



West Virginia Soccer Association

The West Virginia Soccer Association's 2022 Annual General Meeting and Elections was held on Saturday March 12, 2022 at 1pm

Here are the minutes, elections, reports and attendance. reports will be posted on wvsoccer.net
UNCONFIRMED MINUTES

Agenda

1. Call to Order – President Len Rogers 102PM
2. Roll Call – Staff Youth Votes 37/59, Adult votes 3/3 Affiliate votes 2/3, BOD votes 10 total votes present 52/80 a quorum was present
3. Minutes of 2020 AGM Approved Travis C / Bob K
4. Communications Laurel O'Neil, Whole Brain Solutions
5. Old Business NA
 - 9.a Elections moved to this part of agenda Doug S/ Joe P Reelected, President Len Rogers, VP Youth Joe Pepe, At Large Adult Scott Abbott, District 2 Bob Kolanko, District 4 Chris Kessell, District 6 Sherri Stahlman
6. Reports of Officers
 - a. President Len Rogers Report on USSF AGM Report in the book, thanks to all the clubs for keeping going during COVID. Thanks to the staff. Thanks to Marcus for making this weekend happen.
 - b. Executive VP Randall Coleman No Report
 - c. Secretary / Treasurer Charlie Birklebach Financial reports and budget are in the book
 - d. VP Adult Aaron Wood – Need to get Adults back up and going. All clubs should attempt to have at least 1 Adult team. Appalachian FC is entered in the USASA Werner Fricker Cup and will have a home game. INFO TBA
 - e. VP Youth Joe Pepe – Numbers starting to climb back to pre covid.
 - f. Past President Dennis Brumfield NR
 - g. D1 Clifton Williams NR
 - h. D2 Bob Kolanko Time to get back to normal.
 - i. D3 Doug Sharp NR
 - j. D4 Chris Kessell City of Charleston putting 2 turf fields at Cato Park Small sided fields
 - k. D5 Jerry Umberger NR
 - l. D6 Sherri Stahlman Numbers are growing with both Jackson Co clubs working together.
 - m. At Large Youth Marc Baker NR
 - n. At Large Adult Scott Abbott NR



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7. Executive Directors Report Dave Laraba

- a. Review of actions by USSF, USASA, USYS, USASA, USYS and US Soccer meetings all by Zoom. Cindy Parlow Cone reelected Pres of USSF We will see if she gives attention to youth and adult issues.
- b. Covid in review Starting to get back to normal
- c. Challenges and opportunities going forward We need to get back to running our programs, referee and coaching education are being offered around the state.
- d. Thanks to the WWSA Staff for all their work keeping things going the last 2 years. Thanks to the BOD and all WWSA members for working through the challenges of COVID.

8. Reports of Program Managers / Staff

- a. Cups Beth Noss
 - 1 United Cup
 - 2 Open Cup
 - 3 USYS Championship Series
 - 4 USYS Presidents Cup
- b. WWSA State League Spike Laraba U12 games need 1 more girls team to fill bracket of 4.
- c. Risk Management Kristi Acord Please get all your RM updated. New RM procedures in the book. New Insurance Cert info in book. Please reach out with any?
- d. Recreation Chris Kessell NR
- e. Referee Program / Mike McCarthy Reviewed detailed referee report that is in the book. Referee numbers are heading back up. Referee attrition is still a problem. Please support your referees and use the WWSA Misconduct rules when appropriate.
- f. Budget Dave Laraba / Charlie Birklebach / Jude Greene Budget numbers disused. With COVID the numbers a an educated guess for 22-23
- g. Top Soccer Jude Greene / Thomas Oliver Jude by Zoom WWSA received \$2500 grant from USYS for Top Soccer support. Any club wanting to start a program contact Jude or Thomas
- h. Member Services Jude Greene
- i. Director of Coaching - Bob Gray Welcome Peter McGