



# 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

July 12, 2003

Approved

Perry Alexander called the meeting of the KYSA State Board to order at 10:30 A.M. EDT

Those in attendance were:

Perry Alexander	President	Tim Turney	District II Admin
Dave Mclver	Program Manager	Kris Zander	Executive Director
Milt Koger	Youth Administrator	Dave Brown	Treasurer
Brian Darling	SRA		

Not Present:

Mike Hayes	KSA Chair	Tommy Johns	Vice President
Jeff Hall	District III Admin	Dave Morris	District I Admin
Randy Richey	District IV Admin	Jim Setters	Secretary/Registrar

### **MINUTES:**

**Motion** made by Tim Turney, seconded by Dave Brown to approve minutes of April 28, 2003 board meeting minutes as amended. Motion Passed.

### **PRESIDENTS REPORT:**

### **TREASURER REPORT:**

The June financial reports were presented by David Brown.

### **STATE VEHICLE:**

**Motion** made by Milt Koger, seconded Tim Turney for the Executive Director to research purchasing the current donated Chevy Van. Motion Passed

### **RECREATIONAL TOURNAMENTS:**

U10 recreational festival November 8-9, 2003 Woodford County

**Motion** made by Milt Koger, seconded by Dave Brown for Dave Mclver to determine a host for the Chevy Cup between Nelson County and Woodford County. 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>

## **PROPOSED BYLAW CHANGES:**

All proposed bylaw changes to be considered at the AGM were reviewed. Technical corrections will be made at the AGM.

## **DELEGATION OF AUTHORITY TO SIGN:**

**Motion** made by Dave Brown, seconded by Tim Turney to add Gene Naviaux, Tom Williams, and Mike Hayes as District Registrars. Motion Passed.

## **MEMBERSHIP APPROVALS:**

**Motion** made by Kris Zander, seconded by Tim Turney to Approve Ohio County as a Provisional Member. Motion Passed.

**Motion** made by Kris Zander, seconded by Tim Turney to Approve Bullitt County YMCA as a Provisional Member. Motion Passed.

Motion made by Perry Alexander, seconded by Tim Turney to pre approve provisionally any other greater Louisville YMCA that submits the proper paperwork to the State Program Manger. Motion passed.

## **SNICKERS NATIONAL CHAMPIONSHIPS:**

Motion made by Tim Turney, seconded by Dave Brown that KYSA grant the Javanon U-16 Boys team traveling to the National Championships \$3000 to offset travel expenses to the tournament. Motion passed.

## **U-14 NATIONAL LEAGUE:**

Motion made by Tim Turney, seconded by Brian Darling to approve U-14 team's participation in the Midwest Region National League provided that they apply properly. Motion passed.

## **STATE HOSTED POLICIES:**



# 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>

## **USSF AGM:**

The USSF AGM will be in Chicago in August.

Tim Turney made a motion seconded by Milt Koger to authorize the use of the State Office to show Kentucky's support and endorsement of Perry Alexander's candidacy for Us Youth Soccer Treasurer. Use of Kentucky Youth Soccer stationery and postage to be included. Motion Passed.

## **RISK MANAGEMENT:**

KYSA recognizes the serious nature of inclement weather and the danger to players, referees, and spectators. Further investigation into possible policies will be done.

## **2003 TIDE CUP:**

## **STATE APPROVED TOURNAMENTS:**

There is no policy on the numbers of tournaments the state association approves in the same weekend.

## **REFEREE REPORT:**

Kentucky Referees did an outstanding job at the Midwest Regional Tournaments.

## **GOOD OF THE GAME:**

A motion to adjourn, Motion Passed.

Jim Setters  
State Secretary