

To: WWSA Board of Directors  
WWSA Leagues and Clubs  
WWSA Staff  
Fr: Dave Laraba, WWSA Executive Director  
Re: 9/20/09 BOD Meeting Minutes

Meeting called to order by President Len Rogers at 805PM.

Roll call: BOD Present: President L Rogers, Ex VP J McCrady, Vp Y J Pepe, Sec/Treas T McCrady, D3 G Peace, D4 R Rogillio, D5 R McQuade, At Large Y M Cole. (8) Q 7  
BOD Excused D2 D Shorts

Staff Present: Ex D Laraba, ODP Admin T Mascaro, DMS J Greene.

1. Online Registration Update – Jude Most leagues are in, formed groups for small clubs. Kohl's teams will need to be in the system.
2. Review of Regionals - Len review of 09 and future. Fields reseeded and fert. Working on drainage and irag. OC best, vols great!!!! Gpeace sound, system at MU needs work.
3. 2010 State Cup timeline John McC / John N Review of memo from J Newton

Two questions for the board

1. Should teams playing in the WWSA State Championship be required to play in either the "Country Roads Travel league – Rivers Division" or a Regional League? It is our intent to seed teams using only results from these leagues, whether it is mandatory or not. After discussion with concerns from G peace the **BOD gave its Approval that teams playing in the WWSA State Championship be required to play in either the "Country Roads Travel league – Rivers Division" or a Regional League Motion Mcole/GPeace**
2. Is it the intent of this Board to enter teams into the USYSA Presidents Cup – Entry deadline Dec 14<sup>th</sup>, 2009 – 500\$ per bracket – U13-17 Boys and Girls – Region I competition to be held May 28-31<sup>st</sup>?? Yea or Nay. **BOD Yea JMc/MCole**
3. If the Board is a Yea, the only way that I see to handle these dates is to communicate to all State Championship teams from 2009 to find teams interested and who will commit to WWSA to reimburse WWSA for the entry fees. If more than one team per bracket wants to go, we send the highest seeded team from 2009 (i.e. Champion, Finalist, Semi-finalist) **BOD Approved Motion JMc/MCole**

Entry Date – January 6 – initial entry fee – 100\$ - must have a Team in the system with at least coaches identified.

O February 10<sup>th</sup> – By this date, we will have determined which brackets will require preliminaries and we will begin soliciting hosting sites.

**Dates BOD Approved Motion GPeace/MCole**

4. New youth members for fall of 09. Dave Upsher Co YSC, Gyuan River Valley SC, Elkins SC, S Berkley SC **Approved for probationary status, motion Mcole/Gpeace**
5. WWSA AGM set for 11/14 630PM in Parkersburg, site TBD.
6. Revision of WWSA rule per US Youth Soccer Rule change. Dave **Approved Motion Gpeace/JPepe**

WWSA Rule 3.15

3.15.3 (new) For WWSA Registered Travel Teams

1. A Team may have on its roster only players of the following age groups for the seasonal year in which the team is participating.
  1. For teams participating in the Under 15 and below age groups, each player on the team must be (A) of the age of the age group in which the team is participating in that seasonal year, or (B) of the age in either of the next 2 younger age groups of that age group in which the team is participating in that seasonal year.
  2. For teams participating in the Under 16 and older age groups, each player on the team must be (A) of the age of the age group in which the team is participating in that seasonal year, or (B) of the age in either of any younger age group, through U14, of that age group in which the team is participating in that seasonal year.
  3. Exceptions may be granted by the Director of Membership Services for teams not participating in the US Youth Soccer Entry Date – January 6 – initial entry fee – 100\$ - must have

The Meeting was adjourned at 915PM