

WVSA President's Report Annual General Meeting

November 12, 2005

As we review another year of West Virginia Soccer Association it brings back many great memories of new and old friendships that are formed each year as we promote this great sport that we all seem to love. May we all remember our friends and loved ones that have gone to be with our Lord. I am sure that they smile each day as they watch over us. We miss you all.

Travel and Events

January 14-16

NSCAA Convention Baltimore MD

February 17-20

USYSA Workshops and Presidents Meeting Salt Lake City, UT

March 10-13

USSF AGM and Presidents Meeting Orlando FL

April 2-3

Early Bird Tournament Huntington

April 30

ODP Mini Camp Cedarlakes. Ripley

WVSA BOD Meeting

June 3-5

Open Cup Huntington

June 10-12

ODP Tournament and Presidents Meeting Lawrenceville, NJ

June 30-July 4

USYS Championship Series Regional Finals Virginia Beach, VA

Presidents Meeting

July 29-31

USYS National Championship Finals and National Council Meeting Orlando FL

August 31

Region 1 Presidents Conference Call // WVSA BOD Conference call

October 14-16

Region 1 Presidents Meeting and Region 1 Fall Meetings

Subregional League

The WAPS League is improving each year and with Flo Eagan guiding the league we expect to have another increase in teams participating. Last year there were 40 teams. We have been able to host games in West Virginia at fields in Morgantown and Beckley. Many teams were very impressed with our complexes. Our teams always are great Hosts.

The deadline is nearing so go to the region1.com web site and get your teams entered.

Summer League

The Region 1 summer league is again looking for teams to play in June and July a seven game schedule and a championship. The region 1 Director has ask me again to push this league to our teams as he believes we would be very competitive. The information is on the web site at region1.com. If anyone has questions please call me 304-654-2391.

Director of Coaching

Our Director of coaching Bob Gray Marshall University Head Coach has been named **Coach of the Year in Conference USA** this week. Great job Bob!! We have excused him from the meeting since he has advanced to Semi finals of the conference tournament in Dallas TX. With one more win; Marshall could be on National Television in the finals.

He is doing a great job with our ODP program and with tryouts this weekend we will be off and running again.

Financial

In reviewing our financial statements it is clear that we are improving again this year. We are always looking at areas that need to improve. Our utilities at our new office seem to be much better than in the past and we now have AC in the summer. We will continue to work to retire our other debts.

Sponsors

Mazamba is here again selling the Tournament T-shirts and other great gear. Stop by the Mazamba Tent and say hello to Ronak Shah and his staff and pick out that Mazamba gear that you just have to have. Ask about team uniform packages, he has the price and the gear. Check them out.

Thank you Ronak for making our ODP teams and our staff looks so good.

Staff

As always Dave has managed to keep us on task and in budget. I 'm always thankful that I can rely on him to make the right decision that will be best for WWSA's future. Great job as always.

Now for the rest of the staff welcome back Kim. As always Linda does her magic to keep all of our members happy and Yevette has fit right in. Thanks you guys for all you do for WWSA.

Cup Committee

This committee did another wonderful job with all of our cups this past year. We need to thank John Newton and all of his volunteers for a job well done. John is always looking for people who want to have a lot of fun and do a little work to join his committee. Step up and join today.

VP Programs Report to the AGM – November 12, 2005

As I enter my eighth year as VP of Programs, I have decided that is time for me to let someone else lead this Program. I need to let this body know that I will not be running for reelection next year. I do this now so that those that are interested in this position make it known to Len, Dave, and or myself so that we can prepare for a smooth transition.

The success of the Cup program could be not achieved without the help of the following people.

1. The WWSA office staff working on cups. It has again been a year of transitions, and the various members of the staff have been there when we needed them. Thank you all for you work in keeping on top of the Cup Program
2. The WWSA Cup committee, who continue to spend many hours preparing for and running the Cups at the various sites, mostly behind the scene. I am indebted to all of you.
3. Randy Hendren, who has taken the Kohl's American Cup and made it his own and keeps making it better each year, even if the name keeps changing. Many thanks, Randy for a great job.
4. Mary Cook has tackled our largest Tournament, the Chevrolet Cup, and has made it the success it is. I can't thank you enough, Mary.

To continue the successful Cup program, I need to appeal once again for other volunteers to step forward and join this great committee. I think all of my current committee will tell you, I do work you hard, but we have great fun while we do it, and the camaraderie makes it all worthwhile.

