



Kentucky Youth Soccer Association

443 South Ashland Avenue, Lexington, Kentucky 40502

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

Email: StateOffice@kysoccer.net

Website: <http://kysoccer.net>

State Board Meeting (Face to Face)

Feb. 10, 2002

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	Dave Morris	District I Admin
Kris Zander	Executive Director	Randy Richy	District IV Admin
Joe Moreshco	Adult Amateurs	Tommy John	Vice President

MINUTES:

Motion made to approve minutes of 12/8/01 board meeting by Jeff Hall, second by Tommy John motion passed.

TREASURER REPORT:

Certified review statement by Bob Hart on our accounting principals. Motion to approve the review statement by Randy Richy, second by Dave Brown. Discussion was held about the practices and procedures of the accountant, Motion passed

Dave Brown handed out broken down reports for some of the programs. Each month we will bring one program to the floor for review. Dave Brown went over balance sheet, and allocating the funds in reserve to certain programs or investments.

YEARLY CALENDAR:

Administrative workshop looking at Frankfort, and Annual General Meeting we are looking at Louisville as a possible sight.

SPONSORSHIP:

Addidas sponsorship is 35 cents per player based on prior year registration; we receive 17 cents per player from Us Youth Soccer.

Discussion on the My Team four thousand Dollar scholarships program for coaches.

Kris and Fran will come back to the board with recommendations on the scholarships, and if we should continue to offer them.

Eurosport is keeping their commitment to KYSA for their sponsorship.



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RISK MANAGEMENT:

Letter and Policies and Procedures will be sent out to all the affiliates.

HOSTING STATE SPONSORED TOURNAMENTS:

Motion by Milt to approve the changes on hosting a state sponsored tournament by Milt Kroger, second by Jeff Hall, Discussion was held about the medical information listed. EMT required at state hosted tournaments. List sponsorship in alphabetical order. Motion was tabled and will be sent out and voted on via e-mail.

OLDHAM COUNTY REQUEST FOR ADDITIONAL COMPENSATION:

Motion made by Tim Turney to deny Oldham County their request for additional compensation for hosting, Second by Randy Richy, discussion was made about the amount paid for referee assignor and the request made by Oldham County, Brian Darling called for the question, motioned passed. Original motion passed

COMPETITIVE TOURNAMENT RULES:

Tim Turney will deliver the new competitive rules to the board

TOURNAMENT CHECKLIST:

Checklist of information affiliates need. Randy and Perry are working on the form.

WEPLAY UPDATE:

Registration and online registration for the state goal is April 1, 2002 first to have a fully functioning program for board approval. Affiliates will have it April 15, 2002

MARCH BOARD MEETING:

Will be teleconference not a face to face.

ALCOHOL POLICY:

Discussion was made about the KYSA suite at the US Youth Soccer convention, and if it should be supplied with alcohol. It was decided each board member put in twenty dollars and not have the KYSA pay for drinks in the room. The room will be used for entertaining Sponsors on the national and state level as well as a meeting area for the state board.

SIGNING FOR STATE FORMS:

A form will be made by Jim Setters to show who in each District will be allowed to sign, and all their information i.e. Name, Address etc.



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2/3rd RULE :

Milt made changes to the Section One General; Birth year is defined as August 1, of one year to July 31 of the next year. Recreational team formation: Deliberate formation of a single birth year team is not permitted, Steps should be taken to ensure no more than 2/3rd of the players assigned to teams have the same birth year, Adding in a team birth year formation is defined as August 1 of one year to July 31 of the next year. Discussion was held at length about the 2/3 rules and the application for District Tournaments.

ODP PROGRAM:

Fran Kulas talked about events planned this year, and made suggestions for future dates of training and competition events in 2003. Fran and Kris stated they would have a better breakdown on the cost for the program at the March meeting since the first tryouts will have been completed in late Feb.

COACH MISCONDUCT:

Jim Setters made the motion to look into the misconduct of a coach in District One.

Disciplinary action request be submitted to the District Two Administrator, Tim Turney accepted and Randy Ricky seconded, motion passed

A motion to adjourn, Motion passed

Jim Setters