



# Kentucky Youth Soccer Association

443 South Ashland Avenue, Lexington, Kentucky 40502

Voice: 859 268-1254 - Fax: 859 269-0545

Email: [StateOffice@kysoccer.net](mailto:StateOffice@kysoccer.net)

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## State Board Meeting (Teleconference)

Nov. 14th, 2001

Perry Alexander called the meeting of the KYSA State Board to order.

### Those in attendance were:

Perry Alexander	President	Kris Zander	Executive Director
David Morris	District I Admin	Tim Turney	District II Admin
Jeff Hall	District III Admin	Dave McIver	Program Specialist
Jim Setters	Secretary/Registrar	Dave brown	Treasurer
Milt Koger	Youth Administrator	Fran Kulas	Coach & Player Development

### **MINUTES:**

Jeff Hall made the motion to approve minutes from 9/26/01 Teleconference, Second by Dave Brown, Motion passed

### **TREASURER REPORT:**

Jeff Hall made motion to approve Budget Sept. 2001 thru Aug. 2002, second Jim Setters, Motioned passed

### **REGISTRATION REPORT:**

Dave McIver, We have not received money from four clubs this season, Two in District II, Madison County and Lake Cumberland, and Two in District III, Elizabethtown and Mockingbird. Question on Boone County total, Dave Morris questioned Boone's numbers, Jim Setters will check with Bill Young about numbers for Boone.

### **RISK MANAGEMENT:**

Risk Management Policies and Procedures, Board will look it over, and it will be voted on at the face to face in December.

### **WINTER BOARD PLANNING SESSION:**

Player development for the board planning session will be the focus this year. Feb. 8<sup>th</sup>, 9<sup>th</sup> and 10<sup>th</sup> of Feb.

### **COACHES WORKSHOP:**

Prichard Center in E-Town for March 3, 2001

### **FACE-TO-FACE BOARD MEETING:**

March 2<sup>nd</sup> E-Town Prichard Center



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## **RECREATION CUP POLICIES RULES:**

Milt Koger made the motion to approve recreational cup policies rules, second by Jeff Hall. Motioned passed

## **U-4 AGE GROUPS:**

Affiliate Members asked about U-4 age groups playing. They were told by Kris Zander the U-4 age groups are not recognized by the USYS and the KYSA does not want the age group playing.

## **STATE REFEREE ADMINISTRATOR:**

Milt Koger made a motion to approve Brian Darling as the SRA, Second by Jeff Hall, Motion passed, and Brian will be the SRA for two years starting Sept. 1, 2001 and ending August 31, 2003

## **FACE-TO-FACE BOARD MEETING:**

Will be held at the state office on Dec. 8<sup>th</sup> 2001

A motion to adjourn, Motion passed

Jim Setters