

Kentucky Youth Soccer Association
Teleconference Meeting
February 10, 2000

The Teleconference of Kentucky Youth Soccer Association was called to order at 8:00pm EST on February 10 by President Perry Alexander. Those on-line were:

Perry Alexander	President	David Brown	Treasurer
Vicki Johns	Secretary/Registrar	Kris Zander	Operations Director
Bud Schneider	Coaching Director	Keith Fuqua	Tourn./Travel Director
Brian Darling	Referee Admin.	Jeff Hall	District III Comm.
Tommy Johns	District IV Comm.	Nina O'Leary	At Large LYSA
J.R. Wathen	At Large OCYSA	Gary Ray	At Large SOKY

Not on-line:

Craig Reinhart	Vice President	Milt Koger	Youth Comm.
Vince Malcolm	Competitive Comm.	Jim Setters	District I Comm.
Eddie Mattingly	District II Comm.	John Vallandingham	At Large NKSL
Gene Naviaux	At Large GRAS		

U6,U8 Referees

Discussion was held on the number of referees required for U6,U8 games. Jack Butler, McCracken YSA contacted the state office , he was instructed that 3 referees were required for U6 and U8 games. Brian Darling stated any time you have a sanctioned game and a certified referee steps on the field that game is cover by insurance. Perry stated that parents/coaches certified to referee by their local club make that game covered by KYSA insurance. Tommy Johns will contact Jack Butler and Perry will follow-up. Brian Darling will follow-up referee instructors.

December 4,1999 Board Minutes

Tommy Johns made the motion to approve the December 4, 1999 board minutes. Keith Fuqua seconded. Motion passed.

Treasurer's Report

David Brown highlighted changes to the Balance Sheet.(ODP Regional refund and a new office copy machine)

Changes to The Income Statements:

Income:	State Sponsors	2100 Chevrolet	600 in magazines	
		5500		adidas
	ODP	up due to number of players participating		
	Newspapers	up from last year		
Expenses	Newspaper	up substantially		
	ODP			
	Administration:	hiring Steve Shehan as coordinator		

Coaching more coaches
Administrative 3 mailings
Camp supplies/materials '87 and '88 t shirts

Equipment
Supplies/Manuals new software

Salaries down due to lack of employees

Other Income

Bingo up due to running a couple of shifts
Nike Cup 6221 KYSA share of Nike Cup

Expenses

Bingo up due to second shift

Income up \$47,000 from last year. A big increase came from changing insurance carriers.

Motion was made to approve the treasurer's report. Nina O'Leary seconded. Motion passed.

Tournament Approvals

Keith Fuqua presented an application from Murray-Calloway County YSA to host a Fall Tournament on November 3-5, which conflicts with the second week of recreational district tournament.

Tommy Johns will contact Mike Keller from Murray because their application included both competitive and recreational teams.

Keith will draft a policy concerning tournament conflicts, to be reviewed and approved by the board

Gary Ray will be getting together information on hotels for the State Cup.

Bob Hart requested that we move the U18 games to the same time as the U19, due to prom and graduation conflicts. Board feels conflicts on any weekend can not be avoided.

Discussion was held on requirements needed to qualify for State Cup, due to some areas of the state not having competitive leagues near by. Contact Keith Fuqua with any concerns.

2000 Workshop

The 2000 Workshop will be held, Saturday March 11 in Indianapolis, Indiana at the Hyatt Regency.

March Planning Session

KYSA will hold a winter planning session on March 4 and 5 at Georgetown Conference center. Larry Monaco, Evelyn Gill, and Mitch from Bluestone.

Kris has been working closely with Bluestone to develop a new registration program for our state. USYSA is following closely on what we're doing.

2000 Affiliate Directory

Perry asked board members to look over their areas of the state for any updates needed.

Region II U14 Coaches Symposium

KYSA is hosting a Region II U14 Coaches Symposium at Lexington Calthoic with Steve Parker.

ODP

Boys: State Camp -Eastern Kentucky University, June 12-15

Girls: State Camp -Georgetown or Asbury, June 11-15

March 11-12 Games in Knoxville

New Expense Forms

KYSA now has new reimbursement forms and check request forms. Mileage needs to be changed from 0.315 to 0.325. Financial policies and forms are on KYSA web site

2000 Awards Program

Policies and nomination forms are on the KYSA web site. Please encourage our local affiliates to nominate.

Web site Update

Perry is looking at another ISP, Networks out of New Mexico. Perry can customize web addresses for board members.

Office Staff Update

KYSA has hired Dave McIver to help with several of our programs and Sarah Mooty as secretary/receptionist.

ODP Office at Soccer Blast

Bud Schneider made the motion to release the space at Soccer Blast. Tommy Johns seconded. Motion passed.

Keith Fuqua made the motion to adjourn. Nina O'Leary seconded. Motion passed.

Respectfully Submitted.

Vicki Johns

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