



# 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 9, 2013 Approved

Turney called the meeting of the KYSA State Board to order at 1:00 P.M. EST

### Those in attendance were:

Tim Turney	President	Wes Hogan	Treasurer
Regina Martin	Vice President	Jeff Hall	District III Admin
David McIver	Program Director	Kris Zander	Executive Director
Bob Drake	District IV Admin	Steve Fugmann	Dist II Admin
Bryan Brooks	Marketing	Peggy Polley	KSA President

### Not Present:

Jack Banbury	Secretary	Chad Collins	SRA
Stan Sizemore	Youth Administrator	Tom Dumaine	District I Admin
Adrian Parrish	Director of Coaching		

Turney called to order a special meeting of the state board. Notice of the meeting was sent to the board via email one week prior to the meeting. The meeting was scheduled to take place after the planning session meeting of the state board of directors previously scheduled months in advance. The purpose of the meeting was to consider:

- 1) Membership approval of the North Central Kentucky Soccer Conference.
- 2) Financing for the 158 Constitution office project.
- 3) 30 day notice on potential rule changes regarding player passes

## **STATE OFFICE MOVING BUDGET**

Zander gave an update on the progress of the new state office building. The target date to be moved in and functioning in the new office is April 1, 2013. Zander reported that he was in the process of securing three bids for financing and insurance on the property.

*Motion by Hall, seconded by Fugmann for Turney, Martin, Banbury, Hogan and Zander to review the financing and insurance bids and to select the appropriate financing and insurance proposals. Once the documents are reviewed by the group to give authority to Turney and Zander to execute the contracts. Motion passed*



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## **NORTH CENTRAL KENTUCKY SOCCER CONFERENCE**

Mclver reported that there was a new membership request for the North Central Kentucky Soccer Conference. This entity is a group of middle schools wishing to join Kentucky Youth Soccer under a central membership. All appropriate paperwork has been submitted.

*Motion by Hall, seconded by Fugmann to approve the North Central Kentucky Soccer Conference. Motion passed.*

## **PLAYER PASSES**

As a follow up to prior board discussions the consideration of changing the procedures to the approval of player passes and giving the authority to club registrars Zander gave 30 days notice on potential changes to the rules regarding the approval of player passes

*Motion to adjourn by Hall,* Meeting was adjourned at 4:00 p.m.

Submitted by:

Kris Zander  
Executive Director



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## State Board Meeting Minutes March 4, 2013 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	Wes Hogan	Treasurer
Regina Martin	Vice President	Jeff Hall	District III Admin
David McIver	Program Director	Kris Zander	Executive Director
Jack Banbury	Secretary	Tom Dumaine	District I Admin
Bryan Brooks	Marketing	Chad Collins	SRA

### Not Present:

Bob Drake	District IV Admin	Steve Fugmann	Dist II Admin
Stan Sizemore	Youth Administrator	Peggy Polley	KSA President
Adrian Parrish	Director of Coaching		

## MINUTES

*Motion by Hall, seconded by Banbury to approve the December 1, 2012 minutes.*

*Motion passed*

*Motion by Hogan, seconded by Martin to approve the February 9, 2013 minutes. Motion passed*

## FINANCIALS

Zander presented the January 31, 2013 Income and Expense report and the Balance Sheet

## STATE OFFICE MOVING BUDGET

Zander gave an update on the progress of the new state office building. The target date to be moved in and functioning in the new office is April 1, 2013.



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## **OFFICE STAFFING PLANS**

Dave McIver has taken a new position and will leave Kentucky Youth Soccer in June 2013. Zander presented to the board a staffing plan to replace McIver's position. Zander stated that the current plan is to re distribute a portion of McIver's responsibilities among the current staff and to create a new entry level position.

## **LONG TERM PLANNING SESSION**

Zander provided a document to the Board that was a summary of the long term planning session. It will be used as a working document to move forward towards the goals and objectives set in February.

