



West Virginia Soccer Association

Affiliated with the United States Soccer Federation, United States Youth Soccer Association,
United States Amateur Association
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Len Rogers
President

Dave Laraba
Executive Director

WVSA AGM 2013 7PM
Saturday November 16, 2013
4H Camp, Barboursville, WV
Minutes

1. Call to Order – President Len Rogers 705PM
2. Roll Call – Staff Total Votes BOD 13/5 Youth 79 / 45 Adult 2/1 Total 94 / 51 Q= 48
3. Minutes of 2012 AGM Approved
4. Communications – EX Dir Dave Laraba sends his regrets on missing his first AGM in 30 years and thanks all for the support.
5. Old Business
6. Reports of Officers
 - a. President Len Rogers – Reported on Dave Larabas condition asked for continued prayers for his recovery. Reviewed USYS Governance process, Regional Hosting 15-16.
 - b. Executive VP John McCrady - NR
 - c. Secretary / Treasurer Bill Sumpter – Review of 12-13 Financial Statements
 - d. VP Adult Aaron Wood NA
 - e. VP Youth Joe Pepe – Reviewed Youth Registration Report
 - f. Past President Dennis Brumfield NA
 - g. D1 Wendy DeLawder NA
 - h. D2 Bob Kolanko NA
 - i. D3 Grahm Peace NA
 - j. D4 Ron Rogillio NA
 - k. D5 Sean Accord NA
 - l. D6 Sherri Stahlman Reported on District activities
 - m. At Large Youth Marcus Cole NR
 - n. At Large Adult Eric Wood NA
7. Reports of Committee's
 - a. Cups John McCrady
 - 1 Kohls Cup John McCrady
 - 2 Open Cup
 - 3 USYS National Championships John Newton
 - b. Recreation Ron Rogillio
 - c. Risk Management Ron Rogillio Printed report
 - d. Referee Mike McCarthy /Len Rogers
 - e. Budget Dave Laraba Bill Sumpter Presented the Budget for review.
 - f. Top Soccer Jude Greene – talked about new programs and grants



WVSA STATE CHAMPIONSHIPS

8. Staff Reports

- a. Executive Director Dave Laraba – Printed Report
- b. Director of Coaching Bob Gray
- c. Director of Member Services, Jude Greene- Reviewed her report
- d. Director Administrative Services Kristi Richmond
- e. Director of Soccer Operations, Charlie Birklebach Printed Report
- f. ODP Tina Mascaro Dates for 2015 given out

9. New Business

- a. Elections of Officers
 - 1 Executive VP – John McCrady
 - 3 VP Adult – Aaron Wood
 - 4 D1 – No District clubs present
 - 5 D3 – Graham Peace
 - 6 D5 – Sean AccordAt Large Youth- Marcus Cole
- b. Approval of Budget – Approved Jn/MC
- c. Approval of BOD Actions - None
- d. Amendments to The WWSA Constitution - None
- e. By Law Amendments - None
- f. Rule Changes
 1. 3.11.1 passed as presented MC/LM
 2. WWSA Will adopt USYS Concussion Protocol. Passed MC/LM
 3. 5.2.1.3.1 passed as presented LM/MC
 4. 5.2.1.3.2 passed as presented LM/MC
- g. Membership Applications / Name Change
New Clubs
Mountain State SC, (Must use MTSC) Fayette Co Travel Club, Upper Valley Soccer League approved JP/BS
Name Change
From WV United SC
Monongalia YSA
Buckskin ASL
To: Mountain United SC (Youth recreation, travel and adult) approved MC / JP

10. Good of the Game

Adjournment



