



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)

October 21, 2002

Perry Alexander called the meeting of the KYSA State Board to order at 8:00 P.M. EDT

Those in attendance were:

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

Not Present:

Dave Brown	Treasurer	Milt Koger	Youth Administrator
Mike Hayes	KSA Chair	Tommy Johns	Vice President

MINUTES:

Motion made to approve minutes of 09/23/02 board meeting by Tim Turney, second by Jim Setters. Motion Passed.

PRESIDENTS REPORT:

This year is Kentucky Youth Soccer's 25th Anniversary year we will move forward with commemorating it with mementos and other items. Discussions included mugs, pins, stickers and such.

Dave McIver will work on setting up a Kentucky Youth Soccer Hall of Fame.

TREASURER REPORT:

The 2001/2002 fiscal year end reports were presented by Kris Zander.

US YOUTH SOCCER LITIGATION FUND:

Perry Alexander reported that at the President's Meeting in Dallas, the states agreed to setup a US Youth Soccer Defense Fund to jointly defend the member states who have grievances filed against them and to file grievances when need against others on a united basis. The fund would allow the states to share the costs and help any attacked state from having to bear all the costs. The suggestion was that each state contributes \$1,000 per vote. Tim Turney made a motion for Kentucky to contribute \$4,000 to the US Youth Soccer Litigation Fund. Motion was second by Randy Richey. Motion Passed.



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STATE CALENDAR:

Jeff Hall made a motion to approve the 2003 state calendar. Tim Turney seconded. Motion Passed.

REGISTRATION REPORT:

Dave McIver presented the current fall registration report. Members who have not paid their membership fees are being contacted.

WINTER PLANNING SESSION

Discussion held on what the focus for the Kentucky Youth Soccer planning session should be. The board has agreed that we will focus on the implementation of small sided games to include coaching, playing, administration and refereeing.

PROGRAM REVIEWS:

The Board reviewed the Kentucky Soccer News Financial Review 2001/2002 and the Member Services Financial Review 2001/2002. Discussion highlighted the 50% reduction in newspaper expenses and the increase in services provided to members.

2003 MIDWEST REGION NATIONAL LEAGUE:

Motion made by Kris Zander to approve U-14's participating in National League as the League has decided to go ahead with the expansion to U-14s in the Spring of 2003. Motion was seconded by Jim Setters. Motion Failed.

WEB SITE:

Perry Alexander reported that Avance has notified all Kentucky websites hosted on their server that they have to sign up to pay or move by mid-November. He advised that Kysoccer.com has been moved to a new service provider and the cost was only \$7.77/month and the new site is both bigger and less expensive than what was offered by Avance. Motion was made by Randy Richey to get another site on the same server and offer free websites up to 10meg to members. Motion was second by Tim Turney. Motion Passed. Discussion was to make it available first to the members currently hosted by Avance.

REGISTRTION PROGRAM:

With the decision of Avance to withdraw free web hosting to the members, the Board discussed the advisability of having a backup option should they decided to do the same with ORG Manager. Kris Zander will start to look for other options than ORG Manger for player registration. Discussion also included asking Avance if we could buy the program code.

STATE YOUTH REFEREE ADMINISTRATOR:



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US Soccer and US Youth Soccer have implemented new Recreational Referee Programs and are strongly insisting on states appointing a State Youth Referee Administrator. SRA Brian Darling outlined the problems that can occur with having separate SRAs and SYRAs and suggested that having a youth contact person was not a bad idea and mentioned Jeff Hall as a likely person. Perry Alexander appointed Jeff Hall State Youth Association Representative to represent Kentucky Youth Soccer on The Kentucky Referee Committee. Motion to approve made by Brian Darling. Motion was seconded by Tim Turney. Motion Passed.

SMALL SIDED GAMES:

The Board discussed the problem inherent in mandating Small Sided Games when the policies adopted by US Youth Soccer were so ambiguous. Our current draft of rules was formulated in the early summer based on the proposed State Directors of Coaching Small Sided Games Position Statement. The rules adopted by the US Youth Soccer AGM introduced significantly different provisions and have not published revised information regarding implementation of the new policy. Tim Turney made a motion to withdraw the draft of small sided games rules. Seconded by Dave Morris. Motion Passed. Randy Richey requested to be recorded as opposed. The Board discussed alternate approaches and how to communicate the new US Youth Soccer Small Sided Games Policy to the members.

OFFICE STAFFING POLICY:

Action on the revised policy was deferred to a future meeting.

GOOD OF THE GAME:

A motion to adjourn, Motion Passed.

Jim Setters
State Secretary