



# 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

August 4, 2007

Frankfort, KY

Approved

President Turney called special board meeting of the KYSA State Board to order at 1:00 P.M. EST

### Those in attendance were:

|               |                            |                 |                          |
|---------------|----------------------------|-----------------|--------------------------|
| Tim Turney    | President                  | Jack Banbury    | Secretary/Registrar      |
| Regina Martin | Vice President             | Milt Koger      | Youth Administrator      |
| Jeff Hall     | District III Administrator | Perry Alexander | Treasurer                |
| Steve Fugmann | District II Administrator  | Dave Morris     | District I Administrator |
| Brian Darling | SRA                        | Peggy Polley    | KSA                      |

### Not Present:

Craig Troutman District IV Administrator

Discussion was held regarding the 30 day notice of a board meeting requirement.

*Motion made by Banbury seconded by Martin to waiver the 30 day notice requirement.  
Motion passed.*

## TRAPPED PLAYER POLICY

The document presented at the June 30, 2007 meeting that was a potential policy change to allow for trapped player to play was presented.

*Motion by Banbury seconded by Morris. Motion passed unanimously.*

## MEMBERSHIP APPROVALS

*Motion made by Fugman, seconded by Hall to approve Powell County Youth Soccer as a provisional member. Motion passed.*



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## STATE REFEREE ADMINISTRATOR

*Motion by Hall seconded by Alexander to approve Brian Darling as the State Referee Administrator. Motion passed.*

*Motion to adjourn by Banbury. Motion passed.*

Submitted by:

Jack Banbury  
Secretary Registrar