## **PLAYER PASSES**

As a follow up to prior board discussions the consideration of changing the procedures to the approval of player passes and giving the authority to club registrars. Changes still need to be made to the Delegation of Authority document and policies need to be created.

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

Submitted by:

Kris Zander  
Executive Director



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## State Board Meeting Minutes May 6, 2013 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	Wes Hogan	Treasurer
Regina Martin	Vice President	Jeff Hall	District III Admin
David McIver	Program Director	Kris Zander	Executive Director
Jack Banbury	Secretary	Steve Fugmann	District II Admin
Bryan Brooks	Marketing	Stan Sizemore	Youth Administrator
Adrian Parrish	Director of Coaching		

### Not Present:

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

## MINUTES

*Motion by Fugmann, seconded by Banbury to approve the March 4, 2013 minutes.*

*Motion passed*

## FINANCIALS

Zander presented the March 31, 2013 Income and Expense report and the Balance Sheet

## OFFICE STAFFING PLANS

Dave McIver has taken a new position and will leave Kentucky Youth Soccer in June 2013. Zander presented to the board a staffing plan to replace McIver's position on March 4, 2013. Since that time a replacement has been hired. Twenty – Three applications were received for the position. Zander and Brooks interviewed Thirteen applicants. Four applicants were given a second interview. On April 26<sup>th</sup> an offer was made to Holly Banner for the full time position of Programs and Marketing Assistant and it was accepted. Ms. Banner will begin working on May 15, 2013.



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## **SPONSORSHIP PROPOSAL**

Brooks presented a sponsorship contract proposal to the board from Soccer Village retailers to make Soccer Village the Official Retailer and Equipment Supplier of Kentucky Youth Soccer. The proposal is a Three year deal that includes cash and in kind retail promotional merchandise. The board was presented a copy of the full contract.

*Motion by Banbury, seconded by Hall to approve the Soccer Village sponsorship contract. Motion passed.*

## **PLAYER PASSES**

As a follow up to prior board discussions the consideration of changing the procedures to the approval of player passes and giving the authority to club registrars.

*Motion by Banbury, seconded by Fugmann to approve the automated select roster and player cards by club registrars and approved club officials. Motion passed*

Changes still need to be made to the Delegation of Authority document and policies need to be created that discuss sanctions for approving players that are not age appropriate.

## **ANNUAL COUNCIL MEETING**

Staff suggested that the Annual Council Meeting and Awards Luncheon be held on August 10, 2013 at the Marriott Griffin Gate in Lexington, Kentucky.

*Motion by Banbury, seconded by Martin to hold the Annual Council Meeting on August 10, 2013 at the Marriott Griffin Gate. Motion passed.*

## **HALL OF FAME**

Brooks advised that Hall of Fame nominations were due by May 15, 2013.

*Motion to adjourn by Hall,* Meeting was adjourned at 8:45 p.m.

Submitted by:



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Kris Zander  
Executive Director



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## State Board Meeting Minutes July 1, 2013 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	Wes Hogan	Treasurer
Jack Banbury	Secretary	Jeff Hall	District III Admin
Bryan Brooks	Marketing	Kris Zander	Executive Director
Adrian Parrish	Director of Coaching	Steve Fugmann	District II Admin
		Stan Sizemore	Youth Administrator

### Not Present:

Bob Drake	District IV Admin	Peggy Polley	KSA President
Tom Dumaine	District I Admin	Regina Martin	Vice President

## MINUTES

*Motion by Hall, seconded by Banbury to approve the May 6, 2013 minutes.*

*Motion passed*

## FINANCIALS

Zander presented the April 30, 2013 Income and Expense report and the Balance Sheet made to Holly Banner for the full time position of Programs and Marketing Assistant and it was accepted. Ms. Banner will begin working on May 15, 2013.

