



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 September 18, 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	Jack Banbury	Secretary/Registrar
Kris Zander	Executive Director	David McIver	Program Director
Milt Koger	Youth Administrator	Peggy Polley	KSA Chair
Steve Fugman	District II Administrator	Dave Morris	District I Administrator
Jeff Hall	District III Administrator	Craig Troutman	District IV Administrator
Perry Alexander	Treasurer	Adrian Parrish	Director of Coach and PD
Regina Martin	Vice President		

Not Present:

Brian Darling SRA

MINUTES:

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



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TREASURER REPORT:

Alexander presented the July 2006 financials.

2006/2007 STAFFING PLAN:

Zander presented staffing plan for the 2006/2007 fiscal year which included addition of a Director of Marketing and Communications

2006/2007 BUDGET:

Alexander presented amendments to the 2006/2007 fiscal year budget to the board. Amendments include increase to salaries to provide funding for a Director of Marketing and Communications

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

2006/2007 Registration Report:

Zander presented a current registration report.

DISTRICT REPORTS

District 1 – No Report

District 2 – Steve Fugmann is the new District 2 Administrator he will be introducing himself to all of the District 2 members.

District 3 – There will be a fact finding hearing for the Javanon U16 Girls Team

District 4 – Craig Troutman is the new District 4 Administrator he will be introducing himself to all District 4 members



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DIRECTOR OF COACH AND EDUCATION REPORT:

Adrian Parrish reported to the board on the Coaching Education and Olympic Development programs

Adrian is working on setting up a National Youth License in Kentucky within the next year.

DELEGATION OF AUTHORITY POLICY & DISTRICT REGISTRARS:

Zander updated the Delegation of Authority Policy

[Motion made by Hall, seconded by Banbury to approve the changes to the Delegation of Authority Policy. Motion passed.](#)

U19 STATE TEAMS:

Bruce Yeagle who coached the Javanon Boys U19 this year to the National Championship contacted Adrian Parrish in regards to working with the state association in regards to forming a annual U19 team. Zander will check with Midwest Region Chair, Bob Hart in regards to the possibility.

Submitted by:

Kris Zander
Executive Director