

WVSA AGM 2005 7PM
Saturday November 12, 2005
WVU Jackson's Mill Conference Center

Agenda

1. Call to Order – President Len Rogers called the meeting to order at 710PM.
2. Roll Call – There was a Quorum. Attendance list attached.
3. Minutes of 2004 AGM Approved **Latimer/Newton**
4. Communications DOC Bob Gray is at the C-USA Tournament
5. Old Business None
6. Reports of Officers
 - a. President Len Rogers – Reviewed printed report, commented on USYS Presidents meeting.
 - b. Executive VP Dick Moore –No Report
 - c. Secretary / Treasurer Charlie Birkelbach Treasurers report was reviewed by Dave
 - d. VP Administration Randy Hendren – No Report
 - e. VP Programs John Newton – Reviewed printed report.
 - f. VP Adult Deitz Latimer Reported on Buckskin and SWVASL growth and reviewed USASA meetings.
 - g. VP Youth Joe Pepe Youth Registration report was reviewed.
 - h. Past President Dennis Brumfield – No report
 - i. D1 Jason Willer - No Report
 - j. D2 Dan Shorts - No Report
 - k. D3 Frank Brown – No Report
 - l. D4 Ron Rogillio No Report
 - m. D5 Rusty McQuade reported on issues with clubs in D5.
 - n. D6 John McCrady – No Report
 - o. At Large Youth Fred Roman – reported on status on NCSL
 - p. At Large Adult Andy Anderson – No Report
7. Reports of Committee's
 - a. Cups John Newton
 - 1 Kohl's Cup Randy Hendren 95 teams, six sites in first round 51 teams this weekend. Thanks to Heather, Bruce and WFSC for all the work.
 - 2 Open Cup Mary Cook is stepping down due to health reasons. WVSA to send an appropriate thank you to Mary for her years of service. **Approved Rogillio/Latimer** Len reported on the plans for this year's cup. Need to keep at one site max teams approx 130.
 - 3 USYS National Championships John Newton reviewed report, small-sided u12s at regionals,
 - b. Recreation Ron Rogillio
 - c. Referee Les Baldwin /Len Rogers Len appointed Dick Moore as Chair of the Referee Committee. Reported on the USYS coaching DVD.
 - d. Budget Dan Shorts / Dave Laraba

- e. Top Soccer Jude Greene There are 3 programs in WV. Region 1 offers training. Grants are available, contact Jude.
 - f. ODP Tina Mascaro reviewed ODP schedule, reported on tryouts this Weekend at Laural Point.
 - g. Risk Management Ron Rogillio Ron and Yvette reviewed the program to date. Clubs are working to get in compliance.
8. Staff Reports
- a. Executive Director Dave Laraba reviewed printed report.
 - b. Director of Coaching Bob Gray Dan Harvey / Dave reported on coaching activities. Let the office know if you need a course in your area.
9. New Business
- a. Elections of Officers
 - 1 Ex VP Dick Moore elected
 - 2 VP Admin Randy Hendren elected
 - 3 VP Adult David Latimer elected
 - 4 D1 Dawn Lewis elected
 - 5 D3 Graham Peace elected
 - 6 D5 Rusty McQuade elected
 - At Large Y Fred Roman elected
 - b. Approval of Budget approved **Baldwin/McCrady**
 - c. Approval of BOD Actions 4/31 and 8/31 **approved Kirkland/Roman**
 - d. Amendments to the WVSA Constitution None
 - e. By Law Amendments None
 - f. Rule Changes change to 3.15.2 **approved Peace/Manden**
 - g. Policy and Procedure Changes housekeeping **approved Peace/Manden**
 - h. Membership Applications / Name Changes
 - Meadow Bridge SC approved **Newton/Greene** WV Futbol Club **approved Greene/Newton**
 - WV Rowdies to WVSC **approved Baldwin/Rogillio** Mercer Co YSA to East River SC Inc DBA Mercer Co YSA. **Approved Manden/Jones**
10. Good of the Game
- John McCrady commented on the need to get young referees to events out of WV. Clubs are urged to take a ref to out of state tourn. ODP will attempt to take refs to all events.
- Alan Manden asked the cup committee to consider AR's for u10 games. Lively discussion ensued.
11. Adjournment 920PM