## JOHN AND SUE GOMPPER FOUNDERS SCHOLARSHIPS

Brooks presented a list of proposed scholarships award winners to the board. All applicants were reviewed by Brooks, Zander and Banner and the proposed list was agreed on by that group.

*Motion by Banbury, seconded by Fugmann to approve the propose scholarship winners and remit payment to the appropriate institutions. Motion passed.*





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## **2013 Hall OF FAME NOMINATIONS**

The following names were submitted to the State Office for candidates for the 2013 Kentucky Soccer Hall of Fame. Neal Frink and Perry Alexander.

Discussion was had on both nominations.

*Motion by Banbury, seconded by Hall to induct Perry Alexander into the 2013 Hall of Fame class. Motion passed unanimously.*

Zander will communicate with those who nominated Neal Frink.

## **ANNUAL COUNCIL MEETING**

Annual Council Meeting and Awards Luncheon will be held on August 10, 2013 at the Marriott Griffin Gate in Lexington, Kentucky.

## **MEDICAL REIMBURSEMENT REQUEST**

Zander received a written and verbal request from a member parent. The request was received from Mr. Josh Worland. Mr. Worland was dissatisfied with the secondary medical insurance purchased by Kentucky Youth Soccer for its members and did not want to cover approximately \$650 in remaining medical expenses from an injury his daughter incurred. The deductible on the secondary medical insurance is One Thousand Dollars. Mr. Worland a member of Bluegrass Youth Soccer in Danville, Kentucky was seeking reimbursement from Kentucky Youth Soccer for remaining medical expenses. Discussion was held on the request.

*Motion by Hall, seconded by Banbury to deny the request. Motion passed*

Zander will notify the family and the local member organization of the boards decision.

## **CAVELAND YOUTH SOCCER ASSOCIATION**

A membership request for a new member in District 4 was submitted to the State Office. District 4 Administrator meet with the potential new members. Caveland YSA has approximately 200 players and is located in Cave City, Kentucky. Bob Drake recommended to Zander approval of Caveland YSA.



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*Motion by Hall, seconded by Banbury to approve Caveland Youth Soccer Association as a provisional member.*

## **OHIO ELITE KENTUCKY**

Zander received a request from a potential new member in the Louisville / Oldham County area. Ohio Elite Kentucky has requested membership with Kentucky Youth Soccer.

*Motion by Hall to table until further information has been gathered, seconded by Banbury. Motion passed.*

Zander to communicate with the proper individuals and gather the following: A letter from the existing Ohio Elite club in Ohio acknowledging this request, the address of the club, where the fields and training facilities are located, clarification if this is a part of Ohio Elite or a separate division or sub section.

## **PLAYER PASSES**

At the previous meeting the board approved automation of player pass approval. Zander brought before the board rules concerning how to deal with ineligible players proposed to be added to the state rules.

*Motion by Banbury, seconded by Hogan to approve the proposed rule changes. Motion passed*

Rule changes will take effect on September 1, 2013. Rule changes are as follows:

### ***Section 1 Team Roster and Member Pass Approval***

*Every team registered as a select team under Kentucky Youth Soccer is required to have a state approved roster and member passes for all players and coaches affiliated with the team.*

*Each roster and member pass is required to have a state approval stamp before it is considered eligible for competition. It is the responsibility of the member organization who registers each team to review and approve all legal birth documents to ensure all players are of correct age for the team to which they are rostered.*

*By approving the roster in the official KYSA registration system, the club registrar of the member organization is*



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*confirming that all legal birth documents have been verified and that all players are eligible in accordance with the Kentucky State Rules on "Age Limit Definitions and Roster Limitation", Section 3 "Proof of Age" to compete for that specific team.*

*Once the team has been approved by the club, a state approved roster and player passes can be generated automatically through the official KYSA registration system. The team will then be eligible for competition.*

