

WVSA AGM 2009 6PM
Saturday November 14, 2008
Parkersburg, WV

Minutes
Agenda

1. Call to Order – President Len Rogers called the meeting to Order at 645pm
2. Roll Call – Staff conducted roll call by sign in sheet Youth Votes 42/ 74 Adult Votes 0 /2 BOD Votes 7/ 13 Total 49/ 89 Q45
3. Minutes of 2008 AGM approved as printed MC/LM approved
4. Communications Bob Gray DOC, D3 Gram, Tina ODP,
5. Old Business None
6. Reports of Officers
 - a. President Len Rogers – Printed report / expressed thanks to all volunteers, program managers.
 - b. Executive VP John McCrady Went to USYS AGM
 - c. Secretary / Treas Thresa McCrady
 - d. VP Adult Aaron Wood Attended USASA Mid Year in Ariz
 - e. VP Youth Joe Pepe report printed
 - f. Past President Dennis Brumfield no report
 - g. D1 Dawn Lewis no report
 - h. D2 Dan Shorts no report
 - i. D3 Graham Peace no report
 - j. D4 Ron Rogillio no report
 - k. D5 Rusty McQuade Dist 5 Pocah Co trying to light fields and forming adults / camp with BG
 - l. D6 Missy Oneil no report
 - m. At Large Youth Marcus Cole Working with clubs o marketing, bylaws ect.
 - n. At Large Adult Eric Wood no report
7. Reports of Committee's
 - a. Cups John McCrady Thanks to all CC
 - 1 Kohls Cup John McCrady Working on Sun, thanks to all hosts
 - 2 Open Cup John McCrady good OC, # but NCC up same schedule in 2010
 - 3 USYS National Championships John Newton printed report 70% increase
 - b. Recreation Ron Rogillio Rec for older U19 bracket KVSL U16 in spring 2010
 - c. Risk Management Ron Rogillio Flu - goal safety -
 - d. Referee Les Baldwin /Len Rogers No report Goal Safety send in
 - e. Budget Dave Laraba Review no questions
 - f. Top Soccer Jude Greene new dir at St Alb, Hunt, Preston, Ripley
 - g. ODP Tina Mascaro Printed report
8. Staff Reports
 - a. Executive Director Dave Laraba report printed regional thanks to all
 - b. Director of Coaching Bob Gray 2 D, several E let us know for this year
 - c. Director Membership Services Jude Greene Reviewed YLUSA
 - d. Director Soccer Operations Charlie Birklebach printed report



9. New Business

- a. Elections of Officers
 - 1 Ex VP John Mc / un
 - 2 VP Adult Aaron Wood Un
 - 3 D1 vacant
 - 4 D3 Un Graham Peace Un
 - 5 D5 Rusty McQuade Un
 - At Large Youth Marcus Cole Un
- b. Approval of Budget RR/AW Approved un
- c. Approval of BOD Actions LM/Jnapproved un
- d. Amendments to the WWSA Constitution

Change 1.10.5.3.1 Executive Committee change the vice presidents (4) to (2) 2008 AGM reduced the number of VP's from 4 to 2.

Change 1.10.5.3.2 Meetings of the Executive Committee: change any four members to any three members: The size of the Executive Committee was reduced from eight to six by the 2008 AGM. JN/MC ¾ vote for both amendments

e. By Law Amendments:

f. Rule Changes ADD 3.15.5 (new) Roster Age Limits (Fall 2010) M LM/ MC approved

1.A Team may have on its roster only players who 's age's fall within the US Youth Soccer Player Age Matrix.(U4)- U19)

ADD 3.15.4 (new) Age Restrictions For WWSA Registered Recreational Teams (Fall 2010) M LM/J Approved

1. A Team may have on its roster only players of the following age groups for the seasonal year in which the team is participating.

- 1. For teams participating in the Under 15 and below age groups, each player on the team must be (A) of the age of the age group in which the team is participating in that seasonal year, or (B) of the age in either of the next 2 younger age groups of that age group in which the team is participating in that seasonal year.
- 2. For teams participating in the Under 16 and older age groups, each player on the team must be (A) of the age of the age group in which the team is participating in that seasonal year, or (B) of the age in either of any younger age group, through U14, of that age group in which the team is participating in that seasonal year.
- 3. Exceptions may be granted by the Director of Membership Services for hardships.

ADD 3.15.6 (new) Limit on Roster Age for WWSA Travel Teams LM/ J

- 1. A Team may not register any player below U8.
- 2. Exceptions may be granted by the Director of Membership Services for hardships.

g. Policy and Procedure Changes:

Playing Rules Policy Clarification: No player may play more than the equivalent of 2 full time matches(excluding OT) for the teams age group per calendar day. M LM / JN

h. Membership Applications / Name Changes

Upshur Co SC, Guyan River Valley SC, South Berkley SC, Elkins SC, Parkersburg Futbol Club

RR/ JN Approved

i. Aaron Adult \$4.50 AW/ RR Un

j. Kohls Cup Task Force to be formed by LR.

10. Good of the Game OC / refs needed

11. Adjournment 820PM



