

To: WWSA Board of Directors  
WWSA Member Clubs and Leagues  
Fr: Len Rogers, WWSA President  
Dave Laraba, WWSA Executive Director  
Re: Board of Directors Meeting Minutes

A WWSA BOD conference call was held on June Twenty Second, 2008

A) President Len Rogers called the meeting to order at 7:10PM

B) Ex Dir Dave Laraba took roll call and a quorum was present.

The following board members were present: President Len Rogers, Ex VP John McCrady, VP Programs John Newton, VP Youth Joe Pepe, Sec/Treas Duane Maust, D4 Com Ron Rogillio, D6 Com Thresea McCrady and Youth at large member Marcus Cole.

The following WWSA Staff were on the call: Executive Director Dave Laraba, SRA Les Baldwin, Dir Membership Services Jude Greene and ODP Administrator Tina Mascaro.

C) Agenda

1. WWSA Online Risk Management and Registration System, YLUSA,  
The YLUSA program was reviewed and Dave, Jude and Tina answered questions. After review, Motion by Ron Rogillio / second by John Newton WWSA shall adopt the YLUSA Registration and Risk Management Program as proposed. Motion passed unanimously.
2. Update on USYS Region1 Championships Hosting. Len reviewed progress on field construction and the bridge over the railroad tracks. Trees have been cut back to the river on one side and work is moving along. The bridge bid information is out and should be underway soon.
3. Appointment of WWSA Cup Chair. Len appointed John McCrady as Cup Chair. John Newton has asked to resign as Cup Chair to enable a smooth transition, as he will not be running for re-election as VP Programs at the AGM.  
Motion by Marcus Cole / second by Ron Rogillio to approve John McCrady as Cup Chair. Motion passed unanimously.
4. Other items as needed

John Newton asked the board to approve the new format and locations for Open Cup. In order to prepare for hosting the US Youth Soccer Region I Championships in 2009 and 2010 the WWSA Open Cup will not be held at Barboursville Park in 2009 and 10. The U13 and older teams will play at the YMCA Paul Cline Youth Sports Complex in

Beckley May 30-31 2009 and June 6-7 2010. The U12 and younger teams will play at the Tri-C / RVSC Fields in Parkersburg June 6-7 2009 and June 13-14 2010.

Motion by Ron Rogillio / second by Marcus Cole to approve the WVSA Open Cup locations and dates for 2009 and 2010.

5. The meeting was adjourned at 8:25PM

For more information contact Dave Laraba at [dave@wvsoccer.net](mailto:dave@wvsoccer.net)