



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 15, 2007

Approved

President Turney called the meeting of the KYSA State Board to order at 4 P.M. EST

Those in attendance were:

Tim Turney	President	Jack Banbury	Secretary/Registrar
Kris Zander	Executive Director	Brian Darling	SRA
Steve Fugman	District II Administrator	Adrian Parrish	Director of Coach and PD
Jeff Hall	District 3 Administrator	Bryan Brooks	Marketing/Communications
Craig Troutman	District IV Administrator	Regina Martin	Vice President
Perry Alexander	Treasurer	Susan Masters	Youth Administrator
David McIver	Program Manager		

Not Present:

Peggy Polley	KSA Chair	Tom Dumaine	District I Administrator
--------------	-----------	-------------	--------------------------

MINUTES:

*Motion made by Banbury seconded by Hall to approve the October 2007 Minutes. .
Motion passed*

TREASURER REPORT:

Alexander presented the November financials.

Kentucky Youth Soccer Hall of Fame Policies

Alexander submitted proposed Hall of Fame policies.

Motion by Zander, seconded by Hall to approve Hall of Fame Policies. notice was met. Motion passed.

MEMBER APPROVALS

Motion by Troutman, seconded by Banbury to approve Hopkins County YSA as a provisional member. 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

Website: <http://kysoccer.net>

Motion to adjourn by Hall. Motion passed

Submitted by:

Kris Zander
Executive Director