## **Section 2 Penalties for ineligible players**

*Any Kentucky Youth Soccer Member Organization or team accused or identified as using an ineligible player will be investigated by Kentucky Youth Soccer. Member Organizations MUST follow the procedure below once an investigation has begun:*

*Within 24 hours of initial investigation, respond via email or telephone call to Kentucky Youth Soccer with information regarding player accused to be in violation.*

*Within 48 hours of initial investigation, provide an original copy of birth certificate or legal age verification document in accordance with the Kentucky State Rules on "Age Limit Definitions and Roster Limitation, Section 3, "Proof of Age" for the player(s) in question to the Kentucky Youth Soccer State Office*

*Within 48 hours of initial investigation, provide a copy of approved team roster and original member pass(es) of player(s) accused to be in violation to Kentucky Youth Soccer.*

*Pending a hearing in by the Kentucky Youth Soccer Discipline Committee, any Member Organization or team found guilty of using an ineligible player may be subject to the following penalties:*

### *First Club Offense*

- 1 year suspension of player(s) found in violation
- 1 year suspension of club registrar
- \$2500 Member Organization fine. Any fines not paid by date defined places Member Organization in bad standing with Kentucky Youth Soccer.

### *Second Club Offense*

- 1 year suspension of player(s) found in violation
- Lifetime suspension of Member Organization Registrar
- 2 year suspension of Member Organization President
- Entire Member Organization placed in bad standing for remainder of seasonal year
- \$5000 Member Organization fine. Any fines not paid by date defined places Member Organization in bad

*standing with Kentucky Youth Soccer.*

### *Third Member Organization Offense*

- 1 year suspension of player(s) found in violation
- Member Organization removed from KYSA membership



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## **INSURANCE RENEWALS**

Zander received proposed insurance renewals from Bollinger Insurance. Again there are substantial proposed increases. Zander will gather more insurance proposals from additional companies. Renewals need to be decided upon by mid August, Turney, Zander, Collins and Hogan will review the proposed Insurance quotes and will recommend the best options

## **MIDWEST REGION CHAMPIONSHIP**

Three Kentucky teams advanced to the semi finals of the Midwest Region Championships. The U 14 girls Kings Hammer Academy finished runner up. Congratulations to all teams who represented Kentucky in Des Moines.

*Motion to adjourn by Banbury.* Meeting was adjourned at 9:15 p.m.

Submitted by:

Kris Zander  
Executive Director



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## State Board Meeting Minutes August 5, 2013 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	Wes Hogan	Treasurer
Jack Banbury	Secretary	Jeff Hall	District III Admin
Bryan Brooks	Operations	Kris Zander	Executive Director
Adrian Parrish	Director of Coaching	Steve Fugmann	District II Admin
Holly Banner	Marketing	Stan Sizemore	Youth Administrator
		Chad Collins	SRA

### Not Present:

Bob Drake	District IV Admin	Peggy Polley	KSA President
Tom Dumaine	District I Admin	Tim Turney	President

## MINUTES

*Motion by Banbury seconded by Martin to approve the May 1, 2013 minutes.*

*Motion passed*

## FINANCIALS

Zander presented the June 30, 2013 Income and Expense report and the Balance Sheet

*Motion by Banbury, seconded by Hall to induct Perry Alexander into the 2013 Hall of Fame class. Motion passed unanimously.*

Zander will communicate with those who nominated Neal Frink.

## ANNUAL COUNCIL MEETING

Annual Council Meeting and Awards Luncheon will be held on August 10, 2013 at the Marriott Griffin Gate in Lexington, Kentucky.



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## **OHIO ELITE KENTUCKY**

At the July 1, 2013 meeting the board tabled a request from Ohio Elite Kentucky for membership. Zander was directed to gather further information. The information requested was submitted to the board.

Zander, indicated that Ohio Elite for the fall season registered their players through Sawyer Youth Soccer.

