



# 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)

April 28, 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 Kulas	Director of Coaching/Player Dev	Oliver Barber	KSA

Not Present:

Mike Hayes                      KSA Chair

### **MINUTES:**

**Motion** by Tommy Johns and second by Jeff Hall to approve minutes of 03/31/03 board meeting minutes. Motion Passed.

### **PRESIDENTS REPORT:**

Nominations for 2003 President, Perry Alexander, District 1 Administrator Dave Morris, District 3 Administrator Jeff Hall, Youth Administrator Milt Koger are all standing for re election this year.

### **MEMBERSHIP:**

**Motion** by David Brown and seconded by Tommy Johns to approve Tri County YSA as a provisional member. Motion Passed.

### **TREASURER REPORT:**

The February financial reports were presented by David Brown.



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## **KENTUCKY SOCCER FOUNDATION:**

Paper work has been submitted to the attorney to set up a separate corporation.

## **MINIMUM PLAYING AGE FOR SELECT PLAY:**

Motion by Jim Setters seconded by Tommy Johns to grandfather current players who are playing select but who will not meet the minimum age requirement of 8 years of age during the 2003/2004 seasonal year to allow them to play select as long as it is with the same team during the 2003/2004 seasonal year. Motion Passed.

## **STATE RECOMMENDED PLAYING RULES:**

Motion by Tim Turney and seconded by Jim Setters to make the proposed changes to the preamble in the state rule. Discussion was held on the opening statement of the state rules. Motion Passed.

## **NATIONAL YOUTH LICENSE:**

Motion by Kris Zander and seconded by Milt Koger to allow Fran Kulas to have a \$12,000 budget to scholarship Kentucky coaches to attend the National Youth License. Discussion on what those coaches would then be responsible for. These coaches will be used to administer the U6/U8 & U10/U12 youth modules to member associations throughout the state. Motion passed.

## **2003 Recreational Tournament Rules**

There was a request to allow an ill child to play down on a team in the state recreational tournament. The state board does not have the authority to change this year's state rules to give a variance on the no playing up rule.

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

Discussion was held on KYSA lightning policy for tournaments.

A motion was made to adjourn, Motion Passed.

Jim Setters  
State Secretary