



# 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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## Kentucky Youth Soccer Association State Council Annual General Meeting

Hurstbourne Conference Center, Louisville, KY

August 3, 2002

The 2002 Annual General Meeting of the Kentucky Youth Soccer Association, Inc. State Council was called to order by President Perry Alexander on Saturday, August 3 at 1:30 P.M. EDT.

Board members present were as follows:

Perry Alexander	President	Milt Koger	Youth Administrator
David Brown	Treasurer	Dave Morris	District I Administrator
Kris Zander	Executive Director	Tim Turney	District II Administrator
Brian Darling	Director of Officiating	Jeff Hall	District III Administrator
Mike Hayes	Chair, KSA	Randy Richey	District IV Administrator

Not Present:

Tommy Johns	Vice President	Jim Setters	Secretary/Registrar
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### Credentials Report

Affiliate Roll Call:

#### **District I**

Boone Co. YSA	5 votes
Campbell Co. North YSA	5 votes
Campbell Co. South	1 vote
Northern Kentucky SL	8 votes
Independence SC	2 votes
Town & Country SC	2 votes
Villa Hills	2 votes
Total:	25 votes

#### **District II**

East Kentucky YSA	5 votes
Jessamine	3 votes
Woodford YSA	4 votes
Total:	11 votes

#### **District III**

Henry Co. YSL	1 votes
Javanon SC	2 votes
Louisville SA	1 votes
Mockingbird Valley SC	1 votes
Oldham Co. YSA	5 votes
Total:	10 votes

#### **District IV**

Green River Area SA	6 votes
Marshall Co. YSA	3 votes
SOKY	6 votes
Total	15 votes

Total Affiliate Votes:	61 votes
Board Member Votes:	10 votes



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## **Credentials Report**

Jessamine made a motion to approve the credentials report. Oldham seconded. Motion passed.

## **Approval of New Members**

Dave Morris made a motion to approve Campbell Co. South. SOKY seconded. Motion passed.

Tim Turney made a motion to approve Cedar Creek SA. Jessamine seconded. Motion passed.

Tim Turney made a motion to approve Pikeville YSA. Jessamine seconded. Motion passed

Jeff Hall made a motion to approve Southwest YSA. SOKY seconded. Motion passed.

## **Minutes of 2001 AGM**

Jessamine Youth SA made the motion to approve the August 5, 2001 AGM minutes. Oldham seconded. Motion passed.

## **Election of Officers**

Jessamine made the motion to elect Tommy Johns as Vice President by acclamation. SOKY seconded. Motion passed.

Tim Turney made the motion to elect Dave Brown as Treasurer by acclamation. Jessamine seconded. Motion passed.

Jessamine made the motion to elect Tim Turney as District 2 Administrator by acclamation. East Kentucky seconded. Motion passed.

SOKY made the motion to elect Randy Richey as District 4 Administrator by acclamation. Marshall Co. seconded. Motion passed.

## **Rule Changes**

Perry Alexander discussed the new KYSA rule changes. New rules were available and passed out at the meeting

## **Small Sided Games**

Perry Alexander discussed KYSA plans to implement small sided play by 2003 to aide in the overall development of our players. KYSA tournaments will switch to the new format as of the Chevrolet Cup in the Fall of 2003.

KYSA views this as a positive move for our future.

SOKY indicated that they have had great success with their small sided play and that their registration numbers have increased as a direct result.

Oldham County is moving to small sided play in the Fall of 2002.



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## **Board Ratification**

Jessamine made a motion to ratify the actions of the KYSA board of directors for the 2001/2002 seasonal year. SOKY seconded. Motion passed.

## **Financial Report**

Jessamine made the motion to approve the August 31, 2000 Financial Report as presented in the AGM Book. SOKY seconded. Discussion – Gene Naviaux, GRAS asked Dave Brown to give a brief synopsis of KYSA's financial position. Mike Hayes, Louisville SA had a question on the KYSA bingo program. Motion passed.

## **Good of the Game**

- Chris Durbin stated that the NAIA college soccer national championship tournament will be in Bowling Green, KY this November.
- Perry Alexander thanked the KYSA Board of Directors and the State Staff for their hard work and success in improving the game of soccer in Kentucky over the past several years.
- Brian Darling reported that at the 2002 Midwest Regional Championships in Toledo, Ohio that 8 referees from Kentucky were used for championship games. Kentucky referees earned 5 center assignments, 2 assistant referee assignments and one, fourth official assignment. Selections are based on referees performance throughout the tournament.
- Tim Turney spoke to the quality of youth programs in Kentucky and throughout the United States. Tim felt that in this country we have a better youth programing in the US compared to most of those he recently visited in Europe.

Jessamine made the motion to adjourn. SOKY seconded. Motion passed.

The meeting was adjourned at 2:00 P.M. EDT.

Respectfully submitted,

Kris Zander

Executive Director

Kentucky Youth Soccer Association, Inc.