



Kentucky Youth Soccer Association

443 South Ashland Avenue, Lexington, Kentucky 40502

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

Email: StateOffice@kysoccer.net

Website: <http://kysoccer.net>

State Board Meeting Minutes

March 28, 2005

Approved

President Turney called the meeting of the KYSA State Board to order at 8:00 P.M. EST via conference call

Those in attendance were:

| | | | |
|-----------------|---------------------|--------------|--------------------------------|
| Tim Turney | President | Dave Morris | District 1 Admin |
| Tommy Johns | Vice President | Randy Richey | District IV Admin |
| Jack Banbury | Secretary/Registrar | Fran Kulas | Dir Coach & Player Development |
| Perry Alexander | Treasurer | Kris Zander | Executive Director |
| Milt Koger | Youth Administrator | David Mclver | Program Director |

Not Present:

| | | | |
|--------------|---------------------------|---------------|----------------------------|
| Bill Pearson | KSA Chair | Jeff Hall | District III Administrator |
| Bill Green | District II Administrator | Brian Darling | SRA |

MINUTES:

[Motion made by Johns seconded by Banbury to approve the January 2005 Minutes. Motion passed](#)

TREASURER REPORT:

Alexander presented the February 2005 financials.

AUTHORITY TO SIGN REGISTRATION DOCUMENTATION:

Dave Mclver presented changes to the Authority to Sign policy.

[Banbury made a motion, seconded by Johns to accept Mclver's changes. Motion passed.](#)



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2005 KYSA AGM

Motion made by Alexander, seconded by Banbury to hold the KYSA Annual Council Meeting on August 6, 2005. Motion passed.

Zander/McIver will identify a site.

2005 USSF AGM

The Federation Annual Council Meeting was held in Orlando, FL March 12 & 13, 2005. Zander Turney will review the bylaw changes and determine if changes need to be made to the KYSA bylaws to comply with changes.

2005 AGM BYLAW CHANGES

Alexander suggested that bylaw to remove KSA chairman from the board as an advisory director due to failure to participate and lack of comparable representation on KSA board. Board agree to resubmit bylaw change from prior year.

US YOUTH SOCCER PARENT EDUCATION PROGRAM

US Youth Soccer has asked for KYSA assistance and use of program elements in the development of a US Youth Soccer Parent Education Program. The board of directors gave their permission.

SMALL SIDED PLAYING RULES:

KYSA was considering adopting the US Youth Soccer Playing Rules for small sided play. At the USSF AGM it was stated that the Federation was taking into consideration mandating small sided play.

Motion made by Alexander, seconded by Koger to table the item until the Federation determines what steps it's going to take.

Richey objected. Alexander restated motion to table to next meeting. Motion passed.



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UNDER 8 SELECT RULE:

Zander presented possible changes to the U8 Select Rule to be effective starting in the 2005/2006 seasonal year.

U8 Select Rule proposal:

- a) No select team(s) may roster, or register as guest players, more than two (2) players who have not turned eight (8) years of age on or before July 31st of the current seasonal year.
- b) If a player who has not turned eight (8) years of age on or before July 31st of the current seasonal year wishes to play select then that player may not play up more than one single birth year.
- c) A player must turn seven (7) years of age on or before July 31st of the current seasonal year to be rostered or guest play on a select level team.

Motion made by Richey to accept the changes to the under 8 select rule to be effective September 1, seconded by Banbury. Discussion was held.

Motion to amend made by Morris to increase the number of players in part A to four (4), seconded by Alexander. Amendment failed

A vote was taken on Richey's original motion. Motion passed

Zander will consider technical language changes to clarify birthdates.

RECREATIONAL TOURNAMENT FORMAT CHANGE PROPOSAL:

Mclver submitted proposals for the board to consider a new format for one or both of the KYSA recreational tournaments. The issue will be reconsidered on the conference call in March.

Motion by Richey to move the Commonwealth Cup (Fall recreational) to the alternative format presented, seconded by Banbury. Motion passed.

Motion by Richey to accept the rule changes to the Commonwealth Cup to reflect the new format, seconded by Banbury. Motion passed.



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PROPOSED NEW FINANCIAL POLICIES

Richey moved to approve. Alexander asked to hold over to next meeting to meet 30 requirement and requested board members advise of any suggested changes. Board to send to Alexander who will circulate revised draft with submitted changes prior to next meeting.

STATE OPEN CUP REFEREE PROPOSAL:

A proposal was submitted to KYSA in an attempt to enhance the referee program in conjunction with the Kentucky Open Cup by the local referee committee. The proposal included request for lodging, meeting rooms, clinicians, and increased game fees paid to the host organization.

[Motion by Morris to table and refer to the Kentucky Referee Committee, seconded by Richey. Motion passed.](#)

Zander/Mclver will investigate future enhancements.

Membership Approvals:

[Motion made by Alexander to accept Grant County as a provisional member, seconded by Koger. Motion passed.](#)

This is a past member that reapplied.

Novice Coach DVD:

Kentucky Ordered 250 copies from the first release of the Novice Coach DVD available from US Youth Soccer.

[Motion to adjourn, Motion Passed.](#)

Kris Zander
Executive Director