



# Kentucky Youth Soccer Association

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

[www.kysoccer.net](http://www.kysoccer.net)

Phone- 859.268.1254

Fax- 859.269.0545

## STATE BOARD MEETING MINUTES Table of Contents

February 29, 2012 .....	2
April 23, 2012 .....	10
May 24, 2012.....	14
June 30, 2012 .....	16
November 12, 2012 .....	20



# Kentucky Youth Soccer Association

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

[www.kysoccer.net](http://www.kysoccer.net)

Phone- 859.268.1254

Fax- 859.269.0545

## State Board Meeting Minutes February 29, 2012 Approved

Turney called the meeting of the KYSA State Board to order at 6:00 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
		Brian Darling	SRA

### Not Present:

Tom Dumaine	District I Admin	Peggy Polley	KSA President
Perry Alexander	Treasurer		

### MINUTES:

Motion made by Banbury, seconded by Martin to approve the November 19, 2011 Minutes. Motion passed.

### TREASURER REPORT:

Zander presented the December 31, 2011 and January 31, 2012 financial reports.

### FINANCIAL REPORTING TO MEMBERSHIP

A follow up to request at the Annual Council Meeting the membership would like to have access to the financial reports more frequently during any given fiscal year. Zander was instructed at the November meeting to supply the board with samples of financial reports that could be supplied to the membership at the next board meeting.

Motion by Drake, seconded by Banbury, to further comply with the memberships wishes



# Kentucky Youth Soccer Association

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

[www.kysoccer.net](http://www.kysoccer.net)

Phone- 859.268.1254

Fax- 859.269.0545

at the past council meeting to supply to the KYSA Member Presidents the collapsed income / expense statements and the balance sheet that are presented to the KYSA Board of Directors in an official KYSA Board meeting.

Staff should supply these either through a password protected portion of the KYSA website or email.

Motion passed unanimously.

## **KYSA RESERVE POLICY**

As discussed at the November meeting Zander discussed the associations current total assets and cash on hand. In November the board indicated they would like to have a Reserve and Investment Policy be developed for the organization and for 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.

Darling indicated he has spoken with experts and they indicated to him a non-profit can hold up to two years annual income.

Zander and Turney met with an investment professional and the KYSA CPA. A draft Reserve Policy was reviewed by those individuals.

Zander presented a proposed KYSA Reserve Policy with an amount of \$275,000 – 300,000 in reserves to be noted on the KYSA financials Board Designated Operating Reserve.

Motion by Hall, seconded by Drake to approve the proposed KYSA Reserve Policy as submitted.

Motion passed unanimously.

## **KYSA OFFICE FACILITIES**

KYSA Office facilities have been a topic of the board for numerous years. The conditions of the current location have deteriorated significantly last few years. Zander presented a prospectus on a potential location for a new State Office.

The process of looking into properties began on an informal basis in April 2011. In November 2011 the process began to be explored on a more frequent basis. In Early

December a potential property to be strongly considered came to KYSA's attention



# Kentucky Youth Soccer Association

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

[www.kysoccer.net](http://www.kysoccer.net)

Phone- 859.268.1254

Fax- 859.269.0545

Zander, Turney and Brooks took on much of the initial work, research and informal discussions on the property throughout December and January. This research and informal discussions included talking to property owners, CPA, and attorneys. In late January many board members were brought into the process for feedback. Zander began presenting more in depth information in early February. Four board members have toured the potential property in the prospectus to date. The prospectus included a purchase option and a lease option on a property that can be retro fitted to KYSA needs within reason and will be available to move into by January 1 , 2013.

Motion by Martin, seconded by Drake to give Turney and Zander the authority to purchase the building and to put forth a good faith deposit on the building. The deposit is to not exceed \$15,000. Turney and Zander are to negotiate the terms of the purchase.

Motion passed unanimously.

## REFEREE AUDIT

The Kentucky Soccer Association (KSA) has requested the Kentucky State Referee Association (KSRA) undertake a full financial audit. The KSA has approved to pay for one half of the audit and would like KYSA to pay for the other half. KYSA would like for the KSA to appoint a treasurer, get a new tax id number not Brian Darlings and get on a financial software program.

