



# 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

September 24, 2007

**Approved**

President Turney called the meeting of the KYSA State Board to order at 8 P.M. EST

### Those in attendance were:

Tim Turney	President	Jack Banbury	Secretary/Registrar
Kris Zander	Executive Director	Craig Troutman	District IV Administrator
Tom Dumaine	District I Administrator	Adrian Parrish	Director of Coach and PD
Steve Fugmann	District II Administrator	Bryan Brooks	Marketing/Communications
Peggy Polley	KSA Chair	Regina Martin	Vice President
Perry Alexander	Treasurer		
Brian Darling	SRA		

### Not Present:

Jeff Hall	District 3 Administrator	Susan Masters	Youth Administrator
-----------	--------------------------	---------------	---------------------

### MINUTES:

*Motion made by Banbury seconded by Alexander to approve the August 2007 Minutes. Peggy Polley needed to be added to the attendance list. Motion passed*



# 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>

## TREASURER REPORT:

Alexander presented the August financials.

## FUTURE MEETINGS:

Zander released a schedule of future board meetings to the board for 2007/2008.

The long term planning session will be held on December 15, 2007.

## DELEGATION OF AUTHORITY

Zander presented an updated delegation of authority to the board which included additions for new board members and new signors in district 1 and district 4.

*[Motion made by Zander, seconded by Alexander, motion passed.](#)*

## COACHING EDUCATION

Parrish submitted policies for minimum coaching education.

*[Motion made by Zander, seconded by Alexander to accept and approve Parrish's proposal for minimum coaching education for select coaches. Motion passed.](#)*

The requirements that must be met by September 1, 2009 are:

### U9-U12 Requirements

Coach	Requirement
Head Coach	USSF "E" Certificate or NSCAA Regional Diploma
Assistant Coach	US Youth Soccer Youth Module or NSCAA State Diploma

### U13-U19 Requirements

Coach	Requirement
Head Coach	USSF State "D" License or NSCAA Advanced Regional Diploma
Assistant Coach	USSF "E" Certificate or NSCAA Regional Diploma



# 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 OPEN CUP POLICIES**

Mclver submitted proposals for changes to the State Open Cup Policies. Changes include increased discipline for red cards, adding performance bond checks, seeding and forfeitures.

Discussion will be had. This will be voted on at the October meeting

## **EUROSPORT CUP POLICIES**

Mclver submitted proposals for changes to the Eurosport Cup Policies. Changes include increased discipline for red cards, adding performance bond checks, seeding and forfeitures.

Discussion will be had. This will be voted on at the October meeting

## **RECREATIONAL TOURNAMENT POLICIES**

Mclver submitted proposals for changes to the Recreational Cup Policies.

## **KYSA 30<sup>th</sup> ANNIVERSARY**

Kentucky Youth Soccer will celebrate it's 30<sup>th</sup> anniversary during the 2008/2009 fiscal year.

Tim Turney appointed Perry Alexander, Chair and Peggy Polley, Vice Chair to committee the 30<sup>th</sup> Anniversary celebration and to head a Kentucky Youth Soccer Hall of Fame Committee.

## **GOOD OF THE GAME**

Kentucky was awarded the 2011 US Youth Soccer Workshop and Coaches Convention. It will be held in Louisville.

The 2008 US Youth Soccer Workshop and Coaches Convention is in Pittsburgh, PA. February 7-9.

*[Motion to adjourn by Banbury. Motion passed](#)*



# 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>

Submitted by:

Kris Zander  
Executive Director