

WVSA Board of Directors
WVSA Membership
Re: Board of Directors Meeting
1/09/08

The WVSA BOD held a conference call meeting on January eight, 2008 at 8PM
President Len Rogers called the meeting to order at 804PM

Roll call was conducted by Ex Dir Dave Laraba: BOD Members present; Pres Len Rogers, ExVP John McCrady, VP Programs John Newton, VP Admin Randy Hendren, VP Youth Joe Pepe, Sec/Treas Duane Maust, D3 Com Graham Peace, D4 Com Ron Rogillio, D5 Com Rusty McQuade, D6 Com Thresea McCrady and at large Youth Com Marcus Cole. Staff Present; Ex Dir Dave Laraba, Dir Soccer Ops Charlie Birklebach, ODP Admin Tina Mascaro.

Agenda

1. WVSA Country Roads State League: Charlie reviewed the league information presented and answered questions. Motion to approve Rogillio/Peace passed unam.
2. Update on WVSA bid to host USYS Region1 Championships: Len gave the board an update on the bid process and reported on the site visit by Region 1. Charlie, Dave and Len answered questions from the board. Motion to approve WVSA's bid for the 2009 and 2010 USYS Region 1 Championships to be held in Barboursville. BOD sub committee to work with Len and staff to finalize bid and respond to any issue at the USYS Workshop in Pittsburgh. Motion McQuade/McCrady-J passed unam.
3. Other items:
 - a. Marcus asked questions concerning risk management and on line registration on behalf of KVSL. Member clubs and leagues may use a RM program of their choosing as long as it is approved by WVSA. WVSA is also looking at other RM programs and will report back after the workshops.
 - b. Member clubs may use an online registration system of their choice as long as the system is compatible to the system used by WVSA. WVSA Mem Serv Dir Jude Green should be consulted in this process.
 - c. Dave reported on a group in Charleston working to bring the u16 Boys National Team of the All India Football Federation to train in Charleston in July. Dave asked that Marcus and Ron work with the group.

The meeting was adjourned at 920PM