I particularly need help in three areas of the State

- o The Eastern Panhandle
- o The Northern Panhandle
- o Harrison, Marion and Monongalia Counties.

The specific reports for each of the Cups will be given by the Cup Chairs.

Thanks again to all you help make this program a success

VP of Programs
John W Newton

WVSA State Championship Report to the AGM – November 12, 2005

2005 WVSA State Championships

This was a turnaround year for the WVSA State Championships. We went from a dismal seventeen teams entered in 2004 to a total of 30 teams competing for the right to represent WVSA at Virginia Beach. We also went from 10 teams in Providence to 13 teams at Virginia Beach.

Our winners were:

Boys

U13 – WV United Storm

U14 – WV Rowdies

U15 – WV Rowdies

U16 – WV Premier

U17 – RVSC 87

U18 - Wheeling Eagles

Girls

U12 – USC Eagles Maroon

U13 – WV Goal Girls

U13 Wild Card - USC

U14 – USC Lady Eagles

U15 – Epic Comets

U16 – University SC Eagles

U17 - WV United SC Vision

Regionals

The 10 teams listed above advanced to Rhode Island and made an impressive sight with all teams attired in their Blue Champions shirts and khakis. Thanks to Ronak Shah and Mazamba for helping make this happen.

Unfortunately, the shirts did not help us on the fields, as we came away with 1 win , three ties and many losses. The U12 USC Eagles Maroon went 1-1-1, and only gave up three goals. The U14 and U16 USC Eagles teams each had a tie. The U15 WV Rowdies boys lost two close 1-0 games. However, the U14 Boys WV Rowdies came away with the Fair Play Awards.

2006 WVSA State Championships

The 2006 WVSA State Championships will be held in Beckley on May 20-21. The entry fee is \$500. Entry forms for this competition will be available through the State Office or on our website in mid-January. All teams entering this tournament will be required to register at Beckley even if they are not scheduled to play any games.

We are offering U12 small sided competition this year, and the winners will also advance to small sided competition at Regionals.

In order to better control costs on this tournament, I must ask that every Bracket be guaranteed by a team before I submit that Bracket to Regionals. I must commit by January 9, 2006 and pay all fees at that time. Regional fees are 275\$ for U14 and up, and 75\$ for U12- U13. These fees are non-refundable. Therefore, I am asking all teams to guarantee brackets by January 3rd by E-mail to vpjohn@wvsoccer.net. I am also asking all clubs in the state to send their best teams to this competition, as I know that some of the best teams in the state have not entered this Tournament. The

winner of this Tournament are the State Champions and go on to represent WVSA at the Regionals in Virginia Beach on June 19th-July 4th.

The entry deadline and drop date have been moved to earlier dates. This will help control costs because we will know exactly how many teams are in the Championships before I must commit on award quantities.

Deadline for guaranteeing brackets with WVSA is January 3rd. All Brackets are open

US Youth Soccer Region I championships will be held at Virginia Beach from June 29th to July 4th. Team registration and the Parade of Champions will be on June 29th. Preliminary games will be on June 30, July 1-2, each team playing one game each day.

One major change is the rostering of players. In the past, you were held to three previously rostered players within the playing year. The new rule is that you are allowed five previously rostered players on your roster at the time the roster is frozen.

Also for brackets U17-U19, 22 players may be on your roster, and you designate which 18 will dress for each game.

Key Dates

O Guarantee Brackets	January 3rd
O Entry Deadline	March 15th
O Drop Deadline	March 31st
O Rosters Frozen	May 9th

WVSA AGM 2005 7PM
Saturday November 12, 2005
WVU Jackson's Mill Conference Center

Report of the Executive Director

Activity Report

Jan 9-10 ODP Boys R3 event in NC

20-23 attended the NSCAA Convention in Baltimore

24 NCTL meeting in Bridgeport

Feb 12-13 ODP event with PAW and MYSA in Morgantown.

16-20 USYS Workshop and Ex Dir School Salt Lake City

25-27 TSSA Workshop Nashville

March 6 WVTL and WVHSSCA meetings Flatwoods

April 2-3 East West Early Bird Tournament, Huntington

30-31 ODP Mini camp at Cedar Lakes, WVSA BOD meeting.

