

**Kentucky Youth Soccer Association
Teleconference Board Meeting
January 24, 2001**

President Perry Alexander called the Teleconference Board Meeting to order at 8:00 pm EST. Those online are as follows:

Perry Alexander	President	Tommy Johns	Vice President
Vicki Johns	Secretary/Registrar	Milt Koger	Recreational Comm
Jim Setters	District I Admin	Tim Turney	District II Admin
Jeff Hall	District III Admin	Randy Richey	District IV Admin
Bud Schneider	Director Coach/Player	Keith Fuqua	Tournament/Travel
Kris Zander	Executive Director	Dave McIver	Program Specialist
David Brown	Treasurer	Brian Darling	SRA
Mike Hayes	President KSA		

December 2000 Board Meeting Minutes

Jeff Hall made the motion to approve the Minutes from the December Board Meeting. Bud Schneider seconded. Motion passed.

Registration Report

Dave McIver reported that overall the registration is in. There are a few exceptions, affiliation fees that are past due, players not reported. District I is the only one at 100%. Jim Setters challenged the others to match his excellence. Tommy Johns made the motion to approve the Registration Report. Keith Fuqua seconded. Motion passed.

State Calendar

The State Calendar has been tweaked to match the dates that are in the State Rules for tournament application deadlines.

Winter Planning Meeting

The Winter Planning Meeting will be held at Georgetown, in the Bengals Training Facility. Julie Ilagua from the USSF will be our guest. She is the Head of Membership Services for the USSF. She is the Chairperson of Michigan's Referee Committee. The Planning sessions will begin at 9 am on Saturday. The focus of the meeting will be Referee recruitment and retention, coaching education, and the appeals process.

Summer Administrative Workshop

The KYSA Summer Administrative Workshop will be held July 14th and 15th. The plans for the workshop include an 8 hour referee assigner's course,

KidsSafe and Risk Management, WePlayIt registration program, coaching education, Front Page website training, and financial controls. Jeff Hall made the motion to schedule the KYSA AGM for August 5th at the Capital Plaza in Frankfort. Tommy Johns seconded. Motion passed.

USSF Player Fee Increase Proposal

The USSF proposed a player fee increase of \$3.00 over 3 years. After some serious discussion on this matter, the Presidents of the State affiliates under USYSA countered with a proposal of a flat 50 cent increase and that we gain control over the Youth Coaching Modules and Referee Training Modules. The Presidents approved this proposal by a vote of 17 to 15.

KidSafe and Risk Management

Randy Richey opened discussion on KidSafe and Risk Management. He was especially interested in the criteria for selecting coaches. KYSA needs to investigate what resources our affiliates have to do inexpensive background checks. A clarification of what constitutes a crime that would disqualify a coach. The other problem that exists is the fact that affiliates send their coaches registration forms in at the mid-point of the season. Randy and Tim Turney will check on the resources available. Kris Zander made the recommendation that Jim Setters be named KYSA Risk Management Coordinator. Jeff Hall seconded that recommendation. Jim agreed to accept the position.

ODP

Kris Zander reported that Sean Helliwell, head coach of Greenwood HS, and Mike Minielli, head coach of Murray State University, have been hired as the Boys and Girls Head ODP program coaches. Bud reported that KYSA would be holding Open Trials in the 1983, 1984, and 1985 age groups for boys and 1984, 1985, and 1986 age groups for girls in Elizabethtown on February 24th. The youngest age groups on both sides will be in the morning and the oldest age group will be in the afternoon. Tommy reported that discussions were ongoing in regard to training sessions for the 1984 thru 1986 age groups on the girl's side for the spring. He also reported that the 1984 Girls State Team had been invited to participate in a College Soccer Showcase in Memphis. Perry made the recommendation that KYSA purchase two Dell laptop computers for the use of the ODP Administrators. Randy Richey made the motion to purchase two Dell laptops for no more than \$5000. Milt Koger seconded. Motion passed.

State Coaching Courses

Kris Zander reported that the District Coaching Course schedule and sites are on the website. He also reported that, along with several other states, Kentucky was passed on hosting a “C” coaches course.

Muhlenburg County Soccer Association

Randy Richey reported that Muhlenburg is late on their affiliation fee and player registration. They seem to have a history of this condition. Randy made the motion to place Muhlenburg County in bad standing for failing to pay their appropriate fees. Milt Koger seconded. Motion passed. Randy will draft a letter to Muhlenburg informing them and will tell them the process for regaining good standing.

Mike Hayes suggested that we should also look at Okolona. They do not register their adult teams and this is a violation of the 100% rule. KYSA and KSA will send a joint letter to them.

USSF Certified Assigners Policy

Brian Darling explained that the assigners that become certified go through an 8-hour course. USSF requires KYSA to use certified assigners with the Snickers, Eurosport, and Tide Cup competitions. Tournaments which host out of state teams are also required to use assigners. This affects Under 14 and above.

Poaching of Players

Mockingbird approached Jeff Hall about the poaching issue. The people asking for help suggested that KYSA find uniformity in our rules, possibly set a monetary fine with part going to the team affected and the other part to KYSA. We will discuss this at the next meeting.

Sportsmanship Development Committee

The Sportsmanship committee has developed a concept of their direction. They will draft a first run of the policy and email it to Board members for critique and comments.

Independence Soccer Club

Jim Setters made the motion to approve Independence Soccer Club as a provisional member of KYSA. David Brown seconded. Motion passed.

The situation with the Meade County party that requested affiliation with KYSA was addressed. According to USYSA rules, they don't qualify

because they currently are not engaged in the game of soccer. David Brown made the motion to table the issue. Because this is a privileged motion, no second was necessary. Motion passed.

Appeals Procedures

KYSA's current appeals procedures are outdated. They are based on the USYSA procedures, which no longer exist. KYSA will adopt the USSF procedures and copy them into our policies. Jeff Hall made the motion to adopt the USSF Appeals Procedures. Jim Setters seconded. Motion passed.

Perry reported that Tommy wants to set a panel of approved people who will hear the appeals. He is asking for each District Administrator to name three people from their areas. Also Tommy wants to set an Appeals Prescreening Committee who would make sure that the situation warranted an appeal, that the appeal was properly formatted before the appeal panel received it, etc. The President of KYSA and the District Administrator from where the appeal came would pre-screen them.

Kentucky Soccer News

Janice Marks wanted to remind everyone that the deadline for articles is March 7, 2001.

Treasurer's Report

David Brown reported that the main things to look at on the Balance Sheet were the change in the Money Market account and the accounts receivable of \$6500 from ODP. On the P&L Report the things to look at are that player fees are up, no ODP fees have been collected, Bingo is down, and salary expenses were up. Randy Richey made the motion to approve the Treasurer's Report. Tim Turney seconded. Motion passed.

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

Respectfully submitted,

Vicki Johns
KYSA Secretary/Registrar