

Kentucky Youth Soccer Association
Teleconference Board Meeting
Wednesday, November 10, 1999

The Teleconference board meeting of Kentucky Youth Soccer Association was called to order at 8:00pm EST on Wednesday, November 10th by President Perry Alexander. Those online were:

Perry Alexander	President	Vicki Johns	Secretary/Registrar
Kris Zander	Operations Director	Craig Reinhardt	Vice President
Vince Malcolm	Competitive Comm.	Keith Fuqua	Tourn./Travel Director
Bud Schneider	Coaching Director	Jim Setters	District I Comm.
Jeff Hall	District III 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
Not online:			
Milt Koger	Youth Comm.	Brian Darling	Referee Admin.
Eddie Mattingly	District II Comm.		

Soccer Blast

The opening date for Soccer Blast of Lexington is set for December 12th. The KYSA ODP office should be open there by late December.

Treasurer Report

David reported on the August 31st end of the fiscal year statement. Net Income is down \$5000 for the year. There are 4 or 5 areas that are major players in this down side. They are as follows: Members Income, Player Camp Income, ODP, American Cup Income, Insurance Premiums, and Newspaper Income. Members Income will take care of itself, we have a plan for reviving our Player Camps, ODP will begin holding summer camps again, the Insurance Premium went up to provide more coverage and additional coverage against theft, and the Newspaper will be bringing more ads in to offset the costs. David reported that KYSA received a \$6460 refund from Region II, this was a result of over payment on the girls side of ODP. It will show up on the Receivable side of the balance sheet. Nina made a motion to accept the report. Keith seconded. Motion passed.

Fall Recreational Tournament

All the results from the previous weekend have been posted on the website. We are getting lots of hits on the results.

Keith brought up some concerns about tournament fees. The host fee that we give to the affiliate who host a state tournament is \$2500. We have not accounted for this in our fee structure. Keith recommends that we increase the Recreational fee from \$85 to \$95. Keith recommends that we increase the Snickers Cup fee from \$225 to \$250. Keith recommends that we increase the host fee for club tournaments from \$200 to \$250. Gene seconded.

Hearty discussion was held on the pros and cons of the motion. The idea of the motion was to balance with the increase in fees, the pay out of \$5000 in host fees for the 2 recreational tournaments and the \$2500 in host fees for the Snickers Cup. The increase in the host fee for club tournament would result in an increase of State revenue of \$500. Craig, Nina, and Vince voiced concern about trying to discuss and vote on this issue without having the financials in front of them prior to the meeting. J.R. voiced concern on asking the teams to pay more to enter without giving the teams something for the increase. Vince made the motion to table this issue until the December meeting, where it will be dealt with face to face if and only if the proposal is sent to the Board in writing prior to the meeting. Bud seconded the motion and also asked for the information, as to when the last increase occurred. Motion passed.

Spring Recreational Tournament

Tide has come on board as a sponsor of the Recreational Tournament. Perry and Keith asked for the ok to negotiate with Chevy and Tide to switch the Chevy sponsor to next Fall and use Tide this Spring. They would not risk losing the Chevy sponsor. The consensus was to proceed with this.

Snickers Cup Sites

Keith reported that there has been some complaints about how the site for the Spring 2001 Snickers Cup was set. Some clubs have claimed that they were not given the opportunity to bid. Discussion was held on this issue. Keith made a motion to reopen the bids for the Spring 2001 site. David seconded. Motion failed. Keith and Kris are to come to the December meeting with a plan on advertising for the Spring 2002 site.

Soccer Life

Perry and Kris reported on a company trying to sell a web community all across the world. Part of their sell pitch is their willingness to write a free registration program for KYSA. They have preliminarily come back to us with a program similar to EZ-Reg, but much advanced from the old program. They haven't charged anything for this service. Our mirror website is on their server system. Perry hopes that if we do business with them that we could do a lot of things with our website.

Eurosport

Perry reported that we have arranged a deal with Eurosport called Soccer Comp Raz. We get 5% off all sales that go through our website and the people ordering avoid the 6% sales tax. We have now been able to add Barnes and Noble, Priceline, and Travelosity to our website with the same 5% deal. This will be advertised to the affiliates.

After recent problems with our website, we are still with Microtech, but now on a machine in Lexington rather than Florida. We may be moving to another host site soon.

Registration Report

The recent Registration Report is on the website. We are not showing growth yet this year, but the District Commissioners will be following up on unreadable disks.

Player Camps

The new KYSA Player Camp concepts will be presented at the December meeting.

Office Staffing

Kris has had some interest expressed. Resumes have come in on positions other than the Secretary position. Kris hopes to do something before Christmas.

Winter Planning Meeting

The KYSA Winter Planning Meeting will be March 4th. Evelyn Gill and Larry Monaco will be coming in to our meeting.

USYSA and adidas Coaches Convention and Workshops

The site for the 2000 Workshops is Philadelphia with the 2001 site being set for Las Vegas.

Additional Items

Mike Hayes spoke on the issues on amateur and youth status with the USSF. Something needs to be done to strengthen the standing of the two groups representation on the USSF Board and voting strength. The Pros have the smallest number of players, but control the USSF.

Project 2010 requires an additional \$40,000,000 in funding. According to a source with USSF, the fee would only be \$10 per youth player. That would be an increase from \$.50 per player to \$10.00 per player. US Soccer and Tom Meredith has reported to KYSA and KSA that our share of the Gate from the Women's game in Louisville would be \$3500.

Meeting was adjourned at 9:30PM EST