



# 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>

## Kentucky Youth Soccer Association State Council Annual General Meeting

Prichard Center, Elizabethtown, KY

August 7, 2004

### APPROVED

The 2004 Annual General Meeting of the Kentucky Youth Soccer Association, Inc. State Council was called to order by President, Tim Turney on Saturday, August 2 at 2:00 P.M. EDT.

Board members present were as follows:

Tim Turney	President	Milt Koger	Youth Administrator
David Brown	Treasurer	Dave Morris	District I Administrator
Tommy Johns	Vice President	Bill Green	District II Administrator
Jack Banbury	Secretary/Registrar	Jeff Hall	District III Administrator
Kris Zander	Executive Director	Randy Richey	District IV Administrator
Perry Alexander	Past President		

Advisory Members:

Brian Darling	Director of Officiating	Fran Kulas, Dir Coach and Player
David McIver	Program Manger	

### Credentials Report

Affiliate Roll Call:

<b>District I</b>		Louisville SA	2 votes
Northern KY USC	4 votes	Meade County	2 votes
Independence SC	3 votes	Mockingbird Valley SC	2 votes
<b>District II</b>		Oldham Co. YSA	5 votes
Bluegrass	3 votes	Radcliff YSA	2 votes
East Kentucky YSA	5 votes	Sawyer YSA	3 votes
Frankfort YSA	2 votes	Vine Grove YSA	2 votes
Jessamine YSA	3votes	<b>District IV</b>	
Lexington YSA	6 votes	Graves Co YSA	3 votes
<b>District III</b>		Grayson Co	1 vote
Bullitt Co. YMCA	2 votes	Green River Area SA	6 votes
Elizabethtown	5 votes	Murray Calloway	3 votes
Fort Knox YSA	2 votes	Ohio County	2 votes
Henry Co. YSL	1 votes	SOKY	5 votes



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Jeffersontown YSA  
Javanon SC

3 votes  
2 votes

Total Affiliate Votes:  
Board Member Votes:

74 votes  
10 votes

## Credentials Report

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

## Approval of New Members

Provisional members, Gallatin County YSA, Tri County YSA, Bullitt County YMCA, Southern Nelson YSA, Hart County YSA were all eligible for full membership. Randy Richey made a motion to approve all provisional members for full membership. GRAS seconded, motion passed.

## Minutes of 2003 AGM

Radcliff YSA made the motion to approve the August 2, 2003 AGM minutes. GRAS seconded. Motion passed.

## Election of Officers

Perry Alexander made the motion to elect Tommy Johns Vice President by acclamation. Louisville SA seconded. Motion passed.

Tommy Johns made the motion to elect Perry Alexander as Treasurer by acclamation. Louisville SA seconded. Motion passed.

Perry Alexander made the motion to elect Bill Green as District 2 Administrator by acclamation. Frankfort. Motion passed.

GRAS made the motion to elect Randy Richey as District 4 Administrator by acclamation. SOKY seconded. Motion passed.

## 2004/2005, 2005/2006 Us Youth Soccer Fee Increase

US Youth Soccer has raised fees for the 2004/2005 seasonal year by twenty five cents per player. In 2005/2006 the fee will again increase another twenty five cents per player. The KYSA budget will not allow for the state association to permanently absorb the entire fee increase.

Mike Hayes, Louisville SA made a motion in two parts

- 1) For KYSA to not raise membership fees twenty-five cents per player for the 2004/2005 seasonal year.
- 2) For KYSA to raise membership fees fifty cents in the 2005/2006 seasonal year.

Motion seconded by Jay Coppersmith, Radcliff YSA. Motion passed.



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## **BYLAW Change Proposals**

There were no bylaw changes submitted.

## **Financial Report**

Perry Alexander made the motion to approve the August 31, 2003 Financial Report as presented in the AGM Book. Randy Richey seconded. Motion passed.

## **2002/2003 Board Actions**

Motion made by GRAS to ratify the actions of the KYSA Board of Directors, seconded by Oldham County. Motion passed.

## **Good of the Game**

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.