

KANSAS YOUTH SOCCER ASSOCIATION
BOARD OF DIRECTORS SPECIAL MEETING
September 15, 2011
Teleconference

Voting Members:

José Zarate – President
Vic Boydo – VP Competitive
Phil Jorgenson – Treasurer
Curt Bohling – District I Commissioner
Tom Squires – District II Commissioner
Ron Schneider – District III Commissioner
Alan Blinzler – Past President

Others:

Phil Lattimer – Alternate District I Commissioner
Bob Riggs – Executive Director
Mark Sheldon – Director of Coaching
Gunar Harmon – SYRA

1. The meeting was called to order at 6:36 PM. A quorum was present and acting throughout the entire meeting. Bob Riggs acted as Secretary for the meeting.
2. Roll Call
 - a. Discussion was held for U15G-U18G Kansas State Cup to begin in fall of 2011 now that US Youth Soccer National Championship rules allow for club rostering and the ability to change State Cup rosters just prior to regional competitions. Board in general agreement on holding State Cup for U15-U18 Girls in the fall but not until 2012.
 - b. Motion to approve Kansas State Cup competitions for girl's high school U15-U18 for fall beginning in 2012 by Tom Squires, second by Curt Bohling. Discussion.
 - c. Motion to amend Squires motion to substitute 2011 for 2012, second by José Zarate. Discussion that games could begin this fall with a flexible and friendly schedule. Motion fails 4-1 with 1 abstention.
 - d. Return to Squires motion. Friendly amendment accepted to allow staff to determine appropriate age levels for fall competitions. Motion passed unanimously. Danita Hill and Mark Sheldon will revise State Cup schedule and formats, contact clubs, and post on the website.
3. Motion to adjourn by Vic Boydo. Meeting adjourned at 7:57 PM by unanimous consent.

Respectively Submitted,

Bob Riggs
Acting Secretary – Kansas Youth Soccer