



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 (Teleconference) May 2002

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

Those in attendance were:

Perry Alexander	President	Kris Zander	Executive Director
Jeff Hall	District III Admin	Dave Morris	District I Admin
Jim Setters	Secretary/Registrar	Dave Brown	Treasurer
Tim Turney	District II Admin	Tommy Johns	Vice President
Brian Darling	SRA	Dave McIver	Program Manager
Fran Kulas	Coach & Player Development		

MINUTES:

Motion made to approve minutes of April board meeting by Tim Turney, second by Dave Brown, motion passed.

TREASURER REPORT:

Financials reviewed

USYS SPONSORSHIP:

Sponsorship information and contracts given to the board for their review and information

ODP CALENDAR:

Long Range Calendar for ODP is up on the web

COACHING CLINICS for 02/03:

Coaching Clinics are scheduled for the 2002 and 2003 year

EUROSPORT CHALLENGE CUP RULES:

Dave Brown made a motion to approve the Eurosport Cup Rules, Tim Turney seconded, Motion passed

POLICIES FOR STATE HOSTED TOURNAMENTS:

Discussion was held about a program or schedule being at the tournaments for a quick reference guide for people at the tournament. Discussion was also held on Medical Personnel being at each hosted site for the tournament. The final discussion was held about the 18 fields needed to host tournament, It was decided to put after, With no more than three sites used to host.

Jim setters made the motion to approve, Tommy Johns seconded, Motion passed



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FIVE YEAR PROGRAM FINANCIAL REVIEW FOR SNICKERS:

The program financial review was given to the board

CEDAR CREEK SOCCER ASSOCIATION:

Motion to approve by Dave Brown, Seconded by Tommy Johns, Motion Passed

BLURGRASS STATE GAMES:

Motion to approve Bluegrass State Games, Jeff Hall, Amendment to the motion from Tim Tourney to waive the fees, vote for amendment to waive the fee, motion failed. Original motion to approve was voted on and motion passed.

3 VS 3 Got Milk

Motion to approve by Tim Turney, Seconded by Jeff Hall, Motion Passed

ROLES AND GOALS

Held over until the face to face

A motion to adjourn, Motion passed

Jim Setters