

KANSAS YOUTH SOCCER ASSOCIATION
BOARD OF DIRECTORS MEETING
January 23, 2011
Teleconference

Voting Members:

José Zarate – President
Steve Schwartz – VP Recreation
Vic Boydo – VP Competitive
Mo Loridon – Secretary
Phil Jorgenson – Treasurer
Phil Lattimer – Alternate District I Commissioner
Ron Schneider – District III Commissioner
Alan Blinzler – Past President

Others:

Bob Riggs – Executive Director
Gunar Harmon – SYRA

1. The meeting was called to order at 8:07 PM. A quorum was present and acting throughout the entire meeting. Mo Loridon acted as Secretary for the meeting.
2. Roll Call
3. Minutes from the Previous Meetings (Regular meeting on November 20 and Executive meeting on December 19, 2010) - Motion to approve by Alan Blinzler, second by Vic Boydo. Passed unanimously.
4. Report of Officers and Committees
 - a. José Zarate reported:
 - i. Gunar Harmon appointed SYRA
 - ii. Discussed tournament sanctioning and concerns of members outside of KC. Reminded board to work with members to see how association can help and support.
 - iii. NSCAA convention – Discussed US Club Soccer ECNL session, rules, standard guidelines to improve coaching education. US Youth beta online debut in Louisville. Final version in a couple of months. Governance discussed as bottom up instead of top down.
 - iv. NCSAA convention – festival environments to allow players to have fun and stay in the game.
 - v. State run league – continue to push forward on league, partner with leagues.
 - vi. Referee recertification classes – open discussion on mentoring, money vs. career, proper assigning. Harmon added he is having weekly phone calls.

New Director of Mentoring (Fletcher). SRC committed to make initiatives state-wide.

- vii. Schwartz added thoughts to create festival style, quality street soccer programs for HS players.
- b. Registration and Risk Management Program Update:
 - i. Bob Riggs reported on status of vendor selection based on needs documents and discussions with vendors – Active Network/LeagueOne, GotSoccer, and Sports Pilot. Based on comparison report and negotiations with vendors, office will recommend a vendor for the 2011-12 seasonal year. GotSoccer will make a presentation at the KSYSA office on Wednesday, February 2. Board members and registrars are invited to attend.
- c. State Cup and Junior Championships Update
 - i. State Cup – Riggs reported that Jessica Smith and Mark Sheldon have confirmed that the 2011 Kansas State Cup will be held at the Overland Park Soccer Complex and will begin on May 31 and complete by June 10. The soccer complex does not have the resources to fill the volunteer needs of the RFP so it will be necessary to find volunteers from teams, clubs, and leagues.
 - ii. Junior Championships – Riggs reported that Jessica Smith and Mark Sheldon have confirmed that the 2011 Kansas Junior Championships will be held at the Lone Elm Soccer Complex on May 14-15. The facility agreement is being amended to a provision for paying for excessive field damage in a not-to-exceed amount that is being negotiated.
- d. Annual General Meeting Update
 - i. Per the email sent by Jessica Smith, the Kansas Youth Soccer Annual General Meeting will be held at the Robbins Center at Fort Hays State University in Hays, Kansas on Saturday, March 12, 2011 at 10 AM.
 - ii. District Meetings are scheduled from 9:45 to 10 AM to confirm District Commissioners.
 - iii. Other activities include a tour of the Fort Hays State University athletic facility from 9 to 9:45 AM and a Youth Module for the area coaches from 9 to 11 AM.
 - iv. A room block is held at the Hampton Inn North, 4002 General Hays Road. Rooms are \$99 plus tax and the hotel phone number is 785-621-4444. Board members will let Jessica Smith know about hotel arrangements.
- 5. Report of Delegates
 - a. Alan Blinzler reported on some developments at the national level. Within the next couple of years there may be some other organizations merging with US Youth Soccer. The United Soccer Leagues (USL) is interested in partnering with US Youth Soccer.
 - b. There is support by members of the US Youth Soccer Board and many state association coaches to eliminate the distinction between between recreational and competitive soccer.
 - c. There is some discussion about expanding the National League, the National Championship Series, ODP and other events to include college showcases.

6. Unfinished Business - There was no unfinished business.
7. New Business
 - a. Amend Definition, KSYSA Rule 1.0.6 - Club - Motion to approve by Ron Schneider, second by Steve Schwartz. Passed unanimously.
 - b. Rule for Bad Standing – Discussion held on adopting a rule for putting players in bad standing. Steve Schwartz made a motion “If a Member Organization requests for a player to be put into bad standing, the state association will place the player into bad standing for 30 days.” Second by Phil Lattimer. Discussion held on the necessity of a hearing and proper notice requirements in compliance with KSYSA Rule 4.0 and USSF Bylaw 701 and the timeliness of the request. Motion to table by Mo Loridon, second by Vic Boydo. Passed unanimously.
 - c. The next Board of Directors meeting will be held on Friday, March 11, 2011, at 7 PM in Hays in conjunction with the Annual General Meeting.
 - d. Motion by Alan Blinzler, second by Steve Schwartz, to have a audit by a panel selected of Jose Zarate to include three current Board members and four other people outside of the Board to audit the efficacy of KSYSA programs – ODP, State Cup, Recreation and Competitive, and Governance – consider new programs and present their recommendations to the Board. The panel will meet with current members, soliciting their feedback, and other organizations in conducting its audit. Passed unanimously.
8. Motion to adjourn by Steve Schwartz, second by Vic Boydo. Meeting adjourned at 9:24 PM by unanimous consent.

Respectively Submitted,

Mo Loridon
Secretary – Kansas Youth Soccer



**KANSAS STATE YOUTH SOCCER ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
January 23, 2011 at 8:00 PM
Teleconference**

Order of Business

I. CALL TO ORDER

II. ROLL CALL

**III. MINUTES FROM PREVIOUS MEETINGS (Regular meeting on November 20
and Executive meeting on December 19, 2010)**

IV. REPORT OF OFFICERS AND COMMITTEES

- a. President's Report
- b. Registration and Risk Management Program Update
- c. State Cup and Junior Championships Update
- d. Annual General Meeting Update

V. REPORT OF DELEGATES

VI. UNFINISHED BUSINESS

V. NEW BUSINESS

- a. Amend Definition of KSYSA Rule 1.0.6 – Club
- b. Rule for Bad Standing
- c. Next Board Meeting – Friday, March 11, 2011 at 7 PM, Hays

VI. ADJOURNMENT

Amend KSYSA Rule 1.0.6

Currently reads:

1.0.6 CLUB -- an organization, which has an identifiable membership of youth soccer players on whose behalf the organization, conducts or engages in youth soccer activities. A club (sometimes referred to as a “league” or “local association”) is the basic administrative unit of the Kansas State Youth Soccer Association.

Change to:

1.0.6 CLUB -- an organization, which has an identifiable membership of youth soccer players on whose behalf the organization, conducts or engages in youth soccer activities. A club (sometimes referred to as a “league” or “local association”) is the basic administrative unit of the Kansas State Youth Soccer Association. Players may register to a club (club pass/roster) rather than a team.