Motion by Martin, seconded by Hall to contribute up to \$2500 to a full financial audit of KSRA provided that KSRA does not meet the following three requirements and the KSA agree. The KSRA by July 1, 2012 needs to appoint a treasurer, get a new tax identification number, and get on a financial software program.

Motion passed unanimously.

## 2010 / 2011 BOARD ACTIONS AND ACCOMPLISHMENTS

This document was presented in November for the boards review. No changes have been requested. This document is to be presented to the Membership at the Annual Council Meeting.

Motion by Banbury, seconded by Martin to approve the 2010 /2011 Board Action Document to be presented at the Annual Council Meeting. Motion passed unanimously.

## GILDAN SPONSORSHIP



# Kentucky Youth Soccer Association

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

[www.kysoccer.net](http://www.kysoccer.net)

Phone- 859.268.1254

Fax- 859.269.0545

Kentucky Youth Soccer has an offered agreement with Gildan T – Shirts that would provide ten to fifteen thousand pieces of product to be used in all Kentucky Youth Soccer programs. The offer on the table is for three years. Exact total usage and how shirts will be distributed will be a fluid situation.

[Motion by Fugmann, seconded by Banbury to approve the Gildan sponsorship deal for three years.](#)

[Motion passed unanimously.](#)

## **CONFLICT OF INTEREST POLICY**

Martin is working with a small group to develop a Conflict of Interest Policy for the association. She will have information at the next meeting or two.

## **BACKGROUND CHECKS**

Brian Darling requested that the issue of where the state association is with background checks and risk management. Zander had some discussion with a nationwide background check company. The checks are \$3.50 a piece and just about the cheapest. The issue with nationwide background checks is that the Kentucky Court System does not report well to them. It is possible that we would need to run a nationwide check and a state check. Zander, Brooks and the District Administrators are going to contact the members and find out if they are 1) A 501 © 3, 2) Do they administer back ground checks? 3) Who do they use if so? 4) what the cost is if so? 5) How often they run a check?

Zander will also do further research on the Administrative Court System as well. Darling and Turney will assist.

## **FUTURE MINIMUM COACHING STANDARDS**

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 originally at the November 2011 board meeting.

[Motion by Hall, seconded by Sizemore to approve the changes as submitted to the Minimum Coaching Standards Policy.](#)

[Motion passed unanimously.](#)



# Kentucky Youth Soccer Association

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

[www.kysoccer.net](http://www.kysoccer.net)

Phone- 859.268.1254

Fax- 859.269.0545

## **KYSA DISCIPLINE COMMITTEE**

In November 2011 Turney appointed Regina Martin, Jack Banbury and David Staverman as the KYSA Discipline Committee. Zander additionally presented proposed Discipline Committee Policies in November for board review.

Martin and Zander resubmitted the proposed Discipline Committee Policies to the Board for approval.

[Motion by Drake, seconded by Banbury to approve the Discipline Committee Polices as submitted.](#)

[Motion passed unanimously.](#)

## **STATE HOSTED TOURNAMENT POLICIES**

Mclver proposed changes to the State Hosted Tournament Policies for State Open Cup, Presidents Cup, Eurosport Cup, and Recreational Cup tournaments.

[Motion by Banbury, seconded by Fugmann to approve the State Hosted Tournament Policies.](#)

Martin offered an amendment to add in section 9 " With state approval".

[Motion by Martin, seconded by Sizemore to accept the proposed amendment and add it to the proposed State Hosted Tournament Policies. Motion Passed.](#)

The original motion was on the table and was voted upon.

[The original motion passed.](#)

## **PRESIDENTS CUP POLICIES**

Mclver presented changes to the Presidents Cup Policies for 2012. This document was first distributed to the board via email the beginning of February.

[Motion by Martin, Seconded by Banbury to waive the 30 days notice requirement for the Presidents Cup Policies.](#)

[Motion Passed](#)



# Kentucky Youth Soccer Association

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

[www.kysoccer.net](http://www.kysoccer.net)

Phone- 859.268.1254

Fax- 859.269.0545

Mclver reviewed the changes to the board. The Regional and National Presidents Cup competitions now allow the U13 age group to advance past state competition and allows for the U13 age group to have up to 22 players on its roster. Mclver proposed incorporating these changes into the Presidents Cup Policies.

