



National Association



State Association

## West Virginia Soccer Association

The West Virginia Soccer Association's 2018 Annual General Meeting and Elections was held on Saturday March 3, 2018 at 1pm at the Morgantown Marriott At Waterfront Place in Morgantown, West Virginia.

### Agenda

1. Call to Order – 105PM Ex VP John McCrady
2. Roll Call – Staff Y A 4 BOD 9 Total Q 48
3. Introduction of Guests Greg Smith US Youth Soccer East Region GM  
Move Mike Mc report Ref course going on now / Showed chart of registrations up 53 so far this year
4. Minutes of 2017 AGM M RR / SA approved
5. Communications Len sends his regrets, he is attending a family wedding.
6. Old Business - None
7. Reports of Officers
  - a. President Len Rogers Report on short year so far
  - b. Executive VP John McCrady
  - c. Secretary / Treasurer Bill Sumpter Printed report
  - d. VP Adult Aaron Wood Printed Eastern PH Teams in MD
  - e. VP Youth Joe Pepe Printed report
  - f. Past President Dennis Brumfield NR USYS HOF
  - g. D1 Clifton Williams NR
  - h. D2 Bob Kolanko NR
  - i. D3 Kevin Nicholson NR
  - j. D4 Ron Rogillio NR
  - k. D5 Sean Acord New sports complex in Greenbrier Co
  - l. D6 Sherri Stahlman NR
  - m. At Large Youth Phil Young NA
  - n. At Large Adult Cody Freas NA
8. Reports of Program Managers
  - a. Recreation Ron Rogillio Soccer Start
  - b. Risk Management Ron Rogillio Safesport
  - c. Referee Program / Mike McCarthy
  - d. Budget Dave Laraba / Bill Sumpter
  - e. Top Soccer Jude Greene / Thomas Oliver Printed



National Association



State Association

## West Virginia Soccer Association

### 9. Staff Reports

- a. Executive Director - Dave Laraba - Printed
- b. Director of Coaching - Bob Gray (New USSF Coaching Pathway)
- c. Director of Coaching Education - Thomas Oliver Printed
- d. Director of Member Services - Jude Greene NR
- e. Director Administrative Services - Kristi Acord NR
- f. Director of Soccer Operations & Branding - Marcus Cole Report read
- g. ODP Administrator - Amanda Wyatt Printed
- h. ODP Girls DOC - Kevin Holquin NR
- i. ODP Boys DOC - Mark Conley NR
- j. Director of Competitions - Beth Noss Reviewed report
- k. Competitions Manager - Forest Laraba Printed report

### Imation

### 10. New Business

- a. Elections of Officers
  - 1 President  
LenRogers  
Aaclimation
  - 2 VP Youth Joe Pepe Acclimation
  - 3 D2 Bob K Acclimation
  - 4 D4 Chris Kessell Acclimation
  - 5 D6 Sherry Sthelman Acclimation
  - 7 At large Adult Cody Frease Acclimation
- b. Approval of BOD Actions None
- c. Amendments to The WWSA Constitution None
- d. By Law Amendments None
- e. Policy and Procedure Changes
  - 1. Youth Player \$3 Fee Increase for 2018 – 2019  
Proposed youth fee increase from \$12 to \$15 RC  
WVFC / RR Approved
  - 2. Revisions to Chapter 3 WWSA Admin Rule book  
TC / KN Approved
  - 3.10 youth player release and transfers
- f. Other Business Chris Kessel Report on his activities and USSF AGM,

### 11. Good of the Game

Adjournment

226PM



National Association



State Association

## West Virginia Soccer Association

### 2018 AGM Election Form

The following were elected by acclamation

Office	Incumbent	Nominee	Nomination Submitted By
President	Len Rogers	Len Rogers	John McCrady
VP Youth	Joe Pepe	Joe Pepe	John McCrady
District 2 Comm.	Bob Kolanko	Bob Kolanko	TSU
District 4 Comm.	Ron Rogillio	Chris Kessell	Aaron Wood / KVSL
District 6 Comm.	Sherri Stahlman	Sherri Stahlman	RYSC
At-Large Adult	Cody Freas	Cody Freas	SWVASL