

Kentucky Youth Soccer Association  
Teleconference Board Meeting  
Wednesday, October 13, 1999

The teleconference board meeting of Kentucky Youth Soccer Association was called to order at 8:00pm EST on Wednesday, October 13th by President Perry Alexander. Those online were:

Perry Alexander	President	Craig Reinhardt	Vice President
Kris Zander	Operations Director	Milt Koger	Recreational Comm.
Vince Malcolm	Competitive Comm.	Keith Fuqua	Tourn./Travel Director
Bud Schneider	Coaching Director	Jim Setters	District I Comm.
Eddie Mattingly	District II Comm.	Tommy Johns	District IV Comm.
John Vallandingham	At Large NKSL	Nina O'Leary	At Large LYSA
Gary Ray	At Large SOKY	J.R. Wathen	At Large OCYSA
Gene Naviaus	At Large GRAS	David Brown	Treasurer
Jeff Hall	District III Comm	Brian Darling	Referee Admin

Not online:

Vicki Johns                      Secretary/Registrar

### Soccer Blast

The details of the agreement with Soccer Blast, KYSA, and the LLC Landlord were discussed. Soccer Blast will provide floor space for 1 year with subsequent years at a 2 year interval. KYSA would be provide office space of 750 square feet and storage space of 600 square feet, along with the usage of parking and common space. The Soccer Blast conference room can be used at no additional cost, provided we reserve it. Soccer Blast will provide water, electric, heat and air, KYSA will provide their own telephone system as well as any additional communication needs. KYSA would provide renter's insurance and the \$1.00 per year rent.

Perry suggested that KYSA only move part of our operation to Soccer Blast. The suggestion to move the ODP program to Soccer Blast was made. Vince Malcolm asked why we are reconsidering this when the Board has already moved on it. Perry informed the Board that it was originally a 20 year lease and since become a 1 year usage agreement.

Lengthy discussion was held on space for expansion at both places, cost of equipment and furniture at both places, write off of our current fixtures and cost of modular equipment. There are 4 offices framed out and we were promised 5 offices. The need for more office space if we are to add Executive Director and additional staff. Access for deliveries and storage differences between the two facilities.

The ODP Administrators voiced their opinions on why they thought the separation of the ODP office from the main office is good. Less traffic and phone calls tying up the office. Less chance of office staff being pulled to perform ODP tasks. All this will mean more time to serve the affiliates.

Milt Koger made a motion that KYSA reconsider the original motion to relocate the KYSA State Office to Soccer Blast. Motion was seconded. Motion passed with Vince Malcolm opposed.

Gene made the motion to amend the original Soccer Blast motion to state that we accept the agreement with Soccer Blast and establish the ODP office at that location. John Vallandingham seconded. Motion passed with Vince Malcolm opposed. The KYSA Board then voted on the amended motion and it passed with Vince Malcolm opposed.

#### Tournament Approval

Keith Fuqua made the motion to approve the SOKY Soccerfest. Tommy seconded, Motion passed.

Discussion was held on whether Keith and Kris could approve pre existing tournaments without Board action. As long as problems with tournaments are addressed immediately this should work. Consensus of the Board was to allow Keith and Kris to do their jobs.

#### Fall Recreational Tournament

The entries are on the KYSA website, we need the schedules to post on the site. District I, Jim will secure the host for their U-12 group and get the schedule to Kris by the 26<sup>th</sup> of October. District II, Eddie says they are having difficulty finding a host for the Mixed U-10. The drought has had its effect on the fields, people are unwilling to sacrifice their fields. District III, Jeff will have open draw on the 24<sup>th</sup> and will get the schedule to Kris. District IV Tommy reported slim pickings, will be holding only a Mixed U-10 District playoff. It will be hosted by Marshall County, with the Spring 2000 going to Owensboro and Fall 2000 going to SOKY. The District IV schedule will be to Kris by the 20<sup>th</sup>.

Keith and Milt will be at the site for support, there are 273 total entries. Keith made the motion to set the site for the Spring 2000 Recreational State Tournament as Masterson Station Park and to be hosted by LYSA. Jeff seconded. Motion passed.

#### ODP

Bud and Tommy reported that all the flyers have gone out to the players. Tryouts will be held for the 1982, 83, 84, 85, and 86 age groups on November 13 and 14, in Lexington. Boys State Camp will be held the week of June 12<sup>th</sup> and the Girls State Camp will be held starting June 11<sup>th</sup>. Information sheets and applications were mailed to all team coordinators, affiliate presidents, and players. A total of 8500 flyers were sent out. KYSA is hampered in these efforts by unreadable disk sent to the State Office with affiliate registration. We will distribute some forms to the indoor facilities and soccer shops. Steve Parker, USSF Coach and resource person to Kentucky would like to come and address the Board, maybe on December 4<sup>th</sup>.

#### Project 2010

Perry reported that the USSF wants to takeover competitive soccer. If they do we would become the Kentucky Recreational Soccer Association. Perry will forward to all Board members a copy of the latest version of Project 2010.

#### Treasurer's Report

David Brown reported on the Registration Comparison Report and we ranked about as well as we do on education in Kentucky. The median fee for recreational soccer is \$6.50

and we are charging \$3.50, for competitive soccer is \$8.50 and we are charging \$5.00. David suggested that we seriously consider raising our fees.

#### Office Staffing

Kris reported that a few interviews have been held, but no good candidates have surfaced. The main problem so far has been the candidates want benefits that Kris can't offer them. Kris will consider doing a blind ad in the Herald to see if he can spark some interest.

#### Soccer Plates

Eddie reported that they handed out forms at the Women's game in Louisville. We will send these out with Recreational mailing for the tournament. The application will also be posted on the KYSA website.

#### State Bylaws

Perry asked Milt when the State Bylaws would be updated and Milt asked for him to forward a copy so he would not have to type in the changes. Perry will take care of that.

#### October Region II Meeting

The Region II USYSA meeting will be in Indianapolis, Perry and Kris will be attending. If anyone else would like to, please advise Perry. The President's meeting is held on Friday night. USYSA National League entries are being handled by Joe German, who is KYSA's coordinator and State Representative to the National League. Entry forms have gone out and should be back in to the State Office in 3 weeks. We have been offered 3 spots per age group.

The Next Board Meeting will be November 10<sup>th</sup> as a Conference Call at 8PM EST

Meeting was adjourned at 9:20pm