



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

August 29, 2005

Approved

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

Those in attendance were:

Tim Turney	President	Bill Green	District II Administrator
Perry Alexander	Treasurer	Brian Darling	SRA
Milt Koger	Youth Administrator	Kris Zander	Executive Director
Tommy Johns	Vice President	David McIver	Program Director
		Jack Banbury	Secretary/Registrar
		Peggy Polley	KSA Chair

Not Present:

Dave Morris	District I Administrator	Jeff Hall	District III Administrator
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Randy Richey	District IV Administrator
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MINUTES:

[Motion made by Banbury, seconded by Green to approve the June 2005 Minutes. Motion passed](#)

TREASURER REPORT:

Alexander presented the July 2005 financials.

2005/2006 BUDGET:

[Motion made by Johns, seconded by Banbury to approve the 2005/2006 budget. Motion Passed.](#)

The tournament section of the budget needs to be reviewed.

STATE OPEN CUP PROPOSAL TO CHANGE DATES:

[Motion by Alexander, seconded by Banbury to move the State Open Cup to begin Memorial Day weekend and conclude the first weekend of June. Motion passed.](#)



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Venues for 2005/2006 Kentucky YSA Cups and Tournaments:

Motion by Alexander, seconded by Banbury to approved Lexington as the host for State Open Cup. Motion passed.

Motion by Alexander, seconded by Banbury to approve Owensboro as the host for the first weekend of Eurosport Cup and Lexington for the second weekend of Eurosport Cup. Motion passed.

Motion by Banbury, seconded by Green to approve Bowling Green as the Commonwealth Cup host. Motion passed.

STATE OPEN CUP POLICIES:

Mclver presented changes to the state open cup policies to reflect the changes in the National Championship Policies in regards to the roster requirements. In addition polices were added to provide for play in games.

Motion by Banbury, seconded by Green to adopt the changes to the State Open Cup Policies. Motion passed.

EUROSPORT CUP POLICIES

Mclver presented changes to the Eurosport Cup Policies that including returning the U9 and U10 age groups back to tournament format with champions and removing the festival format.

Motion by Alexander, seconded by Banbury to adopt the changes to the Eurosport Cup Policies. Motion passed.

Policies on offsides rules in the U9 and U10 age groups to be reviewed and discussed in the future.

RECREATION CUP POLICIES

Mclver presented changes to the Recreational Cup Policies that included returning the U9 and U10 age groups back to tournament format with champion.

Motion by Johns, seconded by Banbury to adopt the changes to the Recreational Cup Policies. Motion passed.



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U10 Festivals

[Motion by Alexander, seconded by Banbury to repeal the U10 Festival format of play.](#)
[Motion passed](#)

Tournament Hosting Policies for State Sponsored Tournaments:

Mclver to incorporate changes suggested by Koger to the policies and present them at the next meeting.

Director of Coach and Player Development Update

Adrian Parrish has been hired to serve as the Director of Coach and Player Development for the Kentucky Youth Soccer Association. Parrish will begin his employment on October 24, 2005.

E systems:

Electronic registration and management tools are up and working for coaching education, tournaments and ODP on the website.

PLAYING UNAFFILIATED TEAMS FORM:

The current form is out of date. The state office will review the procedure and form and will submit potential policy and form changes at the next meeting.

Good of the Game

Rachel Bramelage was selected to a referee academy to continue her development.

September has been designated as Youth Soccer Month in Kentucky

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

Kris Zander
Executive Director