

WVSA AGM 2008 11AM
Saturday November 15, 2008
Fairmont State, Fairmont WV

Minutes

1. Call to Order – President Len Rogers called the meeting to order at 1110AM
2. Roll Call – Ex Dir Dave Laraba conducted the roll call. 11 of 16 BOD, 26 of 50 Youth and 1 of 2 Adult votes were present for a total of 38 / 67 votes. A quorum was present.
3. Minutes of 2007 AGM were approved as printed MCole/GPeace
4. Communications Dave L read a release from US Youth Soccer on the passing of USYS Events Manager Gale Heubach this week. Len asked for a moment of silence. Apologies from IPP D Brumfield, attending a USYS national BOD meeting, DOC Bob Gray at CUSA tournament, VP Admin R Hendren and VP Adult Aaron Wood.
5. Old Business None
6. Reports of Officers
 - a. President Len Rogers report was in the meeting packet. Len reviewed regional host progress, and WVSA programs.
 - b. Executive VP John McCrady Attended USYS Workshop and the Region I Fall meeting.
 - c. Secretary / Treasurer Duane Maust expressed thanks for all that WVSA provides and for the opportunity to service this past year. Financial report is printed. Asked that we defer discussion until later so the report can be reviewed.
 - d. VP Administration Randy Hendren. Dave read Randy's letter and Len Thanked Randy for his service.
 - e. VP Programs John Newton Report in book. Thanks for all the help for last 10 years.
 - f. VP Adult Aaron Wood Eric W back involved. Will work with SWVASL and Buckskin to develop Adult programs.
 - g. VP Youth Joe Pepe Report in book, sportsmanship, Notice negative numbers. Staff has been in contact with all those with large -. New members PCSC and SSC have accounted for almost 300 new players. KVSL wanting to help smaller clubs in area. Work with DC. Thanks to Jude Greene for her work with YLUSA.
 - h. Past President Dennis Brumfield NR Len noted that small state ODP \$ will be coming again from USYS.
 - i. D1 Dawn Lewis NR
 - j. D2 Dan Shorts NR
 - k. D3 Grahm Peace dealt with several problems, sportsmanship a concern!!!
 - l. D4 Ron Rogillio NR
 - m. D5 Rusty McQuade Pocahontas Co joined from AYSO, parks and rec \$ B & G HS teams in finals.
 - n. D6 Thresa McCrady New club development in Ritchie Co

- o. At Large Youth Marcus Cole helping Boone and Braxton. Marcus has background in marketing and is willing to help clubs were needed.
 - p. At Large Adult Andy Anderson Eric Wood asked about Field Dev \$ and Advertising help.
7. Reports of Committee's
- a. Cups John McCrady
 - b. 1Kohl's Cup John McCrady reviewed printed report John thanked Elk River and Preston Co as new host sites. Many thanks to Jackson's Mill hosts Heather/ Bruce.
2 Open Cup John Newton reviewed keys for the next 2 years, OC will be split with u13 and up in Beckley and u10 and 12 in Parkersburg.
3 USYS National Championships John Newton reviewed his printed report. We are adding a prelim weekend. 4/25-26 s the number of teams may increase this year. The new Presidents Cup was explained.
 - c. Recreation Ron Rogillio Would like to have a meeting concerning rec soccer ideas. Rec Soccer Summit? Only – 400 not a good thing!!!
 - d. Risk Management Ron Rogillio YLUSA program, questions
 - e. Referee Les Baldwin /Len Rogers Asser and Instr classes coming soon. Check with clubs on banning slide tackling for rec soccer. RR and JM to investigate. Check on ref module with YLUSA or other program.

Motion

JeanN/ Dmaust change agenda to do const and elections now. Passed

- f. Budget Dave Laraba Reviewed and answered?
 - g. Top Soccer Jude Greene Huntington Y started Program; Taylor Co needs leader Morgantown and KVSL doing well.
 - h. ODP Tina Mascaro Report printed Great Job Tina!!!! Tina is up at the stadium holding tryouts. Stop by and give a look.
 - i. US Youth Soccer NCS Region I Championships LOC Pick up info and help!!! Take info back to your clubs.
8. Staff Reports
- a. Executive Director Dave Laraba reviewed his printed report and thanked the WVSA staff, and the membership expressed appreciation for the work of the staff.
 - b. Director of Coaching Bob Gray WVSA held a D Course this year and several F, E and G classes. Let Kristi know if you need a class in your area.
 - c. Director of Member Services, Jude Greene reviewed YLUSA program and answered questions.
 - d. Director of Soccer Operation, Charlie Birklebach reviewed CRSL Info for the coming year.
9. New Business
- a. Elections of Officers Len asked VP Programs John Newton to conduct the elections. Each office was considered separately and the following were elected with no opposition.
President Len Rogers

VP Program * None
VP Admin (1yr) * None
VP Youth Joe Pepe
Sec/treas Thresea Mc Crady
D2 Dan Shorts
D4 Ron Rogillio
D6 Missy O'Neill

At Large Adult Eric Wood

- * Constitution change was passed.
- b. Approval of Budget m M Cole/ G Peace Eric W asked to not approve the Adult section but was ruled out of order by Len. Dave will get with Eric and Aaron to answer? The BOD can amend the budget as needed. Passed
- c. Approval of BOD Actions LM(KVSL)/ TMcC Passed
- d. Amendments to the WWSA Constitution
Delete 1.10.52 Executive Officers - VP Programs and VP Admin
- e. By Law Amendments m RRogillio/ M Cole Passed
Add 2.1.6 .1 Votes will be based on the greater of the member's registrations of the previous year or the current year. JoNewton/ EWood Passed
Delete 2.4.3.1 and .2 VP Programs and Admin LM(KVSL) / MCole Passed
Add 2.6.4.2 The president may assign a member of the WWSA BOD to oversee one or more committee(s). EWood/JPepe Passed
Change 3.16.3.3 to 3.16.3.3 Add .1 Substitutions shall be unlimited except where specified otherwise in the rules and regulations for a competition. .2 Substitutions may be made, with the consent of the referee, at any stoppage in play. EWood / JPepe Passed
Change 3.10 All places where permission or release is required from the coach or team be changed to permission or release from the club. M EWood / DMAust Dave clarified that WWSA would work with the club registrar and each club will determine what procedure the club will use in this process. Passed
- f. Rule Changes Motion by JMcC / TMcC For all recreation teams the roster limit shall be 2x # of players allowed as of 9/01/09 There was discussion and clarification that this would not effect academy programs. Passed There were questions concerning Kohl's Cup allowing more than 1 team per club in cup. Motion by J McC/LM(KVSL) Kohl's Cup, allow each club to enter up to 2 teams per div boys and 4 per div for girls. Passed
- g. Policy and Procedure Changes
Youth Recreation Player Registration System: Require all clubs to use the LYUSA system starting with the 09-10 seasonal year. To keep the new system affordable but to have all WWSA clubs in the new system, Clubs with less than 250 players that are not part of a larger association will be able to group with other similar clubs for a fee of \$1.00 per player. M TMcC / GP Passed

h. Membership Applications / Name Changes

CFC M RR / JP Passed Pocahontas County SC RM/ DM Passed

10. Good of the Game Thresea McCrady presented a slide show tribute to John and Jean Newton. Len presented a plaque to John and Jean commemorating their service to WWSA. Dave presented Jean with flowers. John and Jean both expressed their thanks.
11. Adjournment Meeting adjourned at 305PM