



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)

July 14, 2002

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

Those in attendance were:

Perry Alexander	President	Jeff Hall	District III Admin
Dave McIver	Program Specialist	Jim Setters	Secretary/Registrar
Dave Brown	Treasurer	Fran Kulas	Coach & Player Development
Tim Turney	District II Admin	Dave Morris	District I Admin
Kris Zander	Executive Director	Randy Richy	District IV Admin
Ollie Barber	Representing Mike Hayes		

RULES 2002/2003:

Rules for 2002/2003 were discussed and modified, Dave Morris made the motion to accept the rules as modified, seconded by Tim Turney, motion passed

MINUTES:

Motion made to approve minutes of 06/17/02 board meeting, Motion was seconded, motion passed.

TREASURER REPORT:

Financials reviewed

ODP POLICY:

A motion to approve the ODP Policy was made by Dave Brown, seconded by Jeff Hall, after discussion and modifications, motion passed.

AGM:

Discussion was held about the AGM.

RECREATIONAL FEES TO COMPETITIVE FEES:

Pay the difference between Recreational and Competitive fees

BUDGET:

Budget for 2002/2003 was discussed and reviewed, Motion made to approve by Tim Turney, Seconded by Milt Koger, Motion Passed



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DATES FOR TOURNAMENTS:

Spring of 2003, Schedule, Eurosport Cup May 31st, June 1st, June 7th and June 8th Lexington (Masterson Station Only), Motion made by Milt Koger, seconded Tim Turney, Motion Passed.

NAIA TOURNAMNET:

Randy will get with Kris and write a proposal to the state board about KYSA involvement in the tournament.

CHOICE FEES:

Discussion was held, Tim would get with Nina and see if she would like to pursue it with a request for lower fees. It was suggested she come up with a

SMALLSIDED RULES:

Motion by Randy Richey to mandate in KYSA Soccer Rules Small sided soccer Under11 and Under12 in law 3, the number of players be reduced to 6vs6 for U-10 and 8vs8 U-12. Seconded by Dave Brown, Motion passed

Motion made by Randy Richey to direct the President and Executive Director to develop alternative language should our rules be in conflict with rules passed at the USYS AGM involving small sided play, Seconded by Milt Koger, Motion passed

A motion to adjourn, Motion passed

Jim Setters