



# 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

June 12, 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
Kris Zander	Executive Director	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
Dave Morris	District I Administrator		

### Not Present:

Tommy Johns	Vice President
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### MINUTES:

*Motion made by Banbury seconded by Greenr to approve the May 2006 Minutes. Motion passed*



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## **TREASURER REPORT:**

Alexander presented the May 2006 financials.

## **2006/2007 BUDGET:**

Alexander presented a proposed 2006/2007 fiscal year budget to the board.

*[Motion made by Hall, seconded by Banbury to approve the 2006/2007 budget. Motion passed](#)*

## **DUAL REGISTRATION/POACHING AND RECRUITING RULES:**

Mclver, Banbury, Turney, Koger, Zander will work on changes to the dual registration rules and consider language for poaching rules prior to the face to face meeting.

## **DISTRICT REGISTRARS:**

Dave Morris has changes in his district registrars. Zander will update the form and present at the face to face meeting.

## **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



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## **PROGRAM UPDATES:**

Mclver reported on the Kentucky Open Cup and Eurosport. Both competitions went well

The Kohl's Cup is still in progress.

## **DISTRICT REPORTS**

District 1 – Ohio South is moving to small sided play that will match play in Kentucky. Districts

District 2 – No report

District 3 – Mclver has done a great job with the Kohl's Cup and Nelson County is doing a great job.

District 4 – No report

## **2006/2007 ODP – PDP**

Calendar for next years ODP have been set and are on line. There will be a new developmental program for the youngest age group that will be titled the Player Development Program. The 1994 age group will be eligible to participate in PDP in '06/'07.

## **COACHING EDUCATION - ON LINE (FA)**

Parrish is having Robin Russell come into the office to discuss further.



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## **MEMBER APPROVALS**

*[Motion by Green, seconded by Morris to approve the Kentucky Rush as a provisional member. Motion passed.](#)*

*[Motion by Morris, seconded by Green to approve the Northern Kentucky Soccer Academy as a provisional member. Motion passed.](#)*

## **2006 REGIONAL REFEREES**

*Motion by Koger, seconded by Banbury, to amend the 2005/2006 budget by \$5000 dollars for travel expenses to the Midwest Region Championships travel to be used for referee per diems and help offset expenses incurred by the state referee association. Motion passed.*

Next meeting will be July 16, 2006 in Louisville.

Submitted by:

Kris Zander  
Executive Director