*Motion by Hall, seconded by Fugmann to keep the request tabled until the board meets in person and allow representatives for Ohio Elite to answer questions.*

*Motion passed.*

## **I AM THIRD MEMBERSHIP REQUEST**

Zander notified the board that he received a request for membership from I am Third. The request did not meet the minimum number of teams at this time. No action taken.

## **INSURANCE RENEWALS**

Zander received additional insurance quotes after the July board meeting. Zander, Turney, Hogan and Collins will evaluate all quotes and determine the best option for the 2013/2014.

## **KENTUCKY AMATEUR SOCCER LEAGUE**

*Motion by Hall, seconded by Hogan to approve the Kentucky Amateur Soccer League as an approved scheduling league.*

*Motion Passed.*



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## **US YOUTH SOCCER KIDS CLUB**

*Motion by Banbury, second by Martin to authorize to execute the US Youth Soccer Kids Club contract and to promote it to the members.*

*Motion passed.*

*Motion to adjourn by Hall,* Meeting was adjourned at 8:45 p.m.

Submitted by:

Kris Zander  
Executive Director



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## State Board Meeting Minutes October 21, 2013 Approved

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

### Those in attendance were:

Regina Martin	Vice President	Wes Hogan	Treasurer
Jack Banbury	Secretary	Jeff Hall	District III Admin
Bryan Brooks	Operations	Kris Zander	Executive Director
Adrian Parrish	Director of Coaching	Steve Fugmann	District II Admin
Holly Banner	Marketing	Stan Sizemore	Youth Administrator
Bob Drake	District IV Admin	Chad Collins	SRA
Dewayne Johnson	District I Admin	Tim Turney	President

### Not Present:

Stan Sizemore	Youth Administrator	Peggy Polley	KSA President
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## MINUTES

*Motion by Hall, seconded by Banbury to approve the August 5, 2013 minutes.  
Motion passed*

## FINANCIALS

Zander presented the Fiscal Year End August 31, 2013 Income and Expense report and the Balance Sheet to the board. The financials have been sent to the CPA for annual review.

On December 7, 2013 the board will meet to consider the rest of the agenda that was presented on October 21, 2013. The purpose of the conference call was to preview the December meeting and allow for general questions. All material will be considered on December 7<sup>th</sup> and no other official action was taken on the conference call. The full October 21<sup>st</sup> agenda to be attached to these minutes for information purpose.





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Motion to adjourn by Hall, Meeting was adjourned at 8:40 p.m.

Submitted by:

Kris Zander  
Executive Director



# State Board Meeting Agenda

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158 Constitution St. Lexington, KY 40507

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**Monday, October 21, 2013**

8:00 p.m.

Conference Call

**Call in # 1-888-387-8686**

**Password – 5566898 #**

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To add additional agenda items, email [Kriszander@kysoccer.net](mailto:Kriszander@kysoccer.net)

**1 Welcome:**

**2 Minutes:**

- Draft Minutes August 5, 2013

**3 Financials:**

- August 31 Financials

**4 Corporate:**

- 2013 / 2014 Insurance
- Ohio Elite Soccer Academy Kentucky Membership Request (December)
- Software Management RFP
- US Youth Soccer meeting / Region 2 Meeting

**5 Governance:**

**6 Programs:**

- Commonwealth Cup – Nov 2-3, 2013
- Referee Pay State Tournaments ( Game Officials)
- National Youth License – March 28, 2014

**7 Discussions:**

- Eurosport Cup expansion
- Kentucky Premier League
- Referees ( Region & State Expenses, Tournament Official Pay, Assignors)
- Concussions
- Risk Management
- Gompper Scholarship Donations
- Staffing Report
- Educational Webinars
- FY Budget



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## State Board Meeting Minutes Saturday December 7, 2013

APPROVED

Turney called the meeting of the KYSA State Board to order at 10:00 A.M. EST – State Office

