

WVSA AGM 2006 7PM
Saturday November 11, 2006
WVU Jackson's Mill Conference Center

Minutes Not Confirmed

1. Call to Order – President Len Rogers called the AGM to order at 7PM
2. Roll Call – A quorum was present
3. Minutes of 2005 AGM were approved as printed. m JNewton/DLatimer
4. Communications Charlie Birklebach is on medical leave from the Beckley YMCA. He is not able to be here this weekend but will run for reelection.
5. Old Business- None
6. Reports of Officers
 - a. President Len Rogers report was in the meeting packet. Len reviewed a need for sportsmanship at all levels of play from players, coaches and parents.
 - b. Executive VP Dick Moore – No Report
 - c. Secretary / Treasurer Charlie Birkelbach 2005-2006 financial report was printed. New accounting software will enable all programs to have monthly reports,
 - d. VP Administration Randy Hendren – No Report
 - e. VP Programs John Newton reviewed his printed report. John thanked all who have helped host the cups and his committee. John also asked for new cup committee members.
 - f. VP Adult Deitz Latimer – No Report
 - g. VP Youth Joe Pepe reviewed the youth registration numbers for 05-06 and Joe and dave gave an update of On Line Registration.
 - h. Past President Dennis Brumfield – No Report
 - i. D1 Dawn Lewis – No Report
 - j. D2 Dan Shorts – No Report
 - k. D3 Grahm Peace reviewed the progress of the new recreation playing league in his district.
 - l. D4 Ron Rogillio – No Report
 - m. D5 Rusty McQuade plans on holding a summer camp in her district.
 - n. D6 John McCrady – No Report
 - o. At Large Youth Fred Roman – No Report
 - p. At Large Adult Andy Anderson – No Report
7. Reports of Committee's
 - a. Cups John Newton
 - 1 Kohls Cup Randy Hendren Thanks to Randy, Heather and Bruce for all their work.
 - 2 Open Cup This is the largets tournament WVSA holds. We need more refs!!!!
 - 3 USYS National Championships John Newton
 - b. Recreation Ron Rogillio looking for u15-u18 rec teams.

- c. Referee Les Baldwin /Len Rogers New Instructor and assessor courses will be held in December at Jacksons Mill.
 - d. Budget / Dave Laraba printed
 - e. Top Soccer Jude Greene No Report
 - f. ODP Tina Mascaro Tina reviewed the ODP program
8. Staff Reports
- a. Executive Director Dave Laraba Report was reviewed as printed.
 - b. Director of Coaching Bob Gray Bob promoted coaching courses. D Lic at Cedar Lakes and answered questions about hosting a C course.
9. New Business
- a. Elections of Officers The Following were elected
 - 1 Pres Len Rogers
 - 2 VP Program John Newton
 - 3 VP Youth Joe Pepe
 - 4 Sec/treas Charlie Birklebach
 - 4 D2 Dan Shorts
 - 5 D4 Ron Rogillio
 - 6 D6 John McCrady
 - At Large A No Nomination
 - b. Approval of Budget passed as printed m Dlatimer/FRoman
 - c. Approval of BOD Actions m Dmoore/JReger
 - d. Amendments to the WVSA Constitution - None
 - e. By Law Amendments - None
 - f. Rule Changes Amend rule 3.14.1 A to Read - Recreational Games (Except State Tournaments and local tournaments at their option may require pass cards) m Dpapula/Jmccrady passed
 - g. Policy and Procedure Changes - None
 - h. Membership Applications / Name Changes passed m Jpepe/GPeace
 USC to WV Chaos Wild River EC to 33FC NCU to Stingers FC
 WASA and Eagles SC to FC Wheeling
10. Good of the Game - None
11. Adjournment 9PM m Jpepe/GPeace