[Motion by Drake, seconded by Hall to accept the Presidents Cup Policies as submitted.](#)

[Motion passed unanimously .](#)

## **PROVISIONAL MEMBERSHIP APPROVALS**

2 organizations have submitted the proper paper work to apply for provisional membership with Kentucky Youth Soccer.

Kings / Hammer Academy – Kings Soccer Academy and Hammer FC have formed a partnership. Kings Soccer Academy will also continue to operate a stand alone organization. Bylaws were submitted.

[Motion by Drake, seconded by Banbury to approve the provisional membership of Kings / Hammer Academy.](#)

[Motion passed.](#)

Barbourville Youth Soccer submitted bylaws and documents to apply for provisional membership.

[Motion by Hall, seconded by Drake to approve Barbourville Youth Soccer as a provisional member.](#)

[Motion passed.](#)

## **2012 / 2013 STATE RULE CHANGES**

Mclver presented proposed changes to the 2012/ 2013 Kentucky Youth Soccer State Rules. This was submitted for 30 days notice.



# Kentucky Youth Soccer Association

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

[www.kysoccer.net](http://www.kysoccer.net)

Phone- 859.268.1254

Fax- 859.269.0545

Proposed changes are

To increase roster size limits to meet the US Youth Soccer rules for U-13 and U-14.

Allow for unlimited transfers within a club

Add a date in which the State Association would recognize a player commitment to a team for the next seasonal year.

Proposed dates are June 15<sup>th</sup> for U9 – U14 age groups, November 1, for the U15 – U19 age groups

Changes will be considered for a vote at the next meeting.

## **KENTUCKY YOUTH SOCCER STATE LEAGUE**

Mclver gave a verbal report on the progress of researching a potential state league.

A technical committee has been formed to assist in the consideration of forming the league and vet the logistics and management of the league.

The technical committee is comprised of : Dave Mclver, Adrian Parrish, Jeff Hall, Larry Brown, J.T. Roberts, Megan Skinner, Michael Lippert, Jeff Chaney, Joe Wisdom, T Bane Sutu, Tim Chastonay, Tim Nowack, Mike Hayes, Kristin Allen, Ty Stauffer.

First committee meeting was held on February 23, 2012. The reaction of the committee was very positive in regards to forming a state league. Items that are under review at current time.

Consideration of existing leagues is being review.

Season dates structure is being considered

Scheduling considerations

Creating of league policies

Affect on player development will be main concern of the league

## **U19 OPEN CUP Naming Rights**

Further discussion was had with US Youth Soccer in regards to naming the U19 age group the Everett Polley Cup. This is in violation with US Youth Soccer Policy. Consideration will be given to doing this in the Presidents Cup.





# Kentucky Youth Soccer Association

---

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

[www.kysoccer.net](http://www.kysoccer.net)

Phone- 859.268.1254

Fax- 859.269.0545

Motion to adjourn by Hall. Meeting was adjourned at 8:30 p.m.

Submitted by:

Kris Zander  
Executive Director



# Kentucky Youth Soccer Association

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

[www.kysoccer.net](http://www.kysoccer.net)

Phone- 859.268.1254

Fax- 859.269.0545

## State Board Meeting Minutes April 23, 2012 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		Dist II 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	Perry Alexander	Treasurer
		Brian Darling	SRA

### Not Present:

Tom Dumaine	District I Admin	Peggy Polley	KSA President
Bob Drake	District IV Admin	Steve Fugmann	District II Admin

### MINUTES:

Motion made by Banbury, seconded by Martin to approve the February 29, 2012 Minutes. Motion passed.

### TREASURER REPORT:

Alexander / Zander presented the February 29, 2012 financial reports.

### ANNUAL COUNCIL MEETING

Motion by Banbury seconded by Martin to hold the 2012 Kentucky Youth Soccer Council Meeting on August 11, 2012 in Lexington, KY. Motion passed.

### EXECUTIVE COMMITTEE



# Kentucky Youth Soccer Association

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

[www.kysoccer.net](http://www.kysoccer.net)

Phone- 859.268.1254

Fax- 859.269.0545

The Kentucky Youth Soccer Bylaws does not recognize a permanent Executive Committee. Turney addresses the board stating that he would like to appoint a standing committee to serve as the Executive Committee. Turney recommended that the

President, Vice President, Treasurer and Secretary serve as the KYSA Executive Committee.

[Motion by Hall, seconded by Banbury to give Turney the authority to appoint the Executive Committee as proposed. Motion passed](#)

## **BOARD STRUCTURE AND BYLAWS**

Turney is going to review the KYSA Bylaws and evaluate if there is anyway there could be improvements to the board structure. Potential ideas from some of the directors were 1) Consider combining the Secretary/ Treasurer position. 2) Consider the viability of independent directors, 3) Investigate and consider the possible needs for splitting into more districts and any new districts would have a district representative.

## **APPAREL CONTRACT**

The Kentucky Youth Soccer partnership with adidas expired on December 31, 2011. Staff sought potential replacements for that deal. The apparel industry has greatly changed the investment in their deals with state associations over the past five years. No deal that was submitted was comparable to the prior adidas agreement in which Kentucky Youth Soccer spent Twenty Thousand Dollars a year with adidas and in return received Twenty Thousand Dollars in, "in kind" goods. Staff secured bids from Score, Under Armour, Joma, Puma, adidas, and a few independent retailers.

The new adidas proposal was the best deal. The deal provides for Kentucky Youth Soccer to receive back from what they spend and purchase 20% in "in kind" goods. The other deals provided for approximately 10% – 15 % in "in kind" goods. Adidas also had a very good range of cost of product and has a good line of lower cost, quality jerseys.

[Motion by Hall, seconded by Banbury to approve the adidas contract to be in effect from May 1, 2012 thru May 31, 2015. Motion passed.](#)



# Kentucky Youth Soccer Association

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

[www.kysoccer.net](http://www.kysoccer.net)

Phone- 859.268.1254

Fax- 859.269.0545

## **2012 / 2013 STATE RULE CHANGES**

Mclver presented proposed changes to the 2012/ 2013 Kentucky Youth Soccer State Rules at the February 29, 2012 board meeting. In February the rules were distributed for providing proper notice. Proposed rules to be voted upon

Proposed changes are

To increase roster size limits to meet the US Youth Soccer rules for U-13 and U-14.

Allow for unlimited transfers within a club

Add a date in which the State Association would recognize a player commitment to a team for the next seasonal year.

Proposed dates are June 15<sup>th</sup> for U9 – U14 age groups, November 1, for the U15 – U19 age groups

**Motion by Martin, second by Banbury to approve the proposed rules changes as submitted. Motion Passed.**

## **PROVISIONAL MEMBERSHIP APPROVALS**

2 organizations have submitted the proper paper work to apply for provisional membership with Kentucky Youth Soccer.

Red River Soccer Club – Intends to replace Powell County Youth Soccer who have not registered players for two years

[Motion by Banbury, seconded by Hall to approve the provisional membership of Red River Soccer Club.](#)

[Motion passed.](#)

NKY Legends – This organization is for profit and has an owner and no board of directors.

[Motion by Banbury, seconded by Alexander to approve the provisional membership of NKY Legends](#)

## **BACKGROUND CHECKS**



## Kentucky Youth Soccer Association

---

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

[www.kysoccer.net](http://www.kysoccer.net)

Phone- 859.268.1254

Fax- 859.269.0545

Zander has begun to speak to a few organizations about how they are doing background checks. The issue will remain on future agenda and will continue to be researched.

Motion to adjourn by Hall. Meeting was adjourned at 9:20 p.m.

Submitted by:

Kris Zander  
Executive Director



# Kentucky Youth Soccer Association

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

[www.kysoccer.net](http://www.kysoccer.net)

Phone- 859.268.1254

Fax- 859.269.0545

## State Board Meeting Minutes May 24, 2012 Special Meeting Approved

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

### Those in attendance were:

Jack Banbury	Secretary	Jeff Hall	District I Admin
Steve Fugmann	District II Admin	Bob Drake	District IV Admin
Stan Sizemore	Youth Administrator	Kris Zander	Exec. Director
David McIver	Program Director	Adrian Parrish	Dir. Of Coaching

### Not Present:

Tom Dumaine	District I Admin	Peggy Polley	KSA President
Perry Alexander	Treasurer	Brian Darling	SRA
Tim Turney	President		
Regina Martin	Vice President		

