



Kentucky Youth Soccer Association

443 South Ashland Avenue, Lexington, Kentucky 40502

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

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Kentucky Youth Soccer Association State Council Annual General Meeting

Embassy Suites, Lexington, KY

August 6, 2005

APPROVED

The 2005 Annual General Meeting of the Kentucky Youth Soccer Association, Inc. State Council was called to order by Executive Director, Kris Zander on Saturday, August 6 at 2:00 P.M. EDT.

Board members present were as follows:

Perry Alexander	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
Milt Koger	Youth Administrator		

Advisory Members:

Brian Darling	State Referee Administrator
David McIver	Program Manger

Credentials Report

Affiliate Roll Call:

District I		Mockingbird Valley SC	2 votes
Independence SC	2 votes	Nelson Co YSA	4 votes
District II		Oldham Co. YSA	5 votes
Bluegrass YSA	3 votes	Radcliff YSA	2 votes
Commonwealth SC	1 vote	Sawyer YSA	3 votes
Frankfort YSA	2 votes	Spencer Co YSA	1 vote
Jessamine YSA	3 votes	District IV	
Madison Co YSA	4 votes	Green River Area SA	6 votes
Winchester YSL	3 votes		
District III			
Fort Knox YSA	2 votes		
Jeffersontown YSA	3 votes		
Javanon SC	2 votes		
Louisville SA	2 votes	Total Affiliate Votes:	50 votes
		Board Member Votes:	9 votes



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Credentials Report

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

Approval of New Members

Provisional members, Grant Co YSA, North Hardin Christian YSA, and Daviess Co YSA were all eligible for full membership. Jeff Hall made a motion to approve all provisional members for full membership. Spencer Co seconded. Motion passed.

Minutes of 2004 AGM

Radcliff YSA made the motion to approve the August 7, 2004 AGM minutes. GRAS seconded. Motion passed.

Election of Officers

Louisville SA made the motion to elect Tim Turney President, Jack Banbury Treasurer, Milt Koger Youth Administrator, Dave Morris District 1 Administrator, and Jeff Hall District 3 Administrator by acclamation. Mockingbird SC seconded. Motion passed.

2005/2006 US Youth Soccer Fee Increase

Kris Zander discussed the fee increase that would be passed on to member associations during the 2005/2006 seasonal year from the US Youth Soccer fee increase of 2004/2005.

BYLAW Change Proposals

Perry Alexander made a motion to approve the bylaw change to BYLAW 1501. Jessamine YSA seconded. Motion Failed.

Financial Report

Perry Alexander made the motion to approve the August 31, 2004 Financial Report as presented in the AGM Book. Louisville SA seconded. Motion passed.

2003/2004 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. Jeff Hall seconded. Motion passed.

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



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Respectfully submitted,

Kris Zander

Executive Director

Kentucky Youth Soccer Association, Inc.