

WVSA BOD / Staff conference call 12/20/2020 8PM Meeting Minutes

1. Roll call – Kristi Present BOD 8 / Staff 11 / Guests 9

Completed, a quorum of BOD was present and call to order at 805pm

2. USYS / USASA / US Soccer updates – Review USYS NCS and PC proposals

USASA – virtual AGM at same time as US Soccer.

US Soccer – AGM will be virtual and Regional meeting will happen during that.

USYS – Rolling out many new items. Virtual workshop

PC we reviewed new proposed power point; this would be earliest 2022. Regionals would be a 3-day event and National PC would be 7 days if you make it to finals. U12 would still be at Regional event.

NCS there are two proposed plans:

1st has two divisions Premier and Champions. We reviewed the power point and looked at teams in each division and the plan of the event. Win state cup you would go to Nationals. Question was asked if they would be at same time or location – we do not currently have that info but if at same time do not see it being possible to also be at same location. WV is in the Champions Division.

2nd is 64 teams also no regional event but there are some teams that would have a play off to get in. First 2 years WV has an automatic in for teams that win their age group at State Cup.

Dave said to email/text/ or call him or Beth and we hope to get survey out tomorrow.

3. WVSA Update

The office has been writing and calling Gov office but so far nothing has changed. The Governor's office staff says once he resumes indoor sports then soccer will be able to resume. We will continue staying in touch with them.

4. WVSA Program Staff Reports

a. Jude

Rec clubs - Jude will be reaching out to set up their season around Jan 18th. A reminder to travel clubs that the transfer window is Jan 15th to Feb 15th.

b. Kristi – no report

c. Cups – Beth

Open Cup, State Cup Prelims and League games will be May 15-16
State Cup will be May 22-23

d. State League – Spike

Planning U12 State League at Shawnee the boys March 13-14 and girls March 20-21, stay flexible

e. ODP – Amanda, Mark, Aric

1st Session is planned for Jan 16, minicamp first or last weekend of May. Regional plan is switching up and splitting locations. ODP Staff will continue working on that.

f. Coaching – Bob, Thomas

Thomas spoke about working on blended format courses

- g. Referees – Mike** no report
- h. Marcus** no report
- i. Recreation – Chris**

Will get results out to everyone for the survey he sent to rec clubs.

- 5. BOD Reports** no reports
- 6. Bylaw amendment – Change to allow voting at AGM to be based on the greater registrations from 2018-19,2019-20 or 2020-21.**

AGM is first weekend in March.

We reviewed:

2.1.6 Voting At any General or Annual Meeting of WVSA the following formula will be in effect:
of Players # of Votes 1 - 300 1 301 - 600 2 601 - 900 3 901 - 1200 4 1201 - 1500 5 1501 - 1800
6 1801 - 2100 7 each additional 300 players equal 1 vote. 2.1.6 .1 Votes will be based on the greater of the member's registrations of the previous year or the current year.

Amendment 12/2020 for 2021 WVSA AGM only

Votes will be based on the greater of the member's registrations of 2018-2019 year, the previous year or the current year.

This is in line with what US Soccer, US Adult soccer and US Youth Soccer are doing in response to registrations being low in all areas of US Soccer.

Len asked for a motion and Joe Pepe with a motion and 2nd by Scott Abbott

Discussion Scott asked if this was only a change in adding the additional year for number and not the formula that we use. Dave said yes and then explained the differences in registrations between last year and this year. No other discussion.

All board members in favor replied. There was no response for all those opposed. The change passed.

7. Good of the Game

Thanks to Dave and staff for all their work. Happy and Merry Christmas!! Dave thanked all the clubs for all their work in asking the questions and tracing to help not spread COCID among our players.

- 8. Next meeting** We will wait to see what the Governor does on Jan 11th.
- 9. Adjournment** 9:02pm