*The special meeting was held to consider one potential rule change to reduce the age to be able to participate at the U9 Academy level. Teams are to beginning forming in the next week so the meeting was held to give consideration prior to team formations for 2012/2013*

*McIver presented the following recommended changes*

### Section 4 – Under Age Players

- Any select team wishing to roster a U8 player or younger to their U9 academy or select team must receive approval from their club board of directors or director of coaching.
- It is the responsibility of the club to ensure the player is developmentally ready (physically, mentally, and technically) to play at the U9 level.
- If a club needs assistance evaluating younger players for their U9 Academy or select teams Kentucky Youth Soccer can provide assistance.
- Kentucky Youth Soccer Strongly Recommends No Under 6 or below players are eligible to play on a U9 Academy level team or select level team.



# Kentucky Youth Soccer Association

---

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

[www.kysoccer.net](http://www.kysoccer.net)

Phone- 859.268.1254

Fax- 859.269.0545

~~A player must turn seven (7) years of age before the first day of August of the immediately prior seasonal~~

~~year to be rostered or guest play on a select level team or Academy.~~

~~If a player who has turned seven (7) years of age before the first day of August of the immediately prior seasonal year wishes to play select or Academy then that player may not play up more than one single birth year.~~

No U10 or above select team(s) may roster, or register as guest players, more than three (3) players who have not turned nine (9) years of age before the first day of August of the immediately prior seasonal year.

*Motion by Banbury, seconded by Hall to approve the changes as submitted. Motion passed.*

*Motion by Martin to adjourn. The meetin was adjourned at 8:25 p.m.*

Submitted by:

Kris Zander  
Executive Director



# Kentucky Youth Soccer Association

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

[www.kysoccer.net](http://www.kysoccer.net)

Phone- 859.268.1254

Fax- 859.269.0545

## State Board Meeting Minutes June 30, 2012 Approved

Turney called the meeting of the KYSA State Board to order at 9:30 A.M. EST

### Those in attendance were:

Tim Turney	President	Bob Drake	District IV Admin
Regina Martin	Vice President	Jeff Hall	District III Admin
Jack Banbury	Secretary		
		Kris Zander	Exec. Director
David McIver	Program Director	Adrian Parrish	Dir. Of Coaching
(phone)			
Stan Sizemore	Youth Administrator	Steve Fugmann	Dist II Admin
		Brian Darling	SRA

### Not Present:

Tom Dumaine	District I Admin	Peggy Polley	KSA President
Perry Alexander	Treasurer		

### MINUTES:

Motion made by Banbury, seconded by Drake to approve the April 23, 2012 and the May 24, 2012 Minutes. Motion passed.

### TREASURER REPORT:

Zander presented the May 2012 financials.

Zander presented a detailed preliminary budget for the 2012/2013 fiscal year and opened questions.

### REGISTRATION REPORT

Zander presented the Fall 2011/ Spring 2012 registration report. There was a small decrease in the numbers compared to the prior seasonal year. There was an open





# Kentucky Youth Soccer Association

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

[www.kysoccer.net](http://www.kysoccer.net)

Phone- 859.268.1254

Fax- 859.269.0545

discussion on how this has been the trend in many of the US Youth Soccer State Associations. In Kentucky we are most significantly impacted by the faith based organizations.

## **ANNUAL COUNCIL MEETING**

Zander reminded the board that the Annual Council Meeting will be on August 11, 2012 in Lexington.

Board positions up for election will be for Vice President, Treasurer, District 2 Administrator, and District 4 Administrator.

## **EXECUTIVE COMMITTEE**

The Kentucky Youth Soccer Bylaws does not recognize a permanent Executive Committee. Turney addresses the board stating that he would like to appoint a standing committee to serve as the Executive Committee. Turney recommended that the

President, Vice President, Treasurer and Secretary serve as the KYSA Executive Committee.

[Motion by Hall, seconded by Banbury to give Turney the authority to appoint the Executive Committee as proposed. Motion passed](#)

## **PROPOSED BYLAWS CHANGES**

Turney submitted a proposed Bylaw change to the board. Turney proposed a change to Bylaw 1501, section 4 to add the State Referee Administrator and the Kentucky Soccer Chairman as voting members of the Kentucky Youth Soccer Board of Directors.

