



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

July 16, 2006 Teleconference

Approved

President Turney called the meeting of the KYSA State Board to order at 11:00 P.M. EST

Those in attendance were:

Tim Turney	President	Jack Banbury	Secretary/Registrar
Kris Zander	Executive Director	David McIver	Program Director
Milt Koger	Youth Administrator	Peggy Polley	KSA Chair
Bill Green	District II Administrator	Brian Darling	SRA
Jeff Hall	District III Administrator	Dave Morris	District I Administrator

Not Present:

Tommy Johns	Vice President	Randy Richey	District IV Administrator
Perry Alexander	Treasurer	Adrian Parrish	Director of Coach and PD

MINUTES:

*Motion made by Hall seconded by Banbury to approve the June 2006 Minutes.
Motion passed*



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TREASURER REPORT:

Zander presented the June 2006 financials.

2006/2007 BUDGET:

Zander presented a final draft of 2006/2007 fiscal year budget to the board.

[Motion made by Morris, seconded by Green to approve the 2006/2007 budget. Motion passed](#)

2006/2007 Registration Report:

Mclver presented a current registration report.

ANNUAL GENERAL MEETING

AGM will be in Louisville on Saturday, August 5th. There will be a round table meeting with any members that attend and with the KYSA Staff and Board of Directors.

Zander presented a list of nominations for the board of director elections.

US Youth Soccer National Championships and AGM

Tim Turney will be traveling to Iowa in July for the National Championships and the US Youth Soccer AGM. Javanon U-19 Boys will be competing for the National Championships.

Tim discussed the candidates that were running for election on the US Youth Soccer Board.

INSURANCE:

Zander has bid out the medical and director/officer liability insurance and is reviewing the quotes. He is hopeful to add some enhancements and is researching ways to keep insurance costs the same or reduce them.



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Murray Calloway Youth Soccer:

Murray Calloway Youth Soccer contacted the office in regards to their 2003/2004 registration numbers. In reviewing they felt they had made a reporting error. Murray Calloway was requesting a refund. Due to the time expired 2 years and that KYSA paid US Youth Soccer, US Soccer, Insurance, and League One payments the board was inclined to deny the request.

DUAL REGISTRATION/POACHING AND RECRUITING RULES:

McIver presented changes to the dual registration rule within the state rules. The changes include limiting players to two (2) teams and added more language in regards to the recreational cup eligibility of players who are dual registered to a recreational and a select team.

[Motion made by Hall, seconded by Green to approve the amendments to Registration/Rostering section 4of the state rules. Motion passed.](#)

Proposed Bylaw Amendments:

Zander presented the list of proposed changes to the bylaws submitted for the AGM. Proposed changes were to Bylaws 1102 and 1501.

[Motion made by Banbury, seconded by Hall to recommend adoption of the proposed bylaw changes to the membership at the state council meeting in August. Motion passed.](#)

Poaching & Recruiting Rules:

No poaching or recruiting rules were submitted for addition to the state rules. It was suggested that this be discussed at the round table meeting prior to the AGM.

DELEGATION OF AUTHORITY POLICY & DISTRICT REGISTRARS:

Zander updated the Delegation of Authority Policy to include changes to District One submitted by Dave Morris.



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Motion made by Green, seconded by Morris to approve the changes to the Delegation of Authority Policy. Motion passed.

UNAFFILIATED TEAMS FORMS:

Still in process

COACHING EDUCATION - ON LINE (FA)

Robin Russell came to Lexington to discuss further with Parrish



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2006 COMMONWEALTH CUP DATES:

Mclver discussed the idea of moving up the Commonwealth Cup dates. It was suggested to discuss the topic at the round table meeting prior to the AGM.

U19 BOYS JAVANON – ATTENDANCE AT NATIONAL CHAMPIONSHIPS:

Motion made by Hall, seconded by Banbury to grant \$3,000 to the U19 Boys Javanon team to help subsidize cost of traveling to Des Moines, Iowa for the 2006 National Championships. Motion passed.

U16 GIRLS JAVANON:

The Javanon U16 Girls Team representing Kentucky at the Midwest Regional Championships were made to forfeit their games due to an ineligible player. Mclver will schedule a hearing to investigate further.

MEMBER APPROVALS

Motion made by Banbury, seconded by Hall to approve the Fusion as a provisional member. Motion passed.

Motion made by Banbury, seconded by Hall to approve the Southwest Youth Soccer as a provisional member. Motion passed.

Submitted by:

Kris Zander
Executive Director