North Carolina Youth Soccer Association
Executive Board Meeting Minutes
August 4, 2009 – 6:00 p.m.
State Office – 136 Manley Avenue, Greensboro, NC

ACTIONS OF THE EXECUTIVE BOARD

Present: Keith Price, President; Jillian Gibson, Secretary; Steve Halstead, Executive Vice President; June Tutterrow, Vice President Recreation; Jim Hoffer, Vice President Challenge; Scotty Maddox, Vice President Classic; Jeff Thomas, Vice President Tournaments & Travel; Art Rex, Vice President Player & Coaching Development; and Kathy Robinson, Executive Director.
Excused Absence: Bill Polk, Treasurer; and Paul James, State Youth Referee Administrator.

The Executive Board heard a Risk Management appeal from a member of Iredell County Soccer League. After hearing the information, June Tutterrow, Vice President Recreation, recused himself from the discussion and following vote. The remaining members of the Executive Board voted unanimously to overturn the decision of Bob Singer, Chairman of Risk Management, to suspend.

Minutes from the Executive Board meeting on June 3, 2009 were approved as submitted.

Keith Price, President, presented Jim Hoffer as his appointment to the Vice President Challenge of the NCYSA Executive Board. The motion to accept the appointment carried unanimously.

Keith Price, President, presented his committee chair appointments:

Standing Committees

Budget	Bill Polk
Planning	Steve Halstead
Risk Management	Bob Singer
Vice Chair Risk Management	Steve Halstead
Discipline & Appeals	Bill Sweeney
Awards	Keith Price
Membership	Jim Hoffer
State Select	Art Rex
Hall of Fame	Keith Price

Special Committees

Classic Promotion/Relegation	Scotty Maddox
State Cup Committee	Jeff Thomas
Registrars	Jane Llewellyn

The motion to confirm the appointments carried unanimously.

The NCYSA Board of Directors agreed to support the Charlotte Eagles, an inner-city youth soccer program, by waiving the registration fee. Player medical insurance fees are still required.

Comment [j1]: Should this be "Executive Board"

The NCYSA Board of Directors agreed to support the Chatham Soccer member association, by waiving the registration fee. Player medical insurance fees are still required.

Comment [j2]: Should this be "Executive Board"

The NCYSA Executive Board confirmed that NCYSA certified registrar training will only be available to individuals of current member associations in good standing.

The NCYSA Executive Board confirmed that NCYSA will not issue any formal statements on behalf of anyone involved in the Crystal Coast United situation.

Steve Halstead, Executive Vice President, presented the Conflict of Interest forms to Executive Board member and asked all members to complete them. NC Youth Soccer staff also has to complete the Conflict of Interest forms.

Respectfully Submitted,

Jillian Gibson
Secretary