[Motion by Banbury, seconded by Martin to present the proposed Bylaw change to the membership at the Annual Council Meeting and recommend adoption. Motion passed.](#)

## **2012 JOHN AND SUE GOMPPER FOUNDERS SCHOLARSHIP**

Zander presented a list of proposed scholarship winners to the board.

[Motion by Hall, seconded by Drake to approve the scholarship winners as proposed. Motion passed.](#)

Zander noted that scholarship applications have increased every year. In 2012 we received approximately 35 applications and awarded 9 for \$9,000.



# Kentucky Youth Soccer Association

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

[www.kysoccer.net](http://www.kysoccer.net)

Phone- 859.268.1254

Fax- 859.269.0545

## **US YOUTH SOCCER PLAYERS PASSES**

US Youth Soccer is now producing player passes that do not require a player signature. The Kentucky Youth Soccer Board of Directors is fine with these passes and asked Dave McIver to update the function in League One to allow these passes to be able to be printed.

## **2012 / 2013 STATE RULE CHANGES**

McIver presented proposed changes to the 2012/ 2013 Kentucky Youth Soccer State Rules in May to the board.

Proposed changes are

Section 4 – Multiple Registration

Section 3 – Club Tryout Policy Current rule states KYSA will not recognize player commitment until. 15<sup>th</sup> for U9 – U14 age groups, November 1, for the U 15 – U19 age groups McIver is suggesting just making the date June 15<sup>th</sup> for all age groups

Section 4 Club Pass – Addition of the Club Pass to the rules.

McIver withdrew proposed changes to Section 4 Multiple Registration

Motion by Hall, seconded by Banbury to remove the entire Club Tryout Policy in Section 3. Motion Failed.

Motion by Martin, seconded by Drake to modify Section 3 Club Tryout Policy to make the date for which KYSA will recognize a player commitment as June 15<sup>th</sup> for all age groups. Motion Passed.

Motion by Hall, second by Fugmann to approve the addition of Section 4 Club Pass. Motion Passed.

## **MIDWEST REGION LEAGUE ACCEPTANCE CRITERIA POLICY UPDATES:**

Parrish submitted changes to the Midwest Region League Acceptance Criteria Policy.

[Motion by Banbury, seconded by Hall to approve the proposed changes.](#)



# Kentucky Youth Soccer Association

---

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

[www.kysoccer.net](http://www.kysoccer.net)

Phone- 859.268.1254

Fax- 859.269.0545

Motion passed.

## **OPEN CUP QUALIFYING LEAGUES:**

As a clarification as more teams begin to participate in US Club Soccer Leagues, teams per National Championship Policies must participate in a US Youth Soccer sanctioned league. The league must be recognized on a US Youth Soccer National, Regional or State Association level.

## **PRESIDENTS AWARD**

Turney is going to recognize Perry Alexander for his over Thirty years of service to youth soccer in Kentucky and nationally.

Motion to adjourn by Drake. Meeting was adjourned at 12:15 p.m.

Submitted by:

Kris Zander  
Executive Director



# Kentucky Youth Soccer Association

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

[www.kysoccer.net](http://www.kysoccer.net)

Phone- 859.268.1254

Fax- 859.269.0545

## State Board Meeting Minutes November 12, 2012 Approved

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

Turney asked Regina Martin, Vice President to run the meeting.

### Those in attendance were:

Tim Turney	President	Tom Dumaine	District I Admin
Regina Martin	Vice President	Jeff Hall	District III Admin
Jack Banbury	Secretary		
David McIver	Program Director	Kris Zander	Exec. Director
Stan Sizemore	Youth Administrator	Adrian Parrish	Dir. Of Coaching
Bryan Brooks	Marketing	Steve Fugmann	Dist II Admin
		Chad Collins	SRA

### Not Present:

Bob Drake	District IV Admin	Peggy Polley	KSA President
Wes Hogan	Treasurer		

### MINUTES:

[Motion made by Banbury, seconded by Hall to approve the June 30, 2012 Minutes. Motion passed.](#)

### TREASURER REPORT:

Zander presented the Fiscal Year End 2012 Financials. There are still some adjustments to make with the accountants. There will be a surplus of around \$10,000.

### REGISTRATION REPORT

Zander presented the Fall 2012/ Spring 2012 registration report. Participation numbers are very similar to the prior year. Fall registrations are around 24,000 players



# Kentucky Youth Soccer Association

---

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

[www.kysoccer.net](http://www.kysoccer.net)

Phone- 859.268.1254

Fax- 859.269.0545

## **2012 KYSA BOARD OF DIRECTORS**

Kentucky Youth Soccer welcomes Wes Hogan, Treasurer and Chad Collins SRA (advisory member) to the board of directors.

Chad Collins introduced himself to the BOD. Collins notified the Board that Stan Sizemore is the State Youth Referee Administrator. Collins stated his first objectives are to establish quality communication within the referee community and the organizations that work closely with the referee association.

Thanks to Perry Alexander and Brian Darling for their many, many years of service.

## **EXECUTIVE COMMITTEE**

Zander noted that scholarship applications have increased every year. In 2012 we received approximately 35 applications and awarded 9 for \$9,000.

## **2013 / 2014 PROPOSED STATE RULE CHANGES**

Oldham County Youth Soccer / Thoroughbreds SC has proposed a change to the 2013 / 2014.

### **Current Rule:**

No U10 or above select team(s) may roster, or register as guest players, more than three (3) players to their roster who have not turned nine (9) years of age before the first day of August of the immediately prior seasonal year.

### **Proposed Change:**

No U10 or above select team(s) may roster, or register as guest players, more than three (3) players to their roster who have not turned nine (9) years of age before the first day of August of the immediately prior seasonal year, without the approval of the club board of directors or the director of coaching.

This was presented to the board to meet the proper notice to consider rule changes. This will be discussed further at the next board meeting. No action taken currently.

## **OPEN , EUROSPORT AND PRESIDENTS POLICIES**

McIver submitted proposed policy changes to the board. The proposed changes outline and clarify who plays the wildcard teams that advance from group play in these competitions. The board will consider action at the next board meeting.



# Kentucky Youth Soccer Association

---

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

[www.kysoccer.net](http://www.kysoccer.net)

Phone- 859.268.1254

Fax- 859.269.0545

## **OPEN CUP QUALIFYING LEAGUES:**

As a clarification as more teams begin to participate in US Club Soccer Leagues, teams per National Championship Policies must participate in a US Youth Soccer sanctioned league. The league must be recognized on a US Youth Soccer National, Regional or State Association level.

## **KENTUCKY PREMIER LEAGUE**

Mclver, presented a draft of rules if the board wishes to move forward with a state run league. A draft budget will be prepared for the next board meeting as well. The board will continue to consider if it want to run a state league.

## **KYSA MOBILE MARKETING PROPOSAL**

Office staff has had preliminary discussions with Brewco Marketing exploring the possibility of a mobile marketing campaign. A full proposal will be made to the board in December.

## **PLAYER REGISTRATION PLATFORM**

Office staff along with Regina Martin have begun a full review of our current player registration platform and provider. Over the next year that review and research of other providers and platforms will continue. In approximately December 2013 a proposal should be ready to present to the board on whether we should continue with our current platforms or consider a change.

## **2011 Referee State Open Cup / Midwest Region Payment**

The required receipts for the 2011 referee expenses were received from the Kentucky State Referee Association by Kris Zander on July 26, 2012. The policy on expenses for those events requires the receipts be submitted to the Executive Director prior to the end of the fiscal year (August 31) in which they were incurred. Zander has brought request of payment before the board to determine if funds are going to be issued. The 2012 referee receipts were received at the same time and those expenses were paid to the Kentucky Referee Association in August, 2012



# Kentucky Youth Soccer Association

---

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

[www.kysoccer.net](http://www.kysoccer.net)

Phone- 859.268.1254

Fax- 859.269.0545

## NSCAA / US YOUTH SOCCER WORKSHOP

The workshop is in Indianapolis, IN January 16-20, 2013. If anyone on the Board wished to attend they need to notify staff by December 1<sup>st</sup>.

[Martin requested an annual calendar of meeting. Zander will create one](#)

[Motion to adjourn by Turney](#) Meeting was adjourned at 9:15 p.m.

Submitted by:

Kris Zander  
Executive Director