris Zander

Executive Director