

WVSA Board of Directors Meeting 4/30/05 Cedar Lakes  
12-5PM

Agenda

1. Call to Order Len Rogers called the meeting to order at 1PM. after we had meet for lunch with the ODP players and staff.
2. Roll Call The following board members were present; President Len Rogers, Ex VP Dick Moore, VP Adult Deitz Latimer, VP Youth Joe Pepe, VP Programs John Newton, VP Admin Randy Hendren, District Commissioners, Ron Rogillio and John McCrady and at large youth member Fred Roman. WVSA Staff present; Ex Dir Dave Laraba, ODP Admin Tina Mascaro and DOC Bob Gray.
3. Reports of Officers
  - a. President Len Rogers report was printed. Len reviewed the Mazamba contract.  
Appointments of Staff: Ex Dir, DOC, and SRA Len presented Dave Laraba for re appointment as Executive Director and Les Baldwin for another 2year term as SRA. Bob Gray was appointed as part time Director of Coaching. **Approved m Latimer /s Rogillio**  
Appointment of Committee Chairs; Len Presented the list of committee chairs for the next 2 years. **The list was approved as presented. m Newton /s Latimer List Attached**
  - b. Ex VP Dick Moore / no report
  - c. Sec/Treas Charlie Birkelbach 2nd quarter financial and budget reports were presented for review.
  - d. VP Adult Deitz Latimer reported n the Adult leagues and the US Soccer AGM.
  - e. VP Youth Joe Pepe presented the youth registration report. Numbers look good a few problems. Martinsburg Parks and Rec will come back to WVSA this spring.
  - f. VP Administration Randy Hendren / no report
  - g. VP Programs John Newton's report was printed.
  - h. IPP 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 Rogollio no report
  - m. D5 Rusty McDaniel no report
  - n. D6 John McCrady no report
  - o. At Large Youth Fred Roman working with Frank and Dave on starting the NCSL.
  - p. At Large Adult Andy Anderson no report

4. Reports of Committee's
  - a. Cups John reviewed plans for the State Championships in Beckley. There are almost twice as many teams as last year. In Mary's absence John and Len reviewed plans for the Open Cup. Fields are looking good and we hope for a large turn out. Randy reviewed the Kohl's Cup for the fall. The first round will be local sites 11/5-6 and the finals are to be held at Jackson's Mill 11/ 12-13.
  - b. Referee no report
  - c. Risk Management see old business.
  - d. Others
5. Staff Reports
  - a. Executive Director Dave Laraba presented his report as printed.  
Activity Report  
Office Report Online registration should be ready to test soon.  
Sponsor Update We need sponsors for the spring cups.
  - b. Director of Coaching (interim), Bob Gray  
ODP Update We have over 200 players in camp this weekend on 11 teams. The weather hurt us this winter but the program is going strong.  
We have an excellent staff.  
Coaching We have held several G courses and 1 F so far. We will host a D during our residential camp at Cedar Lakes in June.  
Summer Camps We will hold several day camps and are resurrecting the residential camp at Cedar Lakes.
6. Old Business
  - a. Risk management Ron presented the revised Risk management Program.  
**After discussion it was approved. m Hendren / s Moore**
  - b. Club Pass The board gave approval to develop a club pass system for travel clubs. **m Moore / s Pepe**
7. New Business
  - a. Membership Applications  
Meadow Bridge SC **approved m Hendren / s Pepe**
8. Good of the Game There was general discussion on the WVTL.
9. Adjournment The meeting was adjourned at 3:40 PM.

## WVSA Committee Chairs 2005-2006

1. Cups John Newton
  - WVSA American Cup Randy Hendren
  - WVSA State Championships John Newton
  - WVSA Open Cup Mary Cook
2. Budget Dan Shorts
3. Recreation Ron Rogillio
4. Risk Management Ron Rogillio
5. Appeals Chris Chiles
6. Top Soccer Judy Greene
7. Membership Development Aaron Wood / Rusty McDaniel
8. Referee
9. Hall of Fame **Allison Wood**

**WVSA President's Report**  
**Cedar Lakes Conference Center**  
**April 30, 2005**

It's spring and the WVSA Soccer Season is off and running. Dave and his staff as always are handling all the needs of our many members. Whether it is travel permits, rosters or the many other last minute requirements that somebody forgot to take care of, our staff is there to help out. Great job staff. We don't always remember to say thanks. **So thanks for all those extra efforts that make WVSA the best.**

**Travel**

NSCAA Convention, Baltimore, MD  
USYS Workshops, Salt Lake City, UT

**WVSA Events**

East West Shootout, Huntington  
May Day Dutch Tournament, Huntington

**State Vehicle**

While attending the NSCAA Convention in Baltimore we took delivery of a 2005 Saturn Vue SUV. This vehicle was purchased by Region 1 to replace the Chevy Trailblazer that was turned into a Chevrolet in December at the end of their contract with WVSA. Region 1 provided \$15,000.00 toward the purchase. Region 1 made a loan of \$4,000.00 to WVSA to help us with the purchase. We only had to pay the taxes and a couple of thousand dollars. All Region 1 states that needed to replace their Chevy vehicles were able to, with similar deals.

