



National Association



State Association

West Virginia Soccer Association

The West Virginia Soccer Association's 2019 Annual General Meeting and Elections were held on Saturday March 2, 2019 at 1pm at the Morgantown Marriott At Waterfront Place in Morgantown, West Virginia.

MINUTES UNCONFIRMED

Contact WWSA Executive Director with any questions, comments, additions or deletions

Agenda

1. Call to Order – President Len Rogers **108PM**
2. Roll Call Staff **Total/Present BOD 12/10 Adult 8/6 Youth 77/56 Total Votes 97/72 a quorum was present**
3. Minutes of 2018 AGM **Approved as printed John McCrady/Preston Co Motion to Move Referee and DOC reports to #4 so Mike and Bob can return to their clinics. JMcCrady/Preston Co Approved**
4. Communications - **None**
5. Old Business – **None**
6. Reports of Officers
 - a. President Len Rogers Report on USYS Special Meeting and USSF AGM
 - b. Executive VP John McCrady **No Report, ready to help any club as needed**
 - c. Secretary / Treasurer Bill Sumpter **Reviewed printed report explained new format and program ex/in comparison.**
 - d. VP Adult Aaron Wood **Trying to grow the sport. There will be a 11v11 state cup with VSA committed to attend USASA Region 1 Werner Fricker Cup. Chris reported on KVSL 7v7 league with each youth club having a team. Challenged all youth clubs to have at least a 7v7 adult team.**
 - e. VP Youth Joe Pepe **Printed report**
 - f. Past President Dennis Brumfield **No Report**
 - g. D1 Clifton Williams **Excused**
 - h. D2 Bob Kolanko **No Report**
 - i. D3 Kevin Nicholson **No Report**
 - j. D4 Chris Kessell **KVSL having a 18U league this spring. 9 plus teams to play in first Girls HS Division. Chris reported on USSF AGM. Working on grassroots USSF \$25 coaching class cost. This years AGM was more open and did not have all the tension of last year.**
 - k. D5 Sean Acord **No Report**
 - l. D6 Sherri Stahlman **No Report**
 - m. At Large Youth **Vacant**



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7. Reports of Program Managers

- a. Cups Beth Noss **Report Printed Presidents Cup still open**
 - 1 Target United Cup
 - 2 Open Cup
 - 3 USYS Championship Series
 - 4 USYS Presidents Cup
- b. Risk Management Ron Rogillio **Dave Laraba Reviewed Safe Sport Policies Contact Kristi for help with Conducting background checks or safe sport traing**
- c. Recreation Chris Kessell **No Report**
- d. Referee Program / Mike McCarthy **Moved to #4 Printed Report, Mike reviewed trends**
- e. Budget Dave Laraba / Bill Sumpter **Dave and Bill reviewed the proposed budget and explained the new format. Explained USYS fee increase and the plans to enhance programs and services to the members.**
- f. Top Soccer Jude Greene / Thomas Oliver

Thomas reviewed the TOPS program, commented on the class this AM with clubs from around the state attending. Contact Jude about setting up a program for your club.

8. Staff Reports

- a. Executive Director - Dave Laraba **Reviewed report, thanked the WVSA Staff, Reviewed US Soccer Youth Taskforce.**
- b. Director of Coaching - Bob Gray **MOVE To #4 Reported on todays clinics and courses**
- c. Director of Coaching Education - Thomas Oliver **Reported on Grassroots courses 9 so far one 7v7 today, 11v11 Sunday in Wheeling. D Licensees, Possible USSF C Course**
- d. Director of Member Services - Jude Greene **Excused**
- e. Director Administrative Services - Kristi Acord **No Report**
- f. Director of Soccer Operations & Branding - Marcus Cole **Printed Report**
- g. ODP Administrator - Amanda Wyatt **Printed Report**
- h. ODP Girls DOC - **Kevin has moved to SDSU**
- i. ODP Boys DOC - **Mark Conley Talked about changes this year and ideas for next year. Weather was a major problem this year for tournaments and training. Still looking at options for camp. Thanks to Brian Shields for his help in organizing last years trip to Scotland and this years trip to Italy**
- j. Director of Competitions - **Beth Noss Printed Report ENTER PRESIDENTS CUP!!!!**
- k. Competitions Manager - **Forest Laraba No Report Excused**

9. New Business

- a. Elections of Officers
**See Attached
Approved
JPepe/WVFC**



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- b. Approval of BOD Actions **JPepe/TSU Approved**
11/18/18 Meeting 1/28/19 Meeting
- c. Amendments to The WWSA Constitution **None**
- d. By Law Amendments bylaw 2.1.13.9 **JPepe/BSumpter Approved**
- e. Policy and Procedure Changes
 - 1. Discussion of Youth Player \$1.25 Fee Increase for 2019 – 2020 per USYS **General Discussion, Dave L explained USYS increase and WWSA options JPepe/JMcCrary Approved**
 - 2. US Safe Sport US Soccer Standards **PrestonCo/BSumpter Approved**
- f. Approval of Budget **Huntington Y/WVFC Approved**

10. Other Business

- 1. Membership Applications / Name Changes **All Approved**
Name Change / Merger CFC / Fury to FCA **FCA/JMcCrary**
Merger WVFC / TCSA **WVFC/ Huntington Y**
Merger Mt State, FC33, Marion FC to Empire **Preston Co/FCA**
- 2. Name Change Gauley Bridge SC to Yellow Jackets SC **FCA/MUSC**
Charleston Metro to Kanawha City SC **FCA/JMcCrary**
- 3. New Club KVSL Upper Kanawha Valley SC **FCA/JMcCrary**
- 4. Affiliate Members Shawnee Sports Complex, Shawnee Soccer League **FCA /J McCrary**

11. Good of the Game **General comments from several members**

12. Adjournment 3:15 PM



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2019 AGM Election results

OFFICE	INCUMBENT	NOMINEE	ELECTED
Ex Vice President	John McCrady	John McCrady	John McCrady
VP ADULT	Aaron Wood	Aaron Wood	Aaron Wood
Secretary/Treasurer	Bill Sumpter	Bill Sumpter	Bill Sumpter
District 1 Comm.	Clifton Williams	Clifton Williams	Clifton Williams
District 3 Comm.	Kevin Nicholson	Kevin Nicholson	Kevin Nicholson
District 5 Comm.	Sean Acord	Jerry Umberger	Jerry Umberger
At Large Youth	Phil Young	Will Ballard Randall Coleman	Randall Coleman
At Large Adult	Vacant 1 Yr. term	Scott Abbott	Scott Abbott