



Kentucky Youth Soccer Association

443 South Ashland Avenue, Lexington, Kentucky 40502

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State Board Meeting (Teleconference)

January 27, 2003

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	Randy Richey	District IV Admin
Dave Brown	Treasurer	Fran Kulas	Coach & Player Development
Milt Koger	Youth Administrator	Oliver Barber	KSA Representative
Brian Darling	SRA	Tommy Johns	Vice President

Not Present:

Mike Hayes KSA Chair

MINUTES:

Motion made to approve minutes of 11/25/02 board meeting by Jeff Hall, second by Tommy Johns. Motion Passed.

PRESIDENTS REPORT:

Perry Alexander discussed the US Youth Soccer Board of Directors meeting that he attended in Kansas City, Missouri. The NBOD has passed rule changes that will affect our Snickers Cup rules in 2004. They are as follows:

Current Rule

Rule 221 Section 2 (a) A team may not roster any player who was previously rostered during the seasonal year to another team, or the same team, unless a written request, stating the reason why this action has been requested, has been made to and approved by the state association on a form provided. A team may not roster more than 3 previously rostered players in any seasonal year.

This rule is changed as follows. Strike the last sentence and substitute: *A team may not have, at the roster freeze date, more than 5 previously rostered players.*



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Rationale: This will give teams more flexibility for allowing them the opportunity to make changes/substitutions for an injured player or a player that is unable to continue with the team.

Current Rule

Rule 221 Section 6. The team's roster for National Championship competition only is frozen prior to the team's first National Championship game at the State Association level or at an earlier date established by the State Association.

This rule is changed as follows: The team's roster for National championship competition only is frozen *at the moment of kick off at* the team's first National Championship game at the State Association level. *A state association may require that a player be on a National Championship roster for up to 168 hours prior to participating in the team's first National championship match.*

Rationale: The changes should provide the state associations with the tools to properly and consistently roster players for National Championships play without causing confusion about appropriate rosters and previous transfers.

There was a short discussion on ways of commemorating Kentucky Youth Soccer's 25th Anniversary.

Massachusetts Youth Soccer has developed a sportsmanship video for their membership. Massachusetts is offering editing and reproduction rights on the video.

Motion made to pay Massachusetts Youth Soccer 600 dollars for reproduction and editing rights to their video by Randy Richey, seconded by Tim Turney. Motion Passed.

US Youth Soccer will most likely ask for a fee increase this Summer at the 2003 AGM.

TREASURER REPORT:

The November and December financial reports were presented by Kris Zander as Dave Brown had not yet joined the meeting due to an earlier meeting commitment.

WINTER PLANNING SESSION:

The items presented on the agenda and the feedback received was discussed. The agenda item regarding Tournament and Travel Policies revisions was transferred to the winter planning session for discussion. Jim Setters will provide Dave McIver with the schedule of meeting room reservations.

STATE RECOMMENDED PLAYING RULES FOR U9/U10:



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Motion made by Tim Turney to approve the state recommended playing rules for U-9 and U-10, Jeff Hall seconded. Various amendments were made. Motion passed as amended.

- **Motion to amend** by Tim Turney and seconded by Randy Richey to increase number of players from 6 to 7 on the field including goalkeepers. Motion passed.
- **Motion to amend** by Randy Richey and seconded by Tommy Johns to amend Law II to increase the maximum number of players to 13 and the recommended number to 10. Motion passed.
- **Motion to amend** by Jeff Hall and seconded by Tim Turney to strike the word “must” and replace with “should” in section on coaching license requirements. Motion passed.
- **Motion to amend** by Jeff Hall and seconded by Tim Turney to strike “no final championship games” from the section on awards. Motion passed.
- **Motion to amend** by Randy Richey and seconded by Tim Turney to strike word “Requirements” and replace with “Recommendations” throughout the rule. Motion passed.
- **Motion to amend** Randy Richey and second by Jeff Hall to remove the rule on minimum age to play competitive soccer from the U9/U10 and transfer same to the State Rules. Motion passed.

Kentucky Youth Soccer Tournaments Format and Playing Rules:

Motion made by David Brown and seconded by Tommy Johns that the state recommended playing rules will govern our state sponsored tournaments (Snickers, Eurosport, Tide & Chevy Cups). Motion passed.

Risk Management:

Jim Setters presented a draft of revisions to the State Policy on Risk Management to the board. The revision transfers the operation of the program from the state to the individual member associations. The draft was deferred until the next board meeting as required by the bylaws.

Kentucky Youth Soccer Tournaments Rule Revisions:

Dave McIver presented a draft of revisions to the Recreational State Tournament and the Eurosport Cup to reflect the changes in the U10 age group and clarify certain rules to make it easier to understand. The draft was deferred until the next board meeting as required by the bylaws.

League Approvals:

Motion made by Randy Richey and seconded by Dave Brown to approve the following Leagues: Kentucky Select Soccer League, Tennessee Classic League, Evansville Area



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Soccer League, Cincinnati United Soccer League and the Greater Cincinnati Soccer League.
Motion passed.

KYSA Awards Program:

KYSA will be reducing the number of categories in its awards program to the following: Girls & Boys Player of the Year, Girls and Boys Coach of the Year, Girls & Boys Young Referee of the Year, Chevy Parent of the Year and the President's Award.

2003 MIDWEST REGION NATIONAL LEAGUE:

Motion made by Kris Zander to reconsider the U-14 National League. Motion Failed due to a lack of second.

GOOD OF THE GAME:

Kentucky Referee, Tony Morris passed away this week. Kentucky Youth Soccer will make a donation when those details are available.

A motion to adjourn, Motion Passed.

Jim Setters
State Secretary