



# 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 (Face to Face)

Cincinnati/Northern Kentucky International Airport

March 2, 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
Milt Koger	Youth Administrator	Tommy Johns	Vice President

Not Present:

Mike Hayes	KSA Chair	Brian Darling	SRA
Dave Brown	Treasurer		

### **MINUTES:**

**Motion** made by Tim Turney to amend the 01/27/03 minutes to reflect that we will be using our recommended playing rules for our state sponsored tournaments. Seconded by Jeff Hall.

Motion passed.

**Motion** made by Tim Turney to approve minutes of 01/27/03 board meeting minutes. by Tim Turney, second by Jeff Hall. Motion Passed.

### **PRESIDENTS REPORT:**

### **TREASURER REPORT:**

The January financial reports were presented by Kris Zander.

### **STATE RECOMMENDED PLAYING RULES FOR U11/U12:**

**Motion** made by Randy Richey to approve the state recommended playing rules for U11/U12 as amended at the winter planning session on March 1, 2003 Tommy Johns seconded.

Motion passed. Jim Setters and Dave Morris voted no.

Motion made by Tim Turney that for the 2004 Eurosport Cup the U-12 age group be played 11 v11.



# 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>

Motion by Randy Richey to approve the U-13 and above playing rules for the 2003/2004 seasonal year. Seconded by Tim Turney. Discussion. Randy removed his motion.

Copies of all small sided rules will be sent out and reviewed for technical corrections for the next board meeting.

## **Risk Management:**

The draft was deferred until the next board meeting

## **2003 Eurosport Cup:**

**Motion** made by Tim Turney to accept the field changes for the 2003 Eurosport Cup to use the Horse Park with the stipulation of no use of the Berea Road fields. Seconded Jim Setters. Motion Passed.

**Motion** made by Tim Turney that for the 2004 Eurosport Cup the U-12 age group be played 11 v11. Seconded by Tommy Johns. Motion Passed.

## **Provisional Membership:**

Meeting went into committee of the whole.

Motion made by Tommy Johns to accept the report from the committee of the whole. Seconded by Tim Turney.

## **Commonwealth Soccer Club:**

Motion passed. Motion made by Tim Turney to accept the Commonwealth Soccer Club as a provisional member. Seconded by Jim Setters. Motion passed

## **Kentucky Youth Soccer Tournaments Rule Revisions:**

Motion made by Tim Turney. Motion made by Tim Turney that for the 2004 Eurosport Cup the U-12 age group be played 11 v11.

## **Kentucky Soccer Foundation:**

Kris Zander will continue moving forward on setting up the Kentucky Soccer Foundation. A new corporation will be formed.

## **U-10 Festival:**

**Motion** by Tommy Johns to change the U-10 recreational tournament into a soccer festival with no results or champions effective Fall 2003. Seconded by Tim Turney. Motion passed.



# 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>

## Travel Permits:

**Motion** made by Tommy Johns to offer the permission to travel forms available in electronic format on the Kentucky Youth Soccer web site. Seconded by Tim Turney. Motion passed.

## GOOD OF THE GAME:

A motion to adjourn, Motion Passed.

Jim Setters  
State Secretary