



West Virginia Soccer Association

Affiliated with the United States Soccer Federation, United States Youth Soccer Association,
United States Amateur Association
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WVSA AGM 2010 6PM Saturday November 13, 2010 Parkersburg, WV Minutes

1. Call to Order – After dinner President Len Rogers called the meeting to order at 708PM
 2. Roll Call – Staff Ex dir Dave Laraba conducted the roll call, Youth 46/78 Adult 1/6 BOD 9/12 Total 56/96 Q 48
 3. Minutes of 2009 AGM were approved as corrected .JMc/Wayne Co
 4. Communications - None
 5. Old Business – None
- President Rogers asked to move elections to this point to allow those effected to attend the referee meeting. Hunt Y / MC Approved (Please see item #9a)
6. Reports of Officers
 - a. President Len Rogers -
 - b. Executive VP John McCrady
 - c. Secretary / Treas Thresa McCrady
 - d. VP Adult Aaron Wood
 - e. VP Youth Joe Pepe
 - f. Past President Dennis Brumfield – No Report
 - g. D1 Wendy DeLawder – No Report
 - h. D2 Dan Shorts – No Report
 - i. D3 Grahm Peace – Things are Great in D3
 - j. D4 Ron Rogillio - Ditto
 - k. D5 Rusty McQuade – No Report
 - l. D6 Sherri Stahlman – So Far , So Good!!!
 - m. At Large Youth Marcus Cole - No Report
 - n. At Large Adult Eric Wood – No Report
 7. Reports of Committee's
 - a. Cups John McCrady
 - 1 Kohls Cup John McCrady John Reported on this years Kohls Cup and thanked all who participated and hosted.
 - 2 Open Cup John McCrady 2011 Open Cup will be back in Barboursville the first weekend in June.
 - 3 USYS National Championships John Newton Dates were reviewed for 2011 Entry information is on the website.
 - b. Recreation Ron Rogillio – No Report
 - c. Risk Management Ron Rogillio – Request for Goal Safety Info on all members websites.
 - d. Referee Mike McCarthy/Len Rogers
 - e. Budget Dave Laraba Asked everyone to review the proposed budget.
 - f. Top Soccer Jude Greene – New people being trained, contact Jude to be a part of this great program.
 - g. ODP Tina Mascaro Tina passed out her report and talked about plans for this year and asked for support for the program. Tina announced that several WV players had made the region I pools.



8. Staff Reports

- a. Executive Director Dave Laraba Dave recognized the WVSA Staff and expressed his thanks for all their work the past 2 years in making the regionals a success, while keeping all WVSA programs running smoothly.
- b. Director of Coaching Bob Gray – No Report
- c. Director Membership Services Jude Greene – Reviewed her written report.
- d. Director Soccer Operations Charlie Birklebach – Charlie reviewed plans for the WVTL.

9. New Business Elections were conducted at the beginning of the meeting to allow for those effected to attend the referee meeting. President Rogers turned the gavel over to Ex VP John McCrady

a. Elections of Officers

- 1 President Len Rogers RR/Hunt Y Approved
- 2 VP Youth Joe Pepe Hunt Y / BY Approved
- 3 D2 No Election *
- 4 D4 Ron Rogillio Wayne Co / Hunt Y Approved
- 5 D6 Sherri Stahlman Ripley Y / Ripley A Approved
- 6 At Large Adult Eric Wood A Wood / Ripley A Approved
- 7 D1 (1year) No Election * Wendy DeLawder (EPIC) Reappointed by President Rogers

- * No Member club was present to vote from the district.

The meeting returned to the printed agenda (See item #6)

- b. Approval of Budget – Ex Dir Dave Laraba Reviewed the budget process. **TMcC/ JP Approved**
- c. Approval of BOD Actions The actions of the BOD during the year were approved. **HuntY/ BY Approved**
- d. Amendments to the WVSA Constitution – None
- e. By Law Amendments: None
- f. Rule Changes

ADD 3.15.5 (new) Roster Age Limits (Fall 2010)

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 .3 (i) RR / Hunt Y Approved

3. Exceptions may be granted by the Director of Membership Services for hardships.

i. Hardships may not be granted for Any WVSA Cup Play

ADD 3.15.6 .2 (i) RR / Hunt Y Approved

2. Exceptions may be granted by the Director of Membership Services for hardships.

i. Hardships may not be granted for Any WVSA Cup Play

Rule: 3.15.1.1 Recreational teams may have no more than 2 x the number of field players on the teams roster.

ADD 1.a This rule shall effect all WVSA Cups that allow recreational teams to enter. (Changes shall be made to cup rules to reflect this change.) **JMcC / HY Approved**

Rule: 5.9 Rules of Play (WVSA Cups)

ADD/ insert 1. Except as otherwise provided herein, the rules of US Youth Soccer and the FIFA Laws of the Game, As modified by WVSA General and Cup Rules , shall apply. **Hunt Y / MC Aprvd**

Rule 7.1.1.9 ADD RR/MC Approved

1. A West Virginia resident playing on a WVSA Travel team can only be rostered on the team as a Primary player. The only Secondary players allowed on a WVSA Travel roster will be out of state players registered as Primary players in another state.
 2. WVSA will provide each Travel Club with Official Team Rosters, Tournament rosters and League Rosters to use for their club members thru the online YLUSA registration system for Travel.
 3. Registered players wanting to play with a team from a different Travel Club can only play with the team at a Tournament using a Guest Player form from the eTravel system.
- # Exception for out of state play as required.



g. Policy and Procedure Changes: **All WVSA Member Clubs, Leagues and / or associations that have websites shall place a link on the site to the WVSA Risk Management Section on Goal Safety. RR/ JP Aprvd**

h. Membership Applications / Name Changes

Youth

Mineral County Youth Soccer

Seneca Soccer (Elkins)

King's Warriors Soccer Club (Summers County)

Mid State Soccer Club (Competitive for Upshur Co)

XCEL Futbol Club (Competitive for Wayne Co)

Elkins United Soccer Club (Competitive for Elkins)

Ritchie Co SC

Potomic Highlands SC (Mineral County)

JP/ MC Approved

Name Changes

From West Fork Soccer to Lewis County Soccer

From Elkins Soccer to Elkins United Soccer Club

From KVSL Kanawha City Soccer Club to KVSL Charleston Metro Soccer Club

From KVSL Cross Lanes,Nitro,Poca SA & KVSL St Albans Youth Soccer Assoc

to KVSL Kanawha Valley United

JP/MC Approved

Adult – Upshur Co SC, Ripley SC, Pocahontus Co SC, King's Warriors Soccer Club (Summers County)

HuntY/ AW Approved

10. Good of the Game – There was a moment of silence in memory of former D1 Comm and long time Hedgesville Girls Soccer Coach Sonny Tippet.

11. Adjournment The AGM was adjourned at 915PM

