

WVSA AGM 2007 7PM
Saturday November 10, 2007
WVU Jackson's Mill Conference Center

Minutes

1. Call to Order – President Len Rogers called the meeting to order at 7PM
2. Roll Call was taken by sign in sheet. BOB 9/14, Youth Clubs 28/48 Adult Clubs 0/2 Total 37/64 (33 needed)
3. Minutes of 2006 AGM approved as printed
4. Communications Regrets from Past Pres D Brumfield (US Youth Soccer BOD) and WVSA DOC Bob Gray (C-USA)
5. Old Business - None
6. Reports of Officers
 - a. President Len Rogers – Report was printed, new SYRA Mike McCarthy and review Region I TOC bid.
 - b. Executive VP Dick Moore – No Report
 - c. Secretary / Treasurer Report Printed
 - d. VP Administration Randy Hendren No Report
 - e. VP Programs John Newton - Reviewed printed report.
 - f. VP Adult Deitz Latimer – No Report
 - g. VP Youth Joe Pepe – Membership report printed, thanks to Jude Greene for all her work. Looking at on-line systems.
 - h. Past President Dennis Brumfield – No Report
 - i. D1 Dawn Lewis – No Report
 - j. D2 Dan Shorts – No Report
 - k. D3 Grahm Peace - No Report
 - l. D4 Ron Rogillio - No Report
 - m. D5 Rusty McQuade - No Report
 - 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 Reviewed printed report, asked for feedback on Kohls Cup in the future.
 - 1 Kohls Cup Randy Hendren Reviewed printed report, come out and watch!!!
 - 2 Open Cup – No Report
 - 3 USYS National Championships John Newton reviewed dates for entry.
 - b. Recreation Ron Rogillio Working on a fall festival, any ideas or needs let Ron know.
 - c. Referee Les Baldwin /Mike McCarthy Reviewed referee program.
 - d. Budget Dan Shorts / Dave Laraba Budget reviewed, questions answered.
 - e. Top Soccer Jude Greene Reviewed WV TOPS
 - f. ODP Tina Mascaro – Tryouts going on, good numbers, program moving forward

8. Staff Reports

- a. Executive Director Dave Laraba Reviewed printed report, thanked staff and program heads.
- b. Director of Coaching Bob Gray Let the office know if your club needs a coaching class.

9. New Business

- a. Elections of Officers
 - 1 Ex VP John McCrady defeated Dick Moore
 - 2 VP Admin Randy Hendron elected
 - 3 VP Adult Aaron Wood defeated Deitz Latimer
 - 4 Sec/treas – 1 year term Daune Maust elected
 - 4 D1 Dawn Lewis elected
 - 5 D3 Graham Peace elected
 - 6 D5 Rusty McCuade elected
 - At Large Y Marcus Cole defeated Fred Roman
 - D6 – 1year term Thresea McCrady elected
- b. Approval of Budget Approved JNewton / JPeppe
- c. Approval of BOD Actions Mmcarhy / KFoose
- d. Amendments to the WVSA Constitution - NA
- e. By Law Amendments - NA
- f. Rule Changes - NA
- g. Policy and Procedure Changes - NA
- h. Membership Applications / Name Changes Approved GPeace/
RHendron
 - Braxton Co SC
 - Kasson SC
 - Upper Hancock SC

10. Good of the Game

11. Adjournment Meeting adjourned at 10:42 PM