

Kentucky Youth Soccer Association
Board Meeting
Saturday, December 4, 1999

The Board Meeting of Kentucky Youth Soccer Association was called to order at 1:00pm EST on Saturday, December 4th by President Perry Alexander. Those in attendance were:

Perry Alexander	President	Craig Reinhardt	Vice President
Kris Zander	Operations Director	Milt Koger	Recreational Comm.
Vince Malcolm	Competitive Comm.	Bud Schneider	Coaching Director
Jim Setters	District I Comm.	Eddie Mattingly	District II Comm.
John Vallandingham	At Large NKSL	Nina O'Leary	At Large LYSA
J.R. Wathen	At Large OCYSA	Gene Naviaux	At Large GRAS
Jeff Hall	District III Comm.	Brian Darling	Referee Admin
Not Present:			
Vicki Johns	Secretary/Registrar	Tommy Johns	District IV Comm.
Keith Fuqua	Tourn./Travel Director	David Brown	Treasurer

Announcements

Letter from USYSA has asked Perry to be a presenter at the USYSA adidas Coaches Workshops. The topic will be "You can create your own website."

October and November Board Minutes

Nina stated that she wasn't in attendance on the October teleconference, Perry reminded Nina that she joined the teleconference after the LYSA Board meeting with the announcement that LYSA would host the Spring KYSA Recreational State Tournament.

Craig Made the motion to approve the October Minutes. John seconded. Motion passed.

Jeff made a motion to approve the November Minutes. John seconded. Motion passed.

President's Report

USSF has asked for the first ever Presidents Meeting of all the youth and amateur presidents. The USSF will be paying for the Presidents to come to New Orleans to discuss among other things the funding of the new player development plan. The meeting will be January 10th.

Perry reported that he talked to Gordon Parker and Norm Gill last night at their opening night. We will probably be in the facility at the end of January or first of February. All this because of construction delays.

Registration Report

Registration stands as it was reported last month. Town and Country has finally sent their registration in for spring and fall, this will reflect in the next report.

Perry and Kris have seen the new registration program. There has been no new progress on the new program. As soon as the Soccer Life launches on December 15th on the Internet, they will get back on the program.

Discussion on the problems with our existing registration program was held. The specific issues of better tracking of players, coaches, teams, administrators, etc.; better insurance tracking, etc. The new program would allow an affiliate registrar to enter players, coaches, teams, etc. and then go online and upload to KYSA immediately.

Treasurer Report

Nina requested per previous Board Meeting discussion that a copy of the accounts pulled down to the individual checks that are written be made available. Perry can post that on the Board site.

Discussion was held on the newspaper and the pros and cons financially of continuing the newspaper. The questions were asked if we need to look for someone to help Janice to sell ads. Janice has said that we will be receiving a large refund on postage. We may need to relook at our ad prices to get local businesses,

right now they seem to be priced for corporations. The big question on the newspaper is whether it is a program or a service to the players, coaches, and affiliates.

We will look at the possibility of two a tier advertising program.

Vince questioned the content of the articles, in particular the pages with the pictures of the Women's National team. Kris said that the old newsletter was all forms and cut and paste articles. In an effort to make it readable by the kids, this type of articles is of interest. Perry pointed out that a 16-year-old player wrote the article.

Nina made a motion that Board members receive quarterly financial reports. Motion was seconded.

Motion passed.

It was reported that KYSA is currently running 2 bingo sessions, 7pm till 10:30pm and Midnight till 4am.

Office Staffing

David McIver has been hired as the Programming person starting after the first of the year. David is 23 years old.

Kris reported that he has an offer pending with Sarah Mooty for the Secretary position.

The pay that was offered on the job was \$8.00 per hour.

Kris Zander was recognized for all the long hours and hard work during the last year. The effort that he has put forth starting with the departure of Steven Shehan and the office staff. A plaque with the inscription: "Make It Happen. You always miss 100% of the shots you don't take. You Kept It All Together! Kris Zander KYSA 1999." along with gift certificates was presented to Kris. He also received a warm and well-deserved round of applause from the Board. Kris has been with KYSA for 5 years.

Winter Meetings

A series of meetings are coming up over the winter months. Evelyn Gill, Secretary of USYSA and Larry Monaco, past Executive Vice President of USSF, past Rules Committee Chairman of USSF, Vice President of USYSA, former Senior Counsel to the US Senate will be here to meet with us on March 4th and 5th.

Topics for our winter meeting will include Communication/Newsletter, TOPSoccer, Kentucky Soccer Association, and Personnel.

Perry and Kris will attend NCSAA National Meeting.

The adidas Coaches Convention and Winter Workshops will be attended by Bud, Tommy, Perry, Vicki, Kris.

Chevrolet Sponsorship

KYSA will be switching from the Malibu to a van in our Chevrolet sponsorship deal. We need to find ways to put more mileage on our vehicles. They want the car seen more, at all our events.

Copy Machine

The original deal with our current copy machine was a 5-year lease; it is now 10 years old. Milt made a motion to allow up to \$12,000 for a new copier. J.R. seconded, Motion passed.

Tournament/Travel

New tournaments are up on the website. The Snickers and recreational Cups are on separate web pages so they are not confused by out of state clubs.

SOKY Invitational paperwork is in the office and Kris has approved it.

