

8/20/07

To: WWSA Board of Directors
Fr: WWSA Executive Director Dave Laraba
Re: BOD Conf Call Minutes **UNCONFIRMED**

WWSA held a conference call board of directors meeting on 8/20/07 at **9PM**.

President Len Rogers called the meeting to order at 905PM

Ex Dir Dave Laraba conducted roll call

Members Present; Pres Len Rogers, Ex VP Dick Moore, VP Admin Randy Hendren, VP Programs John Newton, Sec/Treas Charlie Birklebach, IPP Dennis Brumfield(non Voting), D3 Com Graham Peace, D4 Ron Rogillio, D6 John McCrady, at large Adult Andy Anderson. The following members joined the call in progress; at Large Youth Fred Roman, D5 Rusty McQuade, and VP Youth Joe Pepe. Staff present; Ex Dir Dave Laraba, SRA Les Baldwin, ODP Admin Tina Mascaro

1. Equipment Supplier Update – Len reviewed the status of our new equipment program. We received a grant from US Youth Soccer towards Addidas gear for ODP which when combined with discounts was a great deal for WWSA. We were able to supply all teams and staff with quality gear with only a \$50 direct cost to the players. Tina commented on the success of the program and that Region 1 Director Bob Palmeiro had provided an extra pair of shorts for all players at no cost. Tina has sent letters of thanks to US Youth Soccer and Region 1. A WV company, Corp Identity is supplying WWSA Board and Staff gear and we are working on referee gear as well.
2. Exploration of hosting Region 1 Cup – Len Rogers asked the board to support WWSA exploring the possibility of hosting the Region 1 Championships. The board gave its approval for this project. Motion McQuade s Peace
3. WWSA office staff update – Dave gave an update of the state office staff and asked the board to approve a new part time position to assist in bidding for events, managing events, organizing the travel league and assisting with the cup, ODP and coaching programs. Motion Newton s Roman motion passed
4. USYS Grant – Dave reviewed a request for a US Youth Soccer Small State Grant. The grant is to replace the office phone and voice mail system. Motion Rogillio s Moore motion passed
5. USYS Region 1 2007 Fall Meeting will be held in Arlington Va, 10/12-14 any board or staff member wishing to attend needs to email Kristi by weeks end.

Also the US Youth Soccer Workshop will be in Pittsburgh Feb 7-9 2008 anyone planning to attend should email Kristi. We will post the workshop information on the website and encourage all WWSA clubs to send people to the workshop.

6. WWSA Cups U12 8v8 – John Newton presented a rule change to have WWSA Cups play 8v8 for u11 and u12 in Kohl's and Open Cup. WWSA Championship Cup will offer 11v11 U12 as long as Region 1 has 11v11 in U12.
 - a) All WWSA Cups will offer 8v8 u11 / u12 play only. Exception for WWSA Championship Cup as long as Region 1 has 11v11 u12.
Motion Hendren s Roman motion passed
7. New Club – Dave
 - a) Braxton Co SC was presented for probationary membership pending approval at the AGM. Motion Peace s Pepe motion passed
8. WWSA Referee Committee Meeting 6/07 - Dick Moore reviewed the actions of the Referee Committee and requested approval
 - a) Referee Course Fee's to take effect 1/1/08 Motion Newton s Rogillio motion passed
 - b) SYRA Job Description Motion Newton s Moore motion passed
9. Appointments – Len presented the following appointments to the WWSA Referee Staff for the boards consent. Motion Rogillio s McQuade motion passed
 - a) WWSA Assignor Coordinator – Harry Foose
 - b) WWSA State Games Assignor – Ben Bowling
 - c) WWSA SYRA – Mike McCarthy
 - d)
10. Len Rogers announced that by mutual agreement WWSA will not be using Certified Travel for housing at WWSA Open Cup. Teams will be on their own for 2008. The host committee will provide a list of hotels for information.

President Len Rogers closed the meeting at 10:20 PM