



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

May 8, 2006 Teleconference

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	Jack Banbury	Secretary/Registrar
Tommy Johns	Vice President	Perry Alexander	Treasurer
Milt Koger	Youth Administrator	Adrian Parrish	Director of Coach and PD
Randy Richey	District IV Administrator	David McIver	Program Director
Bill Green	District II Administrator	Peggy Polley	KSA Chair
Jeff Hall	District III Administrator	Brian Darling	SRA
		Kris Zander	Executive Director

Not Present:

Dave Morris District I Administrator

MINUTES:

Motion made by Banbury seconded by Koger to approve the March 2006 Minutes. Motion passed



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TREASURER REPORT:

Alexander presented the March and April 2006 financials. Net income has improved significantly with major progress in ODP, Coaching Education Courses and tournaments. Expenses were down over last year.

ANNUAL GENERAL MEETING

All candidates up for reelection intend to run again.

AGM will be in Louisville the first Saturday in August. More discussion on how to enhance the AGM.

UNAFFILIATED TEAMS FORMS:

Still in process

FUTURE BOARD MEETING/CALL SCHEDULE

Zander to prepare and distribute to the board.

BY-LAW PROPOSAL TO MANDATE USE OF LEAGUE ONE – 1ST DRAFT

[Motion made by Koger seconded by Hall to approve the proposed by-law and submit to the AGM effective fall 2007 Motion passed unanimously.](#)

DUAL REGISTRATION RULE

Turney and Zander to work up draft.

POACHING / RECRUITING RULES

Turney and Zander to work up draft.



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DISTRICT REPORTS

No issues in Districts 2, 3 and 4

MARKETING INITIATIVE

Zander gave an update on progress to date. Visits to Indiana and US Youth Soccer. McIver and Zander attended all relevant US Youth Soccer Workshop sessions. Zander feels review can be done internally. First, review communications. Second, branding. Third, sponsors. Work on co-branding with US Youth in process. Joint banners on order.

Zander will be working with staff on creating a job description for adding an additional staff member. Will also work with board. Goal is to have it done by early Fall.

COACHING EDUCATION - ON LINE (FA)

Parrish has made contact with the FA to join program. Has made contact with UFEA for their online parent education.

TOPSOCCER EVENT - ELIZABETHTOWN

Motion by Alexander, second by Banbury, to provide a \$1,000 TOPSoccer Development Grant to the Elizabethtown Youth Soccer to support the TOPS Festival in May.

KENTUCKY RUSH

Deferred until the next face-to-face meeting

2005 REGION REFEREE REIMBURSEMENT

Motion by Koger, second by Johns, to reimburse the Referee Committee \$3,500 for air-fare to regional travel in 2005



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Turney committed to have a draft of policy ready for board review by the next face-to-face

AWARDS PROGRAM

McIver reported applications for this year were updated and an email is going out shortly to the members.

POSITIVE PARENTING

200 DVDs have been ordered, copies will be sent to board and all members.

Kris Zander
Executive Director