



# 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)

Website: <http://kysoccer.net>

## State Board Meeting (Face to Face)

Dec. 8th, 2001

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

Those in attendance were:

Perry Alexander	President	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
Brian Darling	SRA		

### **MINUTES:**

Milt Koger made a motion to approve the November teleconference minutes. Second by Tim Turney, motion passed

### **TREASURER REPORT:**

Discussion about the income increase from the membership fees  
Jeff Hall brought up a \$650.00 bill to pay for stand by referees for fall tournament. He asked if the bill was paid and if we should pay it. The bill was not paid and will not be paid, KYSA sent the hosting club referee money for the tournament and feel no need to pay for this extra expense.

### **YEARLY CALENDAR:**

Administrative workshop set for July 13th, and Annual General Meeting set for the 3<sup>rd</sup> of August.  
Motion to approve yearly calendar by Jeff Hall, second by Jim Setters motion passed

### **REGISTRATION REPORT:**

Jim and Dave will work on a letter to be sent out to the affiliates if they are late with their registrations.

### **PROGRAM MANAGER:**

Motion from Milt Koger to change Dave McIver title to Program Manager instead of Program Specialist, second from Tim Turney, Motion Passed

### **RISK MANAGEMENT:**

Motion to approve the risk management policy and procedures from Jeff Hall, second Tim Turney. Discussion rolled changes of policy and procedures into motion.  
Motion Passed

### **COACHES WORKSHOP:**

Prichard Center in E-Town for March 3, 2001, theme is for beginner to intermediate players.



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

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

## **ODP INFORMATION:**

Tryouts will be Feb. 23<sup>rd</sup> during the Discussion Tim Turney requested the financials of ODP. Discussion was also held about losses for the year. Fran talked about corrections such as coach's pay and setting the curriculum for coaches. Implementing a future-scouting program. Wanting to hold November tryouts in the future and stretching out program throughout the year.

## **ONLINE REGISTRATION:**

Online registration is up and running on the web site.

A motion to adjourn, Motion passed

Jim Setters