### Those in attendance were:

Regina Martin	Vice President	Wes Hogan	Treasurer
Tim Turney	President	Jeff Hall	District III Admin
Bryan Brooks	Operations	Kris Zander	Executive Director
Holly Banner	Marketing	Steve Fugmann	District II Admin
Dewayne Johnson	District I Admin	Stan Sizemore	Youth Administrator
		Peggy Polley	KSA President

### Not Present:

Bob Drake	District IV Admin	Jack Banbury	Secretary
Chad Collins	SRA	Adrian Parrish	Director of Coaching

## MINUTES

*Motion by Hogan seconded by Sizemore to approve the October 21, 2013 minutes.  
Motion passed.*

## FINANCIALS

Zander presented the fiscal year end August 31, 2013 Income and Expense report and the Balance Sheet.

Zander also presented a financial update on the new State Office building. Purchase of the building results in some significant changes to the balance sheet.

## 2013/2014 Budget

Zander presented a revised 2013/2014 budget. Budget was previously distributed in August 2013.



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Motion by Martin, seconded by Hogan to approve the 2013/2014 budget as presented.  
Motion passed.

## **INSURANCE RENEWALS**

Turney, Collins, Hogan, Zander elected to return to Bollinger insurance for the 2013/2014 seasonal year upon review of all insurance proposals.

Zander reported having more request from individuals asking for the state association to pick up excess medical cost that the medical insurance is not covering due to the \$1000 deductible and the 80/20 co insurance. Zander reported he has denied those request based upon the board denying such request in the past. Zander asked the board if they want these individual requests to be brought before the board. The board stated that they did not want to see the individual request and directed Zander to continue to deny these individual requests for payment.

The Board directed Zander to begin the process of having clubs require parents to indicate they understand the parameters of the secondary medical insurance when they fill out individual registration forms. This can be done on online forms and hard copy forms.

## **OHIO ELITE KENTUCKY**

At the August 5, 2013 meeting the board tabled a request from Ohio Elite Kentucky for membership. Zander was directed to gather further information. The information requested was submitted to the board.

Motion by Hall, seconded by Fugmann to approve Ohio Elite Kentucky as a provisional member. Motion passed.

## **RIVER CITY ROVERS**

Zander notified the board that he received a request for membership from River City Rover for membership.

Motion by Hogan, seconded by Fugmann to approve River City Rovers as a provisional member. Motion passed.



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## **SOFTWARE MANAGEMENT RFP**

Kentucky Youth Soccer is in its final year of the League One Contract. The League One contract expires 8/31/2014. Martin, Drake, Brooks, Banner, Zander are reviewing future options for statewide software and roster management solutions.

RFP for Got Soccer and Affinity Sports have been received. The committee will review those two companies' products and determine to either stay with League One and renew a new contract or to enter a new agreement. The committee is meeting with all companies in January in Philadelphia, PA. The committee will bring a recommendation to the board in February 2014.

## **SPRING TOURNAMENT DATE & LOCATIONS**

Brooks presented to the board proposed dates and locations for the spring 2014 events:

**Soccer Village Cup** (Formerly Eurosport Cup)

May 17 - 18 | Preliminary Weekend | Versailles & Lexington

May 31 – June 1 | Semifinals & Finals Weekend | Elizabethtown

**President's Cup**

May 17 - 18 | Preliminary Weekend | Versailles & Lexington

May 31 – June 1 | Semifinals & Finals Weekend | Elizabethtown

**State Cup**

May 24-26 | Preliminary Weekend | Bowling Green (Boys) | Elizabethtown (Girls)

May 31 – June 1 | Semifinals & Finals Weekend | Elizabethtown

*Motion by Martin, seconded by Hall to approve the locations and dates for the spring 2014 tournament events. Motion passed.*

The board stated that in the future staff does not need to seek formal board approval for the tournament calendar. The board wants to be informed; however approval is not required in the future.

