



# 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)  
Website: <http://kysoccer.net>

State Board Meeting (Teleconference)  
November 25, 2002  
Approved

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
Dave McIver	Program Manager	Jeff Hall	District III Admin
Kris Zander	Executive Director	Milt Koger	Youth Administrator
Dave Brown	Treasurer		

Not Present:

Mike Hayes	KSA Chair	Randy Richey	District IV Admin
Brian Darling	SRA	Fran Kulas	Coach & Player Development

## **MINUTES:**

Motion made to approve minutes of 10/21/02 board meeting with 2 amendments by Jim Setters, second by Tim Turney. Motion Passed.

## **PRESIDENTS REPORT:**

6 member associations have signed up for free web sites through KYSA.

## **TREASURER REPORT:**

The October reports were presented by David Brown.

## **2003 AGM**

Jeff Hall made a motion to approve August 2, 2003 for the KYSA AGM. Tommy Johns seconded. Motion Passed.

## **WINTER PLANNING SESSION**

The KYSA winter planning session will be held in Northern Kentucky on February, 28 – March 1, 2003. Jim Setters is working on solidifying a facility.



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## **2002 Chevy CUP:**

Dave McIver gave a report on the 2002 tournament. Dave did not receive many complaints in the changes in the U-10 age group. Dave thanked the district administrators and Woodford County. Jeff Hall acknowledged Dave McIver's good job on the tournament.

## **2003 MIDWEST REGION NATIONAL LEAGUE:**

Tim & Lisa Turney will represent Kentucky at the National League meeting in Chicago the weekend of December 7th.

## **US YOUTH SOCCER LEGAL FUND:**

Contributions have been reduced to \$500 a vote. Therefore KYSA will only be obligated to pay \$2,000 rather than the original proposal of \$4,000.

## **TOURNAMENT & TRAVEL:**

US Youth Soccer Travel and Tournament Task Force had been on hold awaiting the outcome of the the USSF meeting where proposals were schedule to radically redo the travel policies. USSF deferred the discussion until the March meeting so the task force is back at work. Perry will present sessions at the Indianapolis workshop on the proposed new policies. Perry and Randy have been working on designing web forms to implement the new travel policy being worked on by the Task Force.

## **DAVE MESSERSMITH MEETING NOTES:**

USSF decided to post pone consideration of a national USSF Youth Tournament until next March. Dave's email notes on the meeting with the other youth members of the federation do not match up to the proposed new rules that federation staff drafted. US Youth's response to the staff proposals will be discussed again at a special National Council meeting to be held at the Workshop. More details will follow.

## **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 RECOMMENDED PLAYING RULES:**

Tim Turney made a motion to approve the state recommended playing rules for U-6 and U-8. Jeff Hall seconded. Motion passed.



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### **OFFICE STAFFING POLICY:**

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

### **GOOD OF THE GAME:**

KYSA will look into small sided tournaments for high school aged kids.

A motion to adjourn, Motion Passed.

Jim Setters  
State Secretary