

Kentucky Youth Soccer Association  
 Annual General Meeting  
 Pritchard Community Center, Elizabethtown KY  
 August 5, 2001  
 APPROVED

The 2001 Annual General Meeting of the Kentucky Youth Soccer Association was called to order by President Perry Alexander on Sunday, August 5 at 2:00 pm EST. Board members present were as follows:

Perry Alexander	President	Tommy Johns	Vice President
David Brown	Treasurer	Milt Koger	Youth Administrator
Jim Setters	District I Administrator	Tim Turney	District II Administrator
Jeff Hall	District III Administrator	Randy Richey	District IV Administrator
Kris Zander	Executive Director	Brian Darling	Director of Officiating
Not Present:			
Bud Schneider	Director of Coach/Player	Keith Fuqua	Director of Tournaments
Vicki Johns	Secretary/Registrar		

Credentials Report

Affiliate Roll Call:

District I

Boone Co. YSA	5 votes
Campbell Co. North YSA	5 votes
North Star SC	4 votes
Northern Kentucky SL	8 votes
Total:	22 votes

District II

Bluegrass YSA	4 votes
East Kentucky YSA	5 votes
Estill Co. YSA	1 votes
Lexington YSA	7 votes
Woodford YSA	4 votes
Total:	21 votes

District III

Elizabethtown YSA	5 votes
Ft Knox YSA	2 votes
Henry Co. YSL	1 votes
Jefferson East YSA	2 votes
Jeffersontown YSA	3 votes
Louisville Alliance FC	2 votes
Louisville SA	1 votes
Meade Co. YSA	2 votes

Mockingbird Valley SC	1 votes
Nelson Co. YSA	4 votes
Oldham Co. YSA	5 votes
Radcliff YSA	2 votes
Sawyer YSA	3 votes
Vine Grove YSA	2 votes
Total:	35 votes

District IV	
Graves Co. YSA	3 votes
Green River Area SA	5 votes
Hopkins Co. YSA	1 votes
Marshall Co. YSA	3 votes
Paducah Area YSA	2 votes
SOKY	5 votes
Total:	19 votes

Total Affiliate Votes:	97 votes
Board Member Votes:	10 votes

Minutes of 2000 AGM

Sawyer Youth SA made the motion to approve the August 5, 2000 AGM minutes. SOKY seconded. Motion passed.

Approval of New Members

Tim Turney made a motion to approve the name change of Somerset YSA to Lake Cumberland YSA. Jeff Hall seconded. Motion Passed

Jim Setters made a motion to approve Independence Soccer Club. Tim Turney seconded. Motion passed.

Randy Richey made a motion to approve Elkton Todd Co YSA. Tommy Johns seconded. Motion passed.

Randy Richey made a motion to approve Grayson Co SA. Tommy Johns seconded. Motion passed.

Jeff Hall made a motion to approve LaRue Co. YSA. Milt Koger seconded. Motion passed.

Fee Increase

Randy Richey made a motion to defer fifty cents of the subsequent year fee increase to the 2002 -2003 seasonal year because of the USSF 50 cent fee increase. Tim Turney seconded. Motion passed

#### Election of Officers

SOKY made the motion to elect Perry Alexander as President by acclamation. Elizabethtown seconded. Motion passed.

Woodford made the motion to elect Jim Setters as Secretary/Registrar by acclamation. Sawyer seconded. Motion passed.

Woodford made the motion to elect Milt Koger as State Youth Administrator by acclamation. SOKY seconded. Motion passed.

Boone County made the motion to elect Dave Morris as District 1 Administrator by acclamation. Jim Setters seconded. Motion passed.

Elizabethtown made the motion to elect Jeff Hall as District 3 Administrator by acclamation. Sawyer seconded. Motion passed.

#### KYSA Coaches Clinics

Kentucky Youth Soccer is actively looking to hire a Director of Coach & Player Development.

#### Player Fees

Nina O Leary from Lexington YSA brought up the point that KYSA should consider having three levels of fees adding a level for rec plus or choice.

#### Rule Changes

Milt Koger discussed the new KYSA rule changes. The rules have new recommended guidelines for U6, U8, and U10. Additionally, all policies have been removed from the rules and are now the Kentucky Youth Soccer Policies and Procedures.

#### Small Sided Games

Perry Alexander made brief mention of the possibility of USYSA moving to reduced playing numbers for U6, U8, and U10.

#### Financial Report

Brian Darling made the motion to approve the August 31, 2000 Financial Report as presented in the AGM Book. Elizabethtown seconded. Motion passed.

Good of the Game

Kentucky Soccer Association held it's AGM at 10 a.m. today

KYSA introduced the Eurosport Challenge Cup for the first time this year. Over 80 teams participated in the competition.

Tony Colavecchia stated that he thought that we should not offer awards for our U-10 competitions.

SOKY made the motion to adjourn. Elizabethtown seconded. Motion passed.

Respectfully submitted,

Vicki Johns  
KYSA Secretary/Registrar