

**Kentucky Youth Soccer Association
State Teleconference Board Meeting
Wednesday, November 8, 2000**

President Perry Alexander called the November Teleconference Meeting of Kentucky Youth Soccer Association to order at 8:00pm EST. Those online are as follows:

Perry Alexander	President	Tommy Johns	Vice-President
Vicki Johns	Secretary/Registrar	David Brown	Treasurer
Milt Koger	Recreational Comm.	Bud Schneider	Director of Coach/Player
Jim Setters	District I Admin	Tim Turney	District II Admin
Jeff Hall	District III Admin	Randy Richey	District IV Admin
Kris Zander	Executive Director	Dave McIver	Program Specialist

Minutes

Jim Setters made the motion to approve the July 2000 Board Minutes. Bud Schneider seconded. Motion passed.

Treasurer's Report

David Brown presented a Balance Sheet Report and a Profit and Loss Report. Tommy Johns made the motion to approve the Treasurer's Report. Jeff Hall seconded. Motion passed.

Dual Registration

Request for dual registration was not approved due to lack of a motion. Perry Alexander reported that Dave McIver is now a USYSA trained mediator.

Provisional Membership

Tim Turney made the motion to approve Somerset Youth Soccer Association as a provisional member of KYSA. Jeff Hall seconded. Motion passed.

Randy Richey made the motion to approve Elkton-Todd County Parks and Recreation as a provisional member of KYSA. David Brown seconded. Motion passed.

Authority to Sign

Perry put a memorandum on the website listing everyone that is authorized to sign. One correction was noted: J. R. Walcott should be J. R. Wathen.

Eurosport

Eurosport now has the sponsorship of the U-9 thru U-12 State Cup.

Certified Registrar Program

Perry put NCYSA Registrar Handbook on the website for board members to look over. Does KYSA want to do one in conjunction with WePlay? One day training is required to become a certified registrar.

Approved Leagues for 2000/2001

Milt Koger made the motion to approve the Tennessee League and Kentucky Select League to form in Kentucky. Randy Richey seconded. Motion passed.

KYSA needs to follow up on Tri-County League and the Evansville League because they have been approved in the past.

Kris has paperwork on the Buckeye Premier League. He will review and have a recommendation at our next meeting.

KYSA Committees

David Brown made the motion to approve the KYSA Committees 2000/2001 list. Jeff Hall seconded. Motion passed.

Notarized Medical Releases

Jeff Hall made the motion that KYSA no longer require medical releases to have a raised notary seal. David Brown seconded. Motion passed.

1999/2000 KYSA Registration Report

Tommy Johns made the motion to approve the 1999/2000 Registration Player Report. Jeff Hall seconded. Motion passed.

ODP Policies

ODP Boys and Girls Administrators and the ODP Committee are working on a preview of the direction the programs are heading.

Steven Shehan has resigned his ODP position.

ODP Trials will be held in early spring. Updates will be posted on the website.

District IV Referee Administrator

Perry appointed Bill Daniels as District IV Referee Administrator.

Perry appointed a Sportsmanship Development Committee as follows: Randy Richey, Tim Turney, Jim Setters, Jeff Hall, David Brown, Dave McIver, and Milt Koger.

The first meeting for this committee will be held November 18 at 6:00pm.

USYSA/adidas Workshop

The USYSA/adidas Workshops will be held February 14-17 in Las Vegas, Nevada. Board members need to respond to Kris if they wish to attend.

Good of the Game

Playing time complaints and possible solutions were discussed.

Randy Richey made the motion that district elections be held in conjunction with KYSA AGM. Tim Turney seconded. Motion passed.

Kris Zander is excited about the focus of the Board and encourages each member to go out and find one qualified volunteer.

Jeff Hall welcomed KYSA's new district administrators, Randy Richey of District IV and Tim Turney of District II.

Next Meeting

KYSA will hold the next board meeting on December 10th at 1:00pm at the State Office.

Tim Turney made the motion to adjourn. Bud Schneider seconded. Motion passed.

Respectfully Submitted,

Vicki Johns