

**Kentucky Youth Soccer Association
Teleconference Board Meeting
March 14, 2001**

President Perry Alexander called the Teleconference Board Meeting to order at 8:00pm EST. Those online are as follows:

Perry Alexander	President	Tommy Johns	Vice President
Kris Zander	Executive Director	David Brown	Treasurer
Jim Setters	District I Admin	Jeff Hall	District II Admin
Tim Turney	District III Admin	Randy Richey	District IV Admin
Milt Koger	Recreational Comm	Brian Darling	SRA
Dave McIver	Program Specialist	Mike Hayes	KSA President

January 2001 Board Minutes

Jeff Hall made the motion to approve the Minutes from the January Board Meeting. Jim Setters seconded the motion. Motion passed.

Treasurer's Report

David Brown presented the Profit and Loss Report and the Assets and Liabilities Report. Tommy Johns made the motion to approve the Treasurer's Report. Randy Richey seconded the motion. Motion passed.

Registration Report

Dave McIver presented the Registration Report as of February 28, 2001. Almost all affiliates have sent their registration to the State Office. Dave reported that Muhlenburg County hasn't registered yet; Randy Richey has made contact with them. Randy Richey will send them a letter placing them in "Bad Standing" with KYSA.

Summer Administrative Workshop

The 2001 Summer Administrative Workshop will be held on Saturday, July 14th. Topics will include Registration Program training, competitive issues, Referee Assignor training, and others.

July 2001 KYSA Board Meeting

The July 2001 KYSA Board Meeting will be held on Sunday July 15th at the State Office in Lexington.

KYSA 2001 Awards Program

KYSA will support along with our Sponsors the Coaching, Referee, Parent/Volunteer, Player Awards. You can check these out on the website.

MyTeam Grants

One of KYSA's newest sponsors will present four \$1000 scholarships for use to further soccer in Kentucky.

Sportsmanship Policies

Jeff Hall made the motion to add the KYSA Sportsmanship Policies to the KYSA State Policies. David Brown seconded the motion. Motion passed.

Certified Registrar Program

This item was tabled. KYSA will try to encourage someone to revise and draft a policy or manual for the certification.

KYSA ODP Player Policies

Tommy Johns is writing the KYSA ODP Player Policies. They will be a mixture of several existing policies and tailored to the needs of Kentucky.

Scheduling Leagues

Randy Richey asked to discuss the policies that exist governing Scheduling Leagues. The current policies are very vague; Randy made several suggestions for improvement. Some suggestions included an annual fee for approval, a list of the league officers, a copy of the league rules, and a copy of their schedule of matches. The matter was tabled for now.

3V3 Drink Milk Tournament

Discussion was held on the 3V3 Drink Milk Tournament that is scheduled for Lexington. Tim Turney made the motion to provide information to KYSA affiliates about the 3V3 Drink Milk Tournament. Jim Setters seconded the motion. Motion passed.

Travel Permits

Several issues with Travel Permits have come to light as of late. Teams need a travel permit when they play matches with non-affiliated teams or team from non-affiliated organizations. Examples would include matches against college teams, teams from Parks and Rec Departments, school teams, etc. There are no exceptions. District Administrators, and KYSA Board Members can sign these forms. The teams requesting permission should

present a roster, application to travel, and the tournament form or club and team information on whom you will be playing.

Risk Management

KYSA will contact Jim Sturm of Ohio South Soccer for advice and guidance on the development of our policies.

KYSA State Rules and Bylaws

KYSA will be moving all rules and bylaws into the KYSA Policies with the exception of the Recreational Rules. Perry will draft the changes for the Board's approval.

Tim Turney made the motion to adjourn. Jeff Hall seconded the motion. Motion passed.

Respectfully Submitted,

Vicki Johns
KYSA Secretary/Registrar