



# 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>

## State Board Meeting Minutes

February 5, 2006

**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	Jeff Hall	District III Administrator
Perry Alexander	Treasurer	Brian Darling	SRA
Milt Koger	Youth Administrator	Kris Zander	Executive Director
Dave Morris	District I Administrator	David McIver	Program Director
Bill Green	District II Administrator	Jack Banbury	Secretary/Registrar
Adrian Parrish	Director of Coach and PD		

Not Present:

Peggy Polley	KSA Chair	Randy Richey	District IV Administrator
		Tommy Johns	Vice President

### **MINUTES:**

[Motion made by Hall, seconded by Koger to approve the November 2005 Minutes. Motion passed](#)

### **TREASURER REPORT:**

Alexander presented the December 2005 financials.

### **REGISTRATION REPORT:**

McIver presented the fall 2005 registration report.

### **Tournaments Hosting Policy:**

McIver presented a change in the tournament hosting policy to remove the U10 festivals and not add a prohibition to disallow host associations to charge parking fees.

[Motion made by Koger, seconded by Green to accept the proposed changes to the tournament hosting policy. Motion passed.](#)



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## **Open Cup Referee Fees:**

Mclver presented two proposals for an increase and referee pay for State Open Cup competition. One proposal was submitted by the referees, Mclver presented a proposal of his own.

*Motion made by Morris, seconded by Green to accept Mclver's State Open Cup proposal in regards to increasing the referee fees for the 2006 competition. Motion Passed.*

*Motion made by Morris, seconded by Green to accept the referees State Open Cup proposal in regards to increasing the referee fees for the 2007 competition. Motion Passed.*

## **Coaching Education:**

Adrian Parrish, Director of Coach and Player Development provided the board with historic registration figures for KYSA coaching education courses as well as those as surrounding states.

The U6/U8 youth module and the U10/U12 youth module has been re formatted into one youth module course. Mostly the U6/U8/U10 is covered in the youth module and more of the U12 is in the E certificate.

## **Olympic Development:**

Parrish updated the board on the ODP calendar and discussed some ideas for future changes. Tryout registration was at an all time high. The 2006 ODP calendar through July will still remain the same as set in place by the previous Director of Coach and Player Development

## **Approval of New Members**

Kentucky Rush has withdrawn their application for provisional membership status and has become a sub member of Tri County Youth Soccer for the Spring 2006 season

## **E systems:**

Electronic registration and management tools are up and working for coaching education, tournaments and ODP on the website. E membership is in the works.



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## **Risk Management:**

*Motion made by Hall, seconded by Koger to authorize funding to the office to conduct background checks on KYSA Board of Directors, Office Staff, ODP Coaches, Coaching Education staff. Motion passed*

## **Marketing and Branding Program:**

*Motion made by Morris, seconded by Alexander to authorize twelve thousand dollars to be utilized in the remaining 2005/2006 for the office to research and conduct a possible internal audit and begin development of marketing and branding program for Kentucky Youth Soccer. Motion passed.*

## **Future Board Meetings**

Conference call March 27, 2006

*Motion to adjourn, Motion Passed.*

Kris Zander  
Executive Director