

To: WVSA Board of Directors
WVSA Leagues and Clubs
WVSA Staff
Fr: Dave Laraba, WVSA Executive Director
Re: BOD/Executive Committee meeting minutes

WVSA had called a Board of Directors meeting for 9PM Monday 5/29. This was a conference call meeting. The following BOD members were on the call.

President Len Rogers, ExVP Dick Moore, VP Admin Randy Hendren, Sec/Treas Charlie Birklebach, D3 Com Graham Peace and D4 Com Ron Rogillio

Also present: WVSA Ex Dir Dave Laraba

There were six members present and eight are required for a quorum.

President Len Rogers then convened an Executive Committee meeting per WVSA rule 1.10.5.3.1 at 920PM. There were at 4 members of the ex com present as well as 2 BOD members as listed above.

1. Certified Travel to be mandatory housing coordinator for WVSA Open Cup. CT would coordinate all housing for the WVSA Open cup. Teams staying in hotels will be required to book through CT or pay a \$200 buyout fee. **ONLY** Teams that stay in hotels are covered by this policy. Teams that stay at home, camp or stay with friends are not subject to this policy. Concerns were raised about teams being required to stay 2 nights. **Motion (DM/CB)** to approve with the stipulation that CT agree to work with teams that do not need to stay 2 nights. If CT will not agree to this then the matter must be brought back prior to this years Open Cup. **Motion passed 3/1**

Information for Certified Travel is that none of the hotels require a 2 night stay.

2. Risk Management Update All clubs in compliance or working with Yevette.
3. Adult Membership concerns SWVASL agreed not too play games on the Sunday of Open Cup. This will allow referees to be available for the cup. Thanks to Pres Hank Dyer and the teams captains.
4. New youth member for fall of 06. Info only
5. Revision of WVSA rule 4.2.2.1.2
US Soccer rules allow for suspensions without hearings for red cards within a competition, (league, cup ect), any suspensions that go beyond the competition are subject to US Soccer By-Law 701 concerning due process hearings. WVSA rule 4.2.2.1.2 F requires that any red card suspension be served prior to any WVSA Cup and is in violation of this policy. Eliminating F will make this rule in compliance. WVSA may still hold a hearing and suspended any coach, player or other member from all WVSA activities based on reports from match officials, leagues/clubs, cups or tournaments.

The reason F was added 10 or so years ago was to prevent players or teams from acting badly in a tournament or in league play and still being able to play in the cups. WWSA can still take action in these cases and by use of conference calls it can be done in a timely manner.

Motion (RH/DM) to Drop letter F from WWSA Rule 4.2.2.1.2 and add the following: WWSA may still hold a hearing and suspended any coach, player or other member from all WWSA activities based on reports from match officials, leagues/clubs, cups or tournaments. **Motion Passed 4/0**

5. WWSA office update Info only

Meeting adjourned at 10:11PM