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West Virginia Soccer Association PRESIDENT LEN ROGERS

Affiliated with the United States Soccer Federation, United States Youth Soccer Association, and United States Amateur Soccer Association PO Box 3360 - Beckley, WV 25801 (304) 252-9872 - (800) 894-9872 - (304) 252-9878 Fax Web Site: www.wvsoccer.net

The West Virginia Soccer Association 2017 Annual General Meeting and Elections took place at on Saturday, October 28, 2017 at 7pm (dinner at 6:30pm) at Steele Memorial United Methodist Church 733 Shaw St Barboursville, WV 25504

WVSA AGM 2017 7PM Saturday October 28, 2017 Steele Memorial United Methodist Church 733 Shaw St Barboursville, WV 25504

Agenda / Minutes

1. Call to Order – President Len Rogers 706pm 2. Roll Call – 96/65 Staff 3. Minutes of 2016 AGM jm/dg 4. Communications NA 5. Old Business **NA** 6. Reports of Connie. a. President **Len Rogers verbal report, thanked staff, Marcus, PC, Cups, ODP, Eastern Regional, Thanked all for support with the illness and passing of Connie** b. Executive VP John McCrady, **NR** c. Secretary / Treasurer Bill Sumpter **Presented balance sheet and 16-17 actual** d. VP Adult Aaron Wood **Written report, Cody new league, Amateur Cup, Soccer Fest 2nd place.** e. VP Youth Joe Pepe **Youth membership reports** f. Past President Denpis Brumfield **NR** g. D1 Clifton Williams h. D2 Bob Kolanko **NRi**. D3 Graham Peace **NR** j. D4 Ron Rogillio **NR** k. D5 Sean Acord **NR** l. D6 Sherri Stahlman **Rosters for Rec** m. At Large Youth Phil Young **NR** n. At Large Adult Cody Freas **NR**

7. Reports of Program Managers a. Cups Beth Noss 1. Target United Cup 2. Open Cup 3. USYS Championship Series 4. USYS Presidents Cup **Printed** b. Recreation / Risk Management Ron Rogillio **Websites**, c. Referee Mike McCarthy **Registration even, YROY, USSF Ref Changes**, d. Budget Dave Laraba / Bill Sumpter **Review** e. Top Soccer Jude Greene / Thomas Oliver **60 players, training at HOF**,

8. Staff Reports a. Executive Director Dave Laraba, printed report, b. Director of Coaching Bob Gray **NR** c. Director of Coaching Education Thomas Oliver **Printed** d. Director of Member Services, Jude Greene **Let her know when you are ready to go for spring.** e. Director Administrative Services Kristi Acord **NR** 3f. Director of Soccer Operations & Branding Marcus Cole **HOF, 3/3** g. ODP Administrator, Amanda Wyatt **Tryouts 11/5 243 now up from 16-17, training sessions**, h. ODP Girls, DOC Kevin Holquin i. ODP Boys DOC Mark Conley j. Director of Competitions Beth Noss k. Competitions Manager Forest Laraba

9. New Business a. Elections of Officers 1 Ex VP 2 VP Adult 3 D1 4 D3 5 D5 7 At large Youth b. Approval of Budget **Approved** c. Approval of BOD Actions d. Amendments to The WVSA Constitution e. By Law Amendments f. Policy and Procedure Changes 1. Youth Player Fee Increase for 2018 - 2019 g. Other Business 1. Affinity Program 2. Membership Applications / Name Changes

New Clubs/Leagues Recreation Gauley Bridge YS **Tabled**

10. Good of the Game Thanks **Detrick Clarke ERPC, Travis C.**,

Adjournment 855PM