Discussion was held on concerns about referees and the quality of referees at our tournaments. Concern was expressed on whether we can get our best referees to Bowling Green for the Snickers Cup. Should we pay for a night lodging in Bowling Green for the officials and where we would recover this money?

Gene makes a motion to approve #2b of Keith Fuqua's report. Jeff Hall seconded. Discussion was held on whether the Snickers Cup was a service or a program. It was decided it was a program and fees should cover the cost of a program so an amendment was offered to increase the fee to \$325. Gene and Jeff agreed with the amendment. Discussion was held on whether a \$75 increase would be accepted graciously. Vince suggested going to \$300 for 2000 and \$325 for 2001. That amendment was accepted. Craig called for the question. Everyone voted in favor of calling for the question. Motion passed.

Parts 2a and 2c of Keith's report were tabled until Keith can be here to discuss.

The question was asked why programs have to break even or show a profit. Perry explained that a program needed to show a 20 to 25% profit to cover the cost of office staff to support the program. We don't charge

out the 800-telephone number or Kris's time or the Office Staff's time to the individual program. This covers overhead. Sponsor income for the tournament is what has allowed us to show a very small profit the last few times.

RecPlus

The lack of movement in the RecPlus arena seems to indicate the need of new people to work on this item. Milt, District Commissioner and some others need to meet and work on this. Milt will try to have something on this by February.

Recreational

There is a team formation problem that Milt will look into with Jeff. NKSL has some problems with school teams.

Competitive

Vince checked with the Kentucky Select Soccer League, there were no comments or problems with their fall league. He will check with the Commonwealth Classic League. Perry suggested that Vince meet with the competitive clubs and bring all clubs onto the same page. Also it has been 3 years since the competitive manual has been updated. Perry also reported that a lot of states no longer require a raised seal on medical releases, most notary publics are being given stamped seals to replace their old seals. We need to research whether we want to continue requiring raised seals.

State Rules Revisions/Updates

Perry informed the Board that he has posted to the website a set of State Rules in Word format so we can download and look over. It has been 6 to 7 years since the State Rules were last revised. Each area of the rules needs to be reviewed by the appropriate Board Members and suggestions for changes presented to the Board.

Poaching Rule Revision

Vince is looking for means to make it harder to get approval on a transfer form or player release form. Vince will try to have a proposal by the January meeting.

Referees

Brian made a motion to approve the list of Referee Committee members which included: Oliver Barber, Andre Johannes, Audy Sisk, Dick Marable, and Estelle Quisenberry who will serve as an ombudsman. Motion was seconded. Motion passed.

The number of referees has topped 2000. Referee recertification and certification clinics are up on the website for all Districts except District 4. Brian went to the National SRA Convention on October 16th at the Colorado Springs National Training Center. Referee registration will be moving to an online format. Presentation material for the clinics is now available in PowerPoint format.

Brian will try to supply KYSA with the names and addresses of the referees so they can receive the Kentucky Soccer News.

Board Privacy Policy

Milt made a motion to approve the Board Privacy Policy. Motion was seconded. Motion passed.

Workshops on the River

Perry has set up a conference call with Jim Martella, Bud Manley, Kris and himself for next week to see about salvaging the Workshops. Eric Ryfered has folded it into their own AGM and State Meeting on the same day and site as the Workshops on the River were supposed to occur.

IYSA Sanctioning of CCL

Gene had contacted someone from Indiana about their teams possibly playing some of his teams. The conversation quickly turned to Indiana players and teams playing in Kentucky and Gene was all of a sudden in the middle of the issue. Discussion was held on whether or not KYSA needs a sanctioning agreement drawn up by an attorney so we have a measure of control. This form would appear to need to go into interstate also, so it would be acceptable in Indiana.

ODP

Bud reported on the November Tryouts. This year we had a total of 543 players involved in ODP versus 299 last year. He distributed a list of the Boys and Girls Coaching Staff. He also distributed a list of the State Team Pools. He included a financial report on the November Tryouts.

There will be some additional bills for winter workouts and activities. The increase in numbers was attributed to the newspaper and website.

Bud asked the Board about the cost of Steven Shehan's position. The ODP Budget item in the State Budget will not cover the expense. Will the amount of money be brought from someplace else in the budget? Bud, Perry, and David will work with the Budget to move Steven's salary to the ODP Budget.

2000 U-18 Boys Snickers Cup

The 2000 U-18 Boys Snickers Cup championship will be named the Matt Willis Cup. This will occur to honor this young man and a letter will be sent to his family about this honor.

Meeting was adjourned.

Filename: kysa.9912 min.doc
Directory: C:\WINDOWS\TEMP\FrontPageTempDir
Template: C:\WINDOWS\Profiles\alexandp\Application
Data\Microsoft\Templates\Normal.dot
Title:
Subject:
Author: Perry Alexander
Keywords:
Comments: Kentucky Youth Soccer Association
Creation Date: 2/6/00 8:11 PM
Change Number: 1
Last Saved On:
Last Saved By:
Total Editing Time: 0 Minutes
Last Printed On: 2/6/00 8:12 PM
As of Last Complete Printing
Number of Pages: 4
Number of Words: 1,691 (approx.)
Number of Characters: 9,641 (approx.)