



West Virginia Soccer Association

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



Len Rogers
President

Dave Laraba
Executive Director

WVSA AGM 2014 Dinner 6PM Meeting aprox 7PM
Saturday November 15, 2014
4H Camp, Barboursville, WV

Unapproved Minutes 2014 WVSA AGM

1. Call to Order – EX VP John McCrady 635PM
2. Roll Call – Staff Total Votes / Present Youth 88/55 Adult 7/7 BOD 12/8 Total Votes 107 / 70 Quorum = 54 / 70 present
3. Minutes of 2013 AGM Approved as printed JN/RR
4. Communications - None
5. Old Business - None
6. Reports of Officers – Skipped Presidents report, Stuck in MU game Traffic!!!
 - a. President Len Rogers Reconvine 730PM Report Thanked to Bob, Adele for years of service and support of WVSA.
 - b. Executive VP John McCrady NR
 - c. Secretary / Treasurer Bill Sumpter Reviewed Financials ? on adult \$ Payments from both leagues late
 - d. VP Adult Aaron Wood Adults growing, WVSA Adult Cup 11/22 at Greenbrier
 - e. VP Youth Joe Pepe Report reviewed Youth members up last year aprox 500, this fall +1800.
 - f. Past President Dennis Brumfield NR
 - g. D1 XXXX
 - h. D2 Bob Kolanko NR
 - i. D3 Graham Peace At WVU Womens Match, working with WVSA office on problems in the District, RM and Referee Abuse / Assault
 - j. D4 Ron Rogillio Lin / Boone Co Expand / Need more older rec teams for spring.
 - k. D5 Sean Acord NR
 - l. D6 Sherri Stahlman HS / Jackson Gen Hosp meeting to schedule spring older rec teams.
 - m. At Large Youth Marcus Cole AWARDS / Great response this year, 2 state winners are also Region I winners. Awards Presented by President Rogers.
 - n. At Large Adult Eric Wood Referees / Adults need refs \$120 to \$150 per
Eat 7PM
7. Reports of Committee's
 - a. Cups John McCrady
 - 1 Kohls Cup John McCrady Report on this years cup, possible earlier dates. MS division. Next year 11/14-15
 - 2 Open Cup John McCrady May 30 -31 this year.
 - 3 USYS Championship Series John Newton Report printed Waiting for info from Region I
 - 4 USYS Presidents Cup John Newton Reviewed Presidents Cup Need teams to show interest, info printed
 - b. Recreation Ron Rogillio NR
 - c. Risk Management Ron Rogillio Goal safety!!! Con Mgmt / Background Checks!!!



- d. Referee Mike McCarthy /Len Rogers NR recert this PM
- e. Budget Dave Laraba / Bill Sumpter to NB
- f. Top Soccer Jude Greene Class to train coaches, mtown, pburg, KVSL, Bkly

8. Staff Reports

- a. Executive Director Dave Laraba Reviwed report
- b. Director of Coaching Bob Gray NR
- c. Director of Member Services, Jude Greene NR
- d. Director Administrative Services Kristi Richmond NR
- e. Director of Soccer Operations, Media and Communications, Marcus Cole Reviewed report, keep responding to requests for info and comments. Contact Marcus with any ideas for improvement in programs.
- f. ODP Administrator, Aresa Gocke Dates on website, Amanda Wyatt joining ODP Staff as Girls Administrator and office liaison.

9. New Business

- a. Elections of Officers
 - Chair to EX VP John McCrady
 - 1 President All members may vote
 - M to elect Len Rogers BN/JoN unanimous
 - Chair Back to President Rogers
 - 2 VP Youth Youth members and youth at large only
 - M to elect Joe Pepe NPYSL/ YMCASWV unanimous
 - 3 Sec / Treasurer All members may vote
 - M to elect Bill Sumpter BN/TM unanimous
 - 4 D1 (1Yr) No Nomination
 - 5 D2 District members may vote, NPYSL
 - M to elect Bob Kolanko Unanimous
 - 6 D4 District Members may vote, KVSC, WV Chaos, Huntington YMCA, WVSC, Wayne Co.
 - M to elect Ron Rogillio WC / KVSL unanimous
 - 7 D6 District Members may Vote WCSA, RYSA
 - M to elect Sherry Stahlman WCSA/ RYSC unanimous
 - 8 At Large Adult Adult Members and officers may vote, SWVASL, MUSC, RSC, VP adult, at Large Adult
 - M to elect Cody Freas EW/ MUSC
 - 9 At large Youth 1 Year Term Youth members and youth officers may vote
 - M to elect Phil Young NPYSL/ Preston Co Unanimous
- b. Approval of Budget EW / RR Aproved ? for Bill on preparation and changes from 13-14
- c. Approval of BOD Actions NA
- d. Amendments to The WVSA Constitution NA
- e. By Law Amendments NA
- f. Policy and Procedure Changes see below
- g. Other New Business
 - Review of WVSA Academy Program Explained program and invited members to contact Jude/ Dave or Alex at WVFC for info.

Clarification of WVSA Concussion Procedures JN/ EW Aprv



WVSA STATE CHAMPIONSHIPS

Chapter 7,(7.1.1.9.1) second paragraph needs to be worded. JN / BN Approved

Current wording:

9. 1. A West Virginia resident playing on a WWSA Travel team can only be rostered on the team as a Primary player.
The only Secondary players allowed on a WWSA Travel roster will be out of state players registered as Primary players in another state.

Amended wording:

The only Secondary players allowed to be rostered on a Travel team will be a WV resident released to play Primary in another state.

The secondary player is only allowed to play on a League Roster for play in an out of state league (PA West, ODSL, NCSL, MOSSL and WAGS).

h. Membership Applications / Name Changes

New Clubs/Leagues

Rec

Big Bear Youth Soccer League (Wyoming Co) JN/RR Approved

Travel

Point Pleasant Legend Jn/ CF Approved

Revolution Soccer Club JN/TM Approved

Seneca Soccer Travel Club RR / W Approved

Name Change

Travel

From: WVSC
WV Chaos

To: West Virginia Football Club (WVFC) CF/RF Approved

10. Good of the Game

Adjournment 840PM



**WVSA AGM
 Saturday November 15, 2014
 4H Camp Barboursville, WV
 Election Nomination Form**

All nominations must have the written approval of the nominee and need to be sent to the WVSA Office by 11/10/14

Office	Nominee	Nomination Submitted By
President	Len Rogers	Huntington YMCA
VP Youth	Joe Pepe	John McCrady
Sec/Treas	Bill Sumpter	YMCA of SWV
District 1 Comm 1 Yr	Vacant	
District 2 Comm.	Bob Kolanko	NPYSL
District 4 Comm.	Ron Rogillio	KVSL
District 6 Comm	Sherry Stahlman	Ripley YSC
At Large Adult	Cody Freas	Dana Sutton, SWVASL
At large Youth 1 yr	Phill Young	WVSC



