



# 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)

March 31, 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
Tommy Johns	Vice President	Tim Turney	District II Admin
Jim Setters	Secretary/Registrar	Jeff Hall	District III Admin
Dave Brown	Treasurer	Randy Richey	District IV Admin
Kris Zander	Executive Director	Milt Koger	Youth Administrator
Dave McIver	Program Manager	Brian Darling	SRA
Fran	Director of Coaching/Player Dev	Oliver Barber	KSA

Not Present:

Mike Hayes                      KSA Chair

### **MINUTES:**

**Motion** by Randy Richey and second by Jeff Hall to approve minutes of 03/02/03 board meeting minutes as amended,

Tommy Johns requested that the minutes be amended to reflect that he was in attendance; Tommy also noted that his attendance was not reflected in the January minutes, those will be amended as well.

Requests were also made to revise the draft minutes to reflect that the Committee of the Whole met prior to the discussion of the proposed new provisional members.

Requests were accepted into the motion for approval. Motion Passed.

### **PRESIDENTS REPORT:**

There was a US Youth Soccer President's meeting in Denver, Colorado this past weekend to deal with both the revised US Youth Soccer Tournament and Travel Policies and with the proposed US Soccer Bylaws revisions that were discussed at the Presidents Meeting in Indianapolis. The Presidents were in general agreement with both and revisions were made as appropriate. A revised draft will be distributed shortly by US Youth.



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With the agreement by the Presidents to the new travel policies, Kentucky is free to precede with online travel permits. A final draft will go to the board of the proposed forms KYSA will use and the forms will go online this month.

## **TREASURER REPORT:**

The February financial reports were presented by David Brown.

## **STATE RECOMMENDED PLAYING RULES FOR U13 & Above**

**Motion** by Dave Morris and second by Tommy Johns to approve the U-13 and Above Playing Rules for the 2003/2004 seasonal year. Motion passed.

## **Risk Management:**

**Motion** by Tommy Johns and seconded by David Brown to accept the Risk Management Policies. Motion passed.

The new policies will be effective as of August 1, 2003 and transfer local management of the program to the members.

## **2003 Recreational Tournament Rules**

**Motion** by Dave Brown and second by Jim Setters to approve the revisions to the State Recreational Tournament Rules.

Discussion focused on ensuring that the "tie breaker" provisions be consistent for all state competitions. Language will be standardized as based on the discussion of the tournament task force that met at the Board Planning session. The language is in the competitive cup rules.

Motion passed.

## **2003 Snickers Cup Policies:**

**Motion** by David Morris and second by Dave Brown to approve the revisions to the 2003 Snickers Cup Policies. Motion Passed.

## **2003 Eurosport Cup:**

**Motion** by Tommy Johns and second by Randy Richey to approve the revisions to the 2003 Eurosport Cup Policies. Discussion focuses on transition for U11 who will be U12 next year. Dave McIver noted that he had a proposed addendum to address that issue. Motion passed

## **2003 Eurosport Addendum:**



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**Motion** by Dave Brown and second by Randy Richey to approve the Addendum to the 2004 Eurosport Cup Policies to allow current Under 11 teams to continue as 11v11 for the Spring 2004 Eurosport Cup by waiving the provisions of the Kentucky Youth Soccer Playing Rules - U11 & U12 as approved for the 2003/2004 Seasonal Year.

The new rules will be followed for all other age groups. U9 and U10 will play 7v7 and U11 will play 9v9 starting in 2004.

Motion passed

## **Minimum Age Policy:**

**Motion** by Tommy Johns and second by Tim Turney to approve the Kentucky Youth Soccer Minimum age policy to require that players must be four (4) years of age by August 1 to be registered with Kentucky Youth Soccer.

Discussion as to the exact placement of the new section in the rules ensued. Perry Alexander will do a draft on incorporating the new section in to the rules into REGISTRATION/ROSTERING: Section 2 – Youth Players instead of Section 3 – Registration so as to provide more clarity.

Motion passed

## **New Provisional Members:**

**Motion** by Randy Richey to approve Ohio County Youth Soccer Association as a provisional member of Kentucky Youth Soccer. Discussion regarding full paperwork being received prior to consideration of membership followed. Motion withdrawn

Consideration of application of Tri-County for provisional membership was deferred until required paperwork is received.

## **Technical Corrections of the approved Recommended Playing Rules - Small Sided Soccer**

- **U6 Recommended Playing Rules**

Tim Turney recommended changing the size of the goals language to be consistent with the other age groups. **Motion** by Tommy Johns and second by Tim Turney to accept the correction. Motion passed



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- U7 & U8 Recommended Playing Rules

Tim Turney recommended changing the size of the goals language to be consistent with the other age groups and to change goals to 6x12. **Motion** by Tommy Johns and second by Tim Turney to accept the correction. Motion passed

- U9 & U10 Recommended Playing Rules

Tim Turney recommended correcting Law III to reflect seven (7) players instead of 6, adding language as contained in U8 for "Dual Field" play, correcting Law VII to a five (5) minute half time and o move minimum competitive age out of the Playing Rules and into the State Rules. **Motion** by Tommy Johns and second by Tim Turney to accept the correction. Motion passed Perry Alexander will transfer the minimum age rule to the State Rules and circulate to the board before publication.

- U11 & U12 Recommended Playing Rules

Tim Turney noted that the draft still showed 8v8 and should be changed to 9v9 - not 8v8, that Kentucky Requirements should be changed to Kentucky Recommendations and that the extra four (4) be removed from the Goal Area.

Discussion was held regarding making of the jersey numbers optional for recreational play, Perry Alexander suggested inserting for competitive play in Law IV.

Further discussion addressed the number of players. Consensus was to suggest a maximum of fifteen and strike a recommended size.

**Motion** by Tim Turney and seconded Tommy Johns to accept ALL technical corrections. .  
Motion passed

## GOOD OF THE GAME:

Fran Kulas noted that Kentucky has been approved to host a National Youth Coaching Course this summer and that the new USSF Staff Coach would be visiting in state in April.

A motion was made to adjourn, Motion Passed.

Jim Setters  
State Secretary