



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 December 2, 2006 Approved

President Turney called the meeting of the KYSA State Board to order at 10:00 A.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	Brian Darling	SRA
Steve Fugmann	District II Administrator	Dave Morris	District I Administrator
Peggy Polley	KSA Chair	Craig Troutman	District IV Administrator
Perry Alexander	Treasurer	Adrian Parrish	Director of Coach and PD
Regina Martin	Vice President	Bryan Brooks	Marketing/Communications

Not Present:

Jeff Hall District III Administrator

MINUTES:

[Motion made by Alexander seconded by Banbury to approve the November 2006 Minutes. Motion passed](#)

TREASURER REPORT:

The November period just ended and the month end has not yet been reconciled.

2006/2007 REGISTRATION REPORT:

McIver presented a current registration report.

POACHING/RECRUITING RULES:

Regina Martin brought forward suggested rules for recruiting and poaching. Tim appointed an ad hoc committee to research further investigation into the governance issues in regards to



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recruitment of players and to begin looking at the club pass idea. The committee at this time is Regina Martin, Chair, Jack Banbury, and Steve Fugmann. Kris Zander and David McIver will assist from the office.

REGION 2 REFEREE POLICY:

The new Midwest Region 2 Championship requires 1 referee per team from each state association. ODP camp referees. Jeff Hall, Brian Darling, Peggy Polley, Craig Troutman will look into developing policies and or an agreement between Kentucky Youth Soccer and the Kentucky Referee Association.

BYLAW CHANGES:

Zander reminded the board of the change to bylaw 1102 .04 that requires members to use the software provided by the KYSA for registration purposes. There is a waiver clause and those parameters need to be set.

The board decided that the only waiver will be for a lack of high speed internet.

US YOUTH SOCCER COACHES CONVENTION & WORKSHOP

The workshop is March 1-3, 2007 in St. Louis, MO. Discussion on who from the board was going to attend.

Parrish requested to take one or two coaching education and or ODP staff members to the convention.

Motion by Morris, seconded by Banbury to fund up to two coaching education/ODP staff members to include 3 nights stay, workshop registration, per diem, and mileage assistance to the US Youth Soccer Coaches Convention and Workshop in St. Louis . Motion passed. 1 opposed.

NSCAA CONVENTION

Bryan Brooks has \$10 tickets 1 day passes to the NSCAA Coaches Convention Indianapolis, IN. Tickets are good for January 13th.



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Referees

Brian Darling reported on the status of the referee program and wants to make everyone aware of the their website at WWW.KYREFEREES.COM

Tim gets complaints about 4 hr recertification clinic each year. Brian stated that the federation is considering increasing to 8. Brian is looking into on line certifications.

DISTRICT REPORTS:

District 1 – No report

District 2 – Steve Fugmann is getting in touch with many of the members

District 3 – Jeff Hall not present

District 4 – Craig Troutman is setting up meetings in the district 4 area.

COACHING EDUCATION

Adrian Parrish gave a presentation on the future of mandating coaching education. The presentation outlined possible requirements as well as investigating hurdles that may be experienced in implementing mandatory education. The board was pleased with the presentation and staff will prepare more information for the board to review during the winter planning session in January

MARKETING & COMUNICATIONS

Bryan Brooks gave a preliminary presentation on the development of the Kentucky Youth Soccer Marketing and Communications plan. The board was able to give feedback and wants more information to review at the winter planning session.

STATE OPEN CUP



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Mclver reported that there is no site for state open cup at this point. He is going to look at fields in Mayfield, Kentucky on Sunday, December 3. Many options have been explored and a lack of quality fields in one location is becoming prohibitive.

WEB SYSTEMS E TRAVEL SYSTEMS:

Alexander discussed the integration of the member on line system, with the ODP, tournament and coaching education systems. Our e newsletters will be moving to Hammerhead in the near future as well as the travel system. When all systems are integrated in should be a power communication tool.

RISK MANAGEMENT PROGRAM

Zander is working on implementing procedures for obtaining volunteer disclosures and conducting background checks for Olympic Development Coaches and Coaching Education Instructors. Background checks should be done by the end of the first quarter of the year.

Zander will also move forward with evaluating the current risk management program and it's policies and procedures.

SUMMER CAMPS

Parrish shared with the board his proposal for Kentucky Youth Soccer camp program. Adrian plans to initiate this summer.

ADIDAS

Current contract expires on December 31, 2006. Negotiations have been on and off. If no renewal deal is set by the end of the year Zander will begin to investigate new partners for a potential apparel deal.

STATE FACILITIES

Jack Banbury questioned what the board felt Kentucky Youth Soccer role is in regards to field and complex development in the future. Jack will bring more information to the board in January and the topic will be on the agenda for the planning meeting.



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FUTURE MEETINGS

Zander distributed a future board meeting schedule.

Submitted by:

Kris Zander
Executive Director