**Subregional League**

The WAPS league is well into the season. We have four teams playing in this league. We have hosted many games in Morgantown, Wheeling and Beckley. The teams that went to Beckley couldn't believe that we have a complex that nice. This is a good league with teams from PA West, New York West, and West Virginia. Region 1 hopes to some day add teams from Ohio and Kentucky. Pass the word about this league to the competitive teams in your area.

**Summer League**

The deadline was April 15, 2005 and I am not sure if any WVSA teams entered. The fact is this is a league that plays for a Regional Championship and our teams should be very competitive in this league. Please tell teams that this league plays seven games from June thru July. The Region 1 Director has asked me to get some of our teams in this league. Please let me know if you know of a team that might be interested.

**Director of Coaching**

Bob Gray is our DOC and is doing a great job. I believe that we haven't missed a beat since Bob took over after Bryan's resignation. He has brought many College coaches back into our ODP program. This is a great addition for our players. Bob has many great ideas and he and Dave are doing a good job making ODP a great program for our players. Bob and Dave are working on camps and other clinics for the summer.

**State League**

I would like for our BOD to look at forming a state run league that would have two to four regions and play at a few centrally located fields and end with a championship in each age group. We need to look at this so that we can make our in state play better so our teams don't feel like they have to leave our state to get a good game. We could also keep some of the money that goes to our neighboring states in league fees and also help our referee program have quality games for assessments and development.

**Open Cup**

The planning and organizing is being done. We will be meeting in the next week or so. Fields are to be cut, rolled and groomed. We do need to finalize a few things but most everything is coming together pretty well. Some of the motels are still not willing to work with us. The Convention Bureau is working to resolve this.

## **VP Programs Report to WWSA BOD 4/30/05**

### **General**

I want to thank everyone for their help, prayers, and support over the past three months. It was a trying time for me, but rewarding in that I was able to spend significant time with my mother in her last months.

### **Cups**

I do not want to take anything away from the Cup Chairman, so I will concentrate my report on The WWSA State Championships. If neither Randy Hendren or Mary Cook have a report, I will try to report on the Kohl's American Cup and the WWSA Open Cup.

### **WWSA State Championships**

The WWSA State Championships will be held in Beckley on May 21-22. The Regional competition will be held in Virginia Beach starting June 30<sup>th</sup> and ending on July 5<sup>th</sup>. We are seeing the effect of a closer Regional Championships, as we have 32 teams competing for a total of 14 spots at Regionals, up significantly from 2004. 29 teams are playing games on Championship weekend, and currently three teams are unopposed. We may have to give back the U18 Girls spot, but are talking with the U17 girls to see if they want to commit to fill that spot.

We have a U13 Girls wildcard.

Schedules are posted on the website.

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**Executive Directors Report**

**Activity Report**

Jan 9-10 ODP Boy R3 event in NC

20-23 attended the NSCAA Convention in Baltimore

24 NCTL meeting in Bridgeport

Feb 12-13 ODP event with PAW and MYSA in Morgantown

16-20 USYS Workshop and Ex Dir School Salt Lake City

25-27 TSSA Workshop Nashville

March 6 WVTL and WVHSSCA meetings Flatwoods

April East West Early Bird Tournament, Huntington

I have worked with several clubs on local problems and worked to promote WVSA to prospective members.

The loss of Emma Larsen, Jennel Maddox, Ann Boyer and Alice Newton has touched all of us in some way. We try to be supportive of our members during these times.

**Office Report**

This has been a very busy winter and early spring. Registrations are coming in and looking good. We have 1 new club, 1 old member back with us and several new clubs that are lurking. Linda is doing her usually fantastic job of keeping everyone straight. ODP has had a very busy time and we did not have much luck with the weather. The girls NC event was snowed out and all 11 teams lost out on the St. Pats. Day Tourn in Va due to snow. We have over 200 players still in the pools and will take a record 11 teams to the Region 1 tournament. Kim did a great job with this program until she up and got married. The state camp moved to Cedar Lakes after Jackson Mill messed up. The online registration process for camps, ODP and coaching is working well. We continue to upgrade this service. A large number of teams are using the online travel permit and PTS process. This saves time and \$.

Lawrence will give us an update on the club online registration program today.

We had major computer melt down due to a virus in January. We had to buy a new server and have installed upgraded virus protection and back up systems.

Office expansion is about ready to start.

**Sponsor Report**

We had hoped to have a spring tour around the state to promote our programs and to help Mazamba push its products to our members. Mazamba has a large investment in WVSA and would like to see more return from our members. We are setting up an event during the Open Cup and urge everyone to participate. Smart 529 was very happy with the Tide Cup and will be at the Open Cup. I hope to have them back for next years American Cup.