



Kentucky Youth Soccer Association

443 South Ashland Avenue, Lexington, Kentucky 40502

Voice: 859 268-1254 - Fax: 859 269-0545

Email: Info@kysoccer.net

Website: <http://kysoccer.net>

State Board Meeting Minutes January 28, 2008 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	Brian Darling	SRA
Steve Fugman	District II Administrator	Adrian Parrish	Director of Coach and PD
Jeff Hall	District 3 Administrator	Bryan Brooks	Marketing/Communications
Perry Alexander	Treasurer	Regina Martin	Vice President
David McIver	Program Manager		

Not Present:

Peggy Polley	KSA Chair	Tom Dumaine	District I Administrator
Craig Troutman	District IV Administrator	Susan Masters	Youth Administrator

MINUTES:

Motion made by Hall seconded by Alexander to approve the December 2007 Minutes. . Motion passed

TREASURER REPORT:

Alexander presented the December financials.

BUDGET AMENDMENTS

Alexander presented 2007/2008 budget amendments to the board.

Motion by Alexander, seconded by Darling to approve the budget amendments. Motion passed



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RECREATIONAL TOURNAMENT POLICIES

Mclver presented changes to the recreational tournament policies.

[Motion by Alexander, seconded by Banbury to approve the changes to the recreational tournament policies](#)

USSF AGM USYS Workshop

The US Youth Soccer Workshop is in Pittsburgh, February 7-9. Tim Turney is traveling to Hawaii to attend the USSF Annual Council Meeting.

DIRECTOR OF COACHING SYMPOSIUM

Parrish and Mclver are having a meeting with member association directors of coaching or other representative in Louisville February 16th.

[Motion to adjourn by Hall. Motion passed](#)

Submitted by:

Kris Zander
Executive Director