



Kentucky Youth Soccer Association

443 South Ashland Avenue, Lexington, Kentucky 40502

Voice: 859 268-1254 - Fax: 859 269-0545

Email: StateOffice@kysoccer.net

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Kentucky Youth Soccer Association State Council Annual General Meeting

Four Points Hotel , Lexington, KY

August 2, 2003

APPROVED

The 2003 Annual General Meeting of the Kentucky Youth Soccer Association, Inc. State Council was called to order by President Perry Alexander on Saturday, August 2 at 2:00 P.M. EDT.

Board members present were as follows:

| | | | |
|-----------------|---------------------|--------------|----------------------------|
| Perry Alexander | President | Milt Koger | Youth Administrator |
| David Brown | Treasurer | Dave Morris | District I Administrator |
| Tommy Johns | Vice President | Tim Turney | District II Administrator |
| Jim Setters | Secretary/Registrar | Jeff Hall | District III Administrator |
| Kris Zander | Executive Director | Randy Richey | District IV Administrator |

Advisory Members:

| | | | |
|---------------|-------------------------|--------------|------------------|
| Brian Darling | Director of Officiating | Mike Hayes | Chair, KSA |
| Fran Kulas | Dir of Coach/Player | David McIver | Program Director |

Credentials Report

Affiliate Roll Call:

| | | | |
|------------------------|----------|------------------------|----------|
| District I | | Jefferson East YSA | 2 votes |
| Boone Co. YSA | 5 votes | Jeffersontown YSA | 3 votes |
| Campbell Co. North YSA | 5 votes | Javanon SC | 2 votes |
| Independence SC | 2 votes | Louisville SA | 2 votes |
| Total: | 12 votes | Mockingbird Valley SC | 2 votes |
| District II | | Oldham Co. YSA | 5 votes |
| East Kentucky YSA | 5 votes | Radcliff YSA | 2 votes |
| Frankfort YSA | 2 votes | Sawyer YSA | 3 votes |
| Jessamine YSA | 3votes | Spencer Co. SA | 2 votes |
| Lexington YSA | 6 votes | Total: | 31 votes |
| Winchester | 3 votes | District IV | |
| Woodford YSA | 4 votes | Green River Area SA | 6 votes |
| Total: | 23 votes | Marshall Co. YSA | 3 votes |
| District III | | SOKY | 6 votes |
| Elizabethtown | 5 votes | Total | 15 votes |
| Fort Knox YSA | 2 votes | Total Affiliate Votes: | 81 votes |



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Henry Co. YSL

1 votes

Board Member Votes:

9 votes

Credentials Report

Woodford Co. YSA made a motion to approve the credentials report. Oldham Co. YSA seconded. Motion passed.

Approval of New Members

SOKY made a motion to approve Barren County YSA. Elizabethtown YSA seconded. Motion passed.

Minutes of 2002 AGM

SOKY made the motion to approve the August 3, 2002 AGM minutes. GRAS seconded. Motion passed.

Election of Officers

Woodford made the motion to elect Jack Banbury as Secretary/Registrar by acclamation. Elizabethtown YSA seconded. Motion passed.

Sawyer YSA made the motion to elect Milt Koger as Youth Administrator by acclamation. Marshall Co. YSA seconded. Motion passed.

Boone Co. made the motion to elect Dave Morris as District 1 Administrator by acclamation. Independence seconded. Motion passed.

Javanon SC made the motion to elect Jeff Hall as District 3 Administrator by acclamation. Radcliff seconded. Motion passed.



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Jim Setters withdrew his name from the ballot for President of Kentucky Youth Soccer.

Oldham Co. made the motion to elect Tim Turney as President. Boone Co. seconded.

Motion passed

BYLAW Change Proposals

Louisville SA made a motion to sever proposed change to Bylaw 1501 State Board Organization section 1 into two sections. Elizabethtown YSA seconded. Motion passed.

Louisville SA made a motion to approve bylaw change 1501 advisory members section 2. Elizabethtown seconded. Motion passed.

No motion made to proposed bylaw change 1501 advisory members section 3. Proposal failed due to a lack of a motion.

Spencer Co. made a motion to approve proposed change to Bylaw 1501 State Board Organization section 4. Jessamine Co. seconded. Motion failed.

Louisville SA made a motion to approve sections 1,2,4 and 5 of proposed change to Bylaw 2201 Nominations presented by Jim Setters. Jim Setters seconded. Motion passed.

Tim Turney made a motion to approve section 3 of proposed change to Bylaw 2202 elections presented by Perry Alexander. Jim Setters seconded. Motion passed.

The following proposed bylaw changes were withdrawn by Jim Setters: Bylaw 2201 Nominations section 3, Bylaw 2202 Elections, Bylaw 2411 Nominations Committee,

The following proposed bylaw changes were withdrawn by Perry Alexander: Bylaw 1630 Secretary-Registrar, Bylaw 1652 District Administrator, Bylaw 2201 Nominations, Bylaw 2202 Elections section 2.

Financial Report

Lexington YSA made the motion to approve the August 31, 2002 Financial Report as presented in the AGM Book. Elizabethtown YSA seconded. Motion passed.

Good of the Game

- Javanon U-16 Boys were Midwest Region Champions and represented Kentucky in Maryland at the National Championships – Debbie Walcott thanked KYSA and Tim Turney for their support of the boys.
- Perry Alexander reported that Fran Kulas has been certified as a full instructor for the National Youth License.



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- Brian Darling reported that Tony Crush has just been certified as a National Referee.
- Brian Darling thanked Perry Alexander for all of his years of service and all of his hard work.
- Debbie Walcott also thanked Perry Alexander

Perry Alexander made the motion to adjourn. Tim Turney seconded. Motion passed.

The meeting was adjourned at 4:00 P.M. EDT.

Respectfully submitted,

Kris Zander

Executive Director

Kentucky Youth Soccer Association, Inc.