



National Association



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## West Virginia Soccer Association

### 2021 Annual General Meeting and Election minutes UN CONFIRMED

The West Virginia Soccer Association's 2021 Annual General Meeting and Elections was held on Saturday March 6, 2021 at 1pm by Zoom

#### Agenda

1. Call to Order – President Len Rogers  
Called to order at 1:08pm
2. Roll Call – Staff  
Taken by Dave and Kriti from those logged in  
77 of the 107 are here, 58 of 81Y 3 of 8 A, 3 of 3 Affiliate, 13 of 14 BOD, quorum is 54 so we have a quorum.
3. Minutes of 2020 AGM  
Randall Coleman made a motion to approve 2020 AGM minutes as written Bob Kolanko second the motion, discussion: none, vote done by electionbuddy and text (due to some technical difficulties).  
Minutes approved.
4. Communications - none
5. Old Business - none
6. Reports of Officers – they are on the website for review with any additional comments below.
  - a. President Len Rogers Report on USSF AGM and COVID Issues
  - b. Executive VP John McCrady
  - c. Secretary / Treasurer Charlie Birklebach
  - d. VP Adult Aaron Wood  
If you have under 18 players every player 18 and oldernwould have to complete safesport to be able to have those
  - e. VP Youth Joe Pepe
  - f. Past President Dennis Brumfield
  - g. D1 Clifton Williams
  - h. D2 Bob Kolanko
  - i. D3 Kevin Nicholson
  - j. D4 Chris Kessell
  - k. D5 Jerry Umberger
  - l. D6 Sherri Stahlman
  - m. At Large Youth Randal Coleman
  - n. At Large Adult Scott Abbott



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7. Executive Directors Report Dave Laraba
  - a. Review of actions by USSF, USASA, USYS
  - b. Covid in review
  - c. Challenges and opportunities going forward  
Reports on the website, thanked everyone for their support during a very trying year.
  
8. Reports of Program Managers / Staff
  - a. Cups Beth Noss
    - 1 United Cup
    - 2 Open Cup
    - 3 USYS Championship Series
    - 4 USYS Presidents CupBriefly discussed report which is on website.
  - b. WVSA State League Spike Laraba
  - c. Risk Management Kristi Accord
  - d. Recreation Chris Kessell  
Survey done with 26 out of 41 clubs to complete survey, went through those results which are in his report
  - e. Referee Program / Mike McCarthy  
Shared his Referee Program Report, extended the license of those referees in 2020 through to 12/31/2021, Rule changes included the upper arm even with armpit not a handling any longer. Current referee situation, covered upcoming referee opportunities and some mentors who will be there, Referee Workshop March 27
  - f. Budget Dave Laraba / Charlie Birklebach / Jude Greene  
As everyone would guess the pandemic really hurt us as seen on report.
  - g. Top Soccer Jude Greene / Thomas Oliver  
Jude: There is a virtual TopSoccer coaching class next weekend, if you want to join contact Jude  
Thomas: TopSoccer Festival will happen as soon as we can.
  - h. Member Services Jude Greene  
SportsConnect software file a report and let Jude know what is going on so she can help get issues resolved.
  - i. Director of Coaching - Bob Gray
  - j. Director of Coaching Education - Thomas Oliver  
Gave his report. Grassroots we are doing a blended 2 hour zoom and a 2 hour on field session. Goal is to have 100 more certified coaches in 2021. D course starting this spring/summer in Shawnee, 55-hour course over two weekends.
  - k. Director of Soccer Operations & Branding – Marcus Cole  
Report as posted, covered eSports, Fan Wear Store, weekly podcast, MOJO Coaching.



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1. ODP Administrator - Amanda Wyatt  
Trying to work on tryout and training events but with so many teams gone each weekend it is difficult, looking at maybe a weekday date.
  - m. ODP Girls DOC – Aric Canonico
  - n. ODP Boys DOC - Mark Conley
9. New Business – all voting happened via electionbuddy and text
- a. Elections of Officers
    - Executive Vice President  
Randall Coleman nominated by Travis Coleman – any nominations from the floor? None so Randall is elected by acclamation
    - Vice Presidents of Adults  
Aaron Wood nominated by Les Bagyi – any nominations from the floor? None so Aaron is elected by acclamation
    - District 1 Commissioner  
Clifton Williams nominated by Kelly Hughes - any nominations from the floor? None so Clifton is elected by acclamation
    - District 3 Commissioner  
Doug Sharpe wants to open lines of communication within clubs and Chris open lines of communication between clubs and WVSA and ODP  
Kevin Nicholson was not on  
Results from vote: Doug Sharpe is the District 3 Commissioner.
    - District 5 Commissioner  
Jerry Umberger nominated by Jason Logan – any nominations from the floor? None so Jerry is elected by acclamation
    - At Large Youth  
Lloyd McIntyre – gave everyone some background and let them know he wants to help improve youth soccer  
Marc Baker – didn't speak  
Results from vote: new At Large Youth is Marc Baker.
  - Len: Thanked John McCrady for all he has done in the past years. John has been a tremendous help to WVSA. Thanks Kevin Nicholson for your time as the District 3 Commissioner.
  - b. Amendments to The WVSA Constitution - none
  - c. By Law Amendments - none
  - d. Policy and Procedure Changes **Amendment to Youth Registration 7.1.1.8.4 by SSRA**  
Shawnee Recreational Academy League, Lloyd made the motion. Lloyd spoke about why they wanted to make the change since the rule is 10 years old. Just want to see about the change to reach the middle school age group.  
Chris asked why can't just play with the programs already available. \  
Lloyd said this is not a competitive level it's a teaching and doesn't interfere with any other recreational teams. This is not for a team but individual. We are just looking to develop players.  
The U14 being added is the change to the rule, they are asking for.



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Motion to vote by Susan McIntyre and 2<sup>nd</sup> by Brian Yoho. Any further discussion. No discussion. Results from 1<sup>st</sup> vote: 50% yes and 50% no, we have to have another vote so ws sent for revote. 2nd Vote Results: 39% yes and 61% no, so amendment did not pass.

e. Approval of Budget

Dave: Budget is a working progress just like the coming year. The budget is on website to view. A question was asked if we applied for a 2<sup>nd</sup> PPP loan. We have received a 2<sup>nd</sup> PPP loan. We also received a \$20,000 grant and \$15,000 grant.

Travis motion to approve budget, Aaron Wood and Bob Kolanko first and second motion. Any objections to the budget? No objections. Budget approved.

### 10. Other Business

1. Membership Applications / Name Changes

Name Change / Merger

2. Name Change

**3. New Club - FC Excel District 3**

Chris Kessell made a motion for this to be sent to the board of directors, Randall Coleman second the motion, any objections to the referring to the board of directors. No objections so referred to board of directors.

4. Affiliate Members

5. Approval of WWSA BOD actions 3/2020 to 3/2021

Travis Callihan made a motion to approve actions, Joe Pepe second the motion, Any objections? None, so motion approved of WWSA BOD actions

### 11. Good of the Game

Joe Pepe – thank everyone at WWSA and all Clubs for your work during this pandemic.

Len – Thank you to everyone for their work and all the adaptations we have had to made. Thank so much for the game of soccer in WV.

Aaron- Thanks to Dave for all his work to from keeping WWSA going and everything to help us get back on the field.

Dave – a very difficult year, support from everybody has been really good. This has been tough on everybody from the parents and player all the way up. We really appreciate the support we have received.

### 12. Adjournment at 3:57 PM



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