## **COMMONWEALTH & KOHLS CUP (KYSA RECREATIONAL CUPS)**

Brooks submitted proposed policy changes to the Recreational Cup Policies. The policy change would prohibit players who participate in U9 Academy programs from participating in the recreational cups.

*Motion by Hogan, seconded by Sizemore to approve the proposed policy changes as submitted. Motion passed.*



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## **EUROSPORT CUP POLICY CHANGES & SPLIT DIVISIONS**

Brooks reported with the Soccer Village sponsorship that began in July 2013 that Soccer Village was entitled to naming rights of a KYSA competition. Brooks submitted policy changes to the board that effectively changes the name of the Eurosport Cup to the Soccer Village Cup.

*Motion by Hall, seconded by Sizemore to approve the policy changes as proposed. Motion Passed.*

Brooks submitted a proposal to the board to split the Soccer Village Cup into a first and second division. Brooks felt this would improve the competitiveness of the competition and increase participation. It will be the responsibility of clubs and teams to determine which division they wish to participate in.

*Motion by Hall, seconded by Martin to offer a first and second division in the Soccer Village Cup. Motion passed.*

## **REFEREE PAY FOR STATE TOURNAMENTS**

Sizemore submitted a proposal to increase game officials pay and also implement an incentive pay option to game officials based upon officials USSF grade level for KYSA state tournaments.

*Motion by Sizemore, seconded by Hogan to approve the proposal as presented. Motion passed.*

## **REFEREE ASSIGNMENT FOR STATE TOURNAMENTS**

Sizemore presented policy changes to the Policy on Hosting State Sponsored Tournaments. The changes will shift the referee responsibilities from the local host to the State Referee Association. Additionally, the changes would make the State Youth Referee Administrator or their designee responsible for referee assigning.

*Motion by Hogan, seconded by Hall to approve the policy changes as proposed. Motion passed.*



# Kentucky Youth Soccer Association

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## **DISCUSSIONS**

### **Kentucky Premier League:**

Zander submitted to the board changes to the working document of the KPL policies. Zander also submitted a draft job description for a KPL Commissioner. Zander asked the board to submit names of any potential candidates for commissioner.

Zander reported that the intent is to begin play in the fall of 2014 with the U 13 and U 14 age groups, starting with one division only. U15-U18 would begin participation in November of 2014.

### **Concussions:**

Brooks reported that we have begun a concussion resource center on the KYSA website. Coaches and bench personnel attending the 2014 Midwest Region Championships will need pass on line concussion awareness testing prior to the competition.

Board will continue discussion on what steps to take next.

### **Risk Management**

As part of the software management RFP the selection committee will be looking strongly at the risk management platform for KYSA member associations.

\*Board directed Zander to develop a revised affiliation and player fee structure that would include mandatory risk management of coaches. The board wants the revised fee structure to be presented to the membership at the Council Meeting in August 2014. The board would not recommend any fee structure changes if any until September 2015.

### **Gompper Founders Scholarship**

To date KYSA has not received any funding for the Founders Scholarship Fund for 2014. Zander budgeted for scholarship donations for 2014 without any income. It is the intent of the board to fund the Founders Scholarship Fund for 2014. Staff is working on a letter seeking





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donations to the scholarship fund. Staff will also be discussing with John Gommer future marketing efforts to fund the scholarship fund.

\*Brooks to submit marketing plan to the board in February to seek future funding.

\*Brooks to work on golf scramble event with proceeds to go to the scholarship fund.

## **Website Analytics**

Banner presented to the board analytic results for the KYSA website. There are some positive trends noted in the results and they should help with future marketing and sponsorship efforts.

## **Education Webinars**

Staff has been working on a plan to begin education webinars for the membership beginning in 2014. A proposed list of topics was presented to the board as well as cost information

Motion to adjourn by Sizemore. Meeting was adjourned at 2:25 p.m.

Submitted by:

Kris Zander  
Executive Director