May 7-8 Darrel Moore Classic Beckley

21-22 USYS NCS Beckley

28-29 East River Mem Day

June 4-5 WVSA Open Cup Huntington

19-23 WVSA Summer Camp and D lic Cedar Lakes

29-7/4 USYS NCS Region 1 Va Beach

August

27-28 West Central Tournament, Parkersburg

31 WVSA BOD Meeting

September 24-25 Beckley Fall Spectacular

October

14-16 Region 1 Fall Meeting, Newport RI

29-30 Beckley Rec. Tourn.

23 WVHSSCA Fall Meeting Buckhannon

November

WVSSAC Soccer Finals

I have worked with several clubs on local problems and worked to promote WVSA to prospective members. We have developed a new club in Wyoming Co that will be part of Raleigh Co.

The loss of Emma Larsen, Jennel Maddox, Ann Boyer, Johnson Purssou and Alice Newton has touched all of us in some way. We try to be supportive of our members during these times.

Office Report

This has been a very busy year. Registrations are coming in and looking good. We have 1 new club, 1 old member back with us and several new clubs that are lurking. Linda is doing her usually fantastic job of keeping everyone straight.

ODP has had a very busy time and we did not have much luck with the weather. The girls NC event was snowed out and all 11 teams lost out on the St Pats Day Tourn. in VA due to snow. We had over 200 players in the pools and entered a record 11 teams in the region 1 tournament. Tina Mascaro came on board in May as program administrator and is doing a fantastic job. The state camp moved to Cedar Lakes after Jackson Mill messed up.

Yevette Shafer joined the staff this fall as risk Management administrator and has worked with Ron to get this program up and running. Kim Brooks came back as cup administrator in October.

The online registration process for camps, ODP and coaching is working well. We continue to upgrade this service. A large number of teams are using the online travel permit and PTS process. This saves time and \$.

We had major computer melt down due to a virus in Jan. We had to buy a new server and have installed upgraded virus protection and back up systems.

Office expansion is almost finished. The new space will give us room to work and get Yevette out of my hair.

Linda, Linda , Linda!!!! The office runs due to the hard work and good humor of Linda. She is helpful to all who call or visit the office and has the extremely thankless job of keeping me straight. I am glad to work with such a staff. Please take time to thank them for what they do for WWSA.

WVSA Board of Directors Meeting 4/30/05 Cedar Lakes
12-5PM

Agenda

1. Call to Order Len Rogers called the meeting to order at 1PM. after we had meet for lunch with the ODP players and staff.
2. Roll Call The following board members were present; President Len Rogers, Ex VP Dick Moore, VP Adult Deitz Latimer, VP Youth Joe Pepe, VP Programs John Newton, VP Admin Randy Hendren, District Commissioners, Ron Rogillio and John McCrady and at large youth member Fred Roman. WVSA Staff present; Ex Dir Dave Laraba, ODP Admin Tina Mascaro and DOC Bob Gray.
3. Reports of Officers
 - a. President Len Rogers report was printed. Len reviewed the Mazamba contract.
Appointments of Staff: Ex Dir, DOC, and SRA Len presented Dave Laraba for re appointment as Executive Director and Les Baldwin for another 2year term as SRA. Bob Gray was appointed as part time Director of Coaching. **Approved m Latimer /s Rogillio**
Appointment of Committee Chairs; Len Presented the list of committee chairs for the next 2 years. **The list was approved as presented. m Newton /s Latimer List Attached**
 - b. Ex VP Dick Moore / no report
 - c. Sec/Treas Charlie Birkelbach 2nd quarter financial and budget reports were presented for review.
 - d. VP Adult Deitz Latimer reported n the Adult leagues and the US Soccer AGM.
 - e. VP Youth Joe Pepe presented the youth registration report. Numbers look good a few problems. Martinsburg Parks and Rec will come back to WVSA this spring.
 - f. VP Administration Randy Hendren / no report
 - g. VP Programs John Newton's report was printed.
 - h. IPP Dennis Brumfield no report
 - i. D1 Jason Willer no report
 - j. D2 Dan Shorts no report
 - k. D3 Frank Brown no report
 - l. D4 Ron Rogollio no report
 - m. D5 Rusty McDaniel no report
 - n. D6 John McCrady no report
 - o. At Large Youth Fred Roman working with Frank and Dave on starting the NCSL.
 - p. At Large Adult Andy Anderson no report

4. Reports of Committee's
 - a. Cups John reviewed plans for the State Championships in Beckley. There are almost twice as many teams as last year. In Mary's absence John and Len reviewed plans for the Open Cup. Fields are looking good and we hope for a large turn out. Randy reviewed the Kohl's Cup for the fall. The first round will be local sites 11/5-6 and the finals are to be held at Jackson's Mill 11/ 12-13.
 - b. Referee no report
 - c. Risk Management see old business.
 - d. Others
5. Staff Reports
 - a. Executive Director Dave Laraba presented his report as printed.
Activity Report
Office Report Online registration should be ready to test soon.
Sponsor Update We need sponsors for the spring cups.
 - b. Director of Coaching (interim), Bob Gray
ODP Update We have over 200 players in camp this weekend on 11 teams. The weather hurt us this winter but the program is going strong. We have an excellent staff.
Coaching We have held several G courses and 1 F so far. We will host a D during our residential camp at Cedar Lakes in June.
Summer Camps We will hold several day camps and are resurrecting the residential camp at Cedar Lakes.
6. Old Business
 - a. Risk management Ron presented the revised Risk management Program.
After discussion it was approved. m Hendren / s Moore
 - b. Club Pass The board gave approval to develop a club pass system for travel clubs. **m Moore / s Pepe**
7. New Business
 - a. Membership Applications
Meadow Bridge SC **approved m Hendren / s Pepe**
8. Good of the Game There was general discussion on the WVTL.
9. Adjournment The meeting was adjourned at 3:40 PM.

WVSA Committee Chairs 2005-2006

1. Cups John Newton
WVSA American Cup Randy Hendren
WVSA State Championships John Newton
WVSA Open Cup Mary Cook
2. Budget Dan Shorts
3. Recreation Ron Rogillio
4. Risk Management Ron Rogillio
5. Appeals Chris Chiles
6. Top Soccer Judy Greene
7. Membership Development Aaron Wood / Rusty McDaniel
8. Referee
9. Hall of Fame **Allison Wood**

WVSA Board of Directors
Conference Call Meeting 8/31/05 9PM Minutes

1. Call to Order 901 PM by Ex VP Dick Moore (Len was on a Region 1 conf call and joined in progress)
2. Roll Call Dick Moore, Randy Hendren, John Newton, Charlie Birklebach, Ron Rogillio, Rusty McQuade, John McCrady, Len Rogers (933)
3. Membership Requets WVFC probationary approved RH/RR, WV Rowdies to WVSC approved RR/DM
4. Risk management review. Request to use WV State Police and or Rapsheets.com at clubs expense. Approved RR/JN Request to use county BOE checks failed RR/JN
5. Dvae Reported on the office expansion under way. Yevette Shafer has been hired as Risk management coordinator.
6. Len reported on the R1 call. Region 1 is giving \$5,000 to each state in R2 (3) effected by Katrina. Motion for WVSA to send \$500 per state (\$1,500) and allow WVSA members to contribute. Approved DM/CB
7. Meeting adjourned at 1009PM.

WVSA AGM 2005 7PM
Saturday November 12, 2005
WVU Jackson's Mill Conference Center
WVSA 2005 Election of Officers

Office	Incumbent	Nomination
Executive VP	Dick Moore	Dick Moore
VP Administration	Randy Hendren	Randy Hendren
VP Adult	David Latimer	David Latimer
District 1 Comm	Jason Willer	Dawn Lewis
District 3 Comm	Frank Brown	Graham Peace
District 5 Comm	Rusty McQuade	Rusty McQuade
At Large Youth	Fred Roman	Fred Roman

Only Amateur clubs, leagues or Adult state officers may make nominations and vote for VP Adult.

Clubs or leagues may only make nominations and vote for District Comm. from their district.

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Proposed changes to WVSA Rules, Policies and Procedures.

1. Rule Change Chapter 3

3.15.2 Expanded Rosters

Travel teams u12 thru u16 and recreation teams u16 and above may have expanded rosters of up to 25 players, subject to the conditions in 1, 2 and 3 below.

Travel teams u17, u18 and u19 may have expanded rosters of up to 22 players in accordance with US Youth Soccer rules, subject to the conditions in 1, 2 and 3 below.

This change will bring WVSA in line with the new cup rules passed by USYS.

General Housekeeping

1. Change all references to WVSA Cups to current names.
2. Change all references to forms to include online forms.
3. Change all references to Amateur Soccer o Adult Soccer