

KANSAS YOUTH SOCCER ASSOCIATION
BOARD OF DIRECTORS MEETING
November 20, 2010
Teleconference

Voting Members:

José Zarate – President
Steve Schwartz – VP Recreation
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:

Bob Riggs – Executive Director
Jessica Smith – Director of Member Services

1. The meeting was called to order at 4:04 PM. A quorum was present and acting throughout the entire meeting. Bob Riggs acted as Secretary for the meeting.
2. Roll Call
3. Minutes from the Previous Meeting (September 12, 2010) - Motion to approve by Alan Blinzler, second by Vic Boydo. Passed unanimously.
4. Report of Officers and Committees
 - a. José Zarate reported:
 - i. Steve Schwartz has agreed to become the Vice President of Recreation;
 - ii. on Region II Meeting in Appleton, Wisconsin;
 - iii. the 2013 Midwest Regional Cup will be in Des Moines Iowa;
 - iv. Kansas and Missouri have modified the cross border agreement for player registration for the 2011-12 seasonal year;
 - v. GSI sports complex is scheduled to open March 2012;
 - vi. search for Kansas Youth Soccer ODP Chair is in process; and
 - vii. plans are in process to schedule a meet and greet event with Midwest United Soccer Association (as part of Sporting KC) to become an affiliate member.
 - b. Jessica Smith reported:
 - i. on developing a schedule for member recruitment and coaching education;
 - ii. bids for Kansas State Cup are due December 31; and
 - iii. Kansas Youth Soccer plans for the Kansas State Junior Championships for U12, U11, and possibly U10 teams.

- c. Registration and Risk Management Program – Smith and Riggs reported that renewal negotiations are in process with LeagueOne/Active but the office has also looked at GotSoccer as a possible vendor. Comparison report is in process.
5. Unfinished Business - There was no unfinished business.
6. New Business
 - a. Vice President of Recreation - Motion to approve appointment of Steve Schwartz of Topeka as the Kansas Youth Soccer Vice President of Recreation by Phil Jorgenson, second by Ron Schneider. Passed unanimously.
 - b. Andrew Hurd Memorial - Motion to approve \$100 memorial fund contribution by Vic Boydo, second by Tom Squires. Passed unanimously.
 - c. New Affiliate Member, Saint Mary's Soccer Club - Motion to approve Saint Mary's Soccer Club as a new affiliate member by Phil Jorgenson, second by Ron Schneider. Passed unanimously.
 - d. Soccer Master Agreement - Motion to approve agreement with Soccer Master by Vic Boydo, second by Ron Schneider. Passed unanimously.
 - e. Zarate referenced US Youth Soccer Registration Report.
 - f. Kansas Youth Soccer Annual General Meeting will be held at Fort Hays State University in Hays, Kansas on Saturday, March 12, 2011. The Kansas Youth Soccer Annual Awards presentations will be held in June as part of a Kansas State Cup Champions event to be held in Olathe or Overland Park
 - g. The next Board of Directors meeting will be held on Sunday, January 23, 2011, at 8 PM via teleconference.
7. Motion to adjourn by Steve Schwartz, second by Curt Bohling. Meeting adjourned at 4:51 PM by unanimous consent.

Respectively Submitted,

Bob Riggs
Acting Secretary – Kansas Youth Soccer



**KANSAS STATE YOUTH SOCCER ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
November 20, 2010 at 4:00 PM
Teleconference**

Order of Business

I. CALL TO ORDER

II. ROLL CALL

III. MINUTES FROM PREVIOUS MEETING (September 12, 2010)

IV. REPORT OF OFFICERS AND COMMITTEES

V. REPORT OF DELEGATES

VI. UNFINISHED BUSINESS

IV. NEW BUSINESS

- a. Vice President of Recreation
- b. ODP Chair
- c. Andrew Hurd Memorial
- d. New Affiliate Member – Saint Mary’s Soccer Club
- e. Soccer Master Agreement – “The Official Soccer Store” of KSYSA
- f. State Association Registration and Risk Management Program
- g. Next Board Meeting – Scheduled as phone conference for Sunday, January 23, 2011 at 8 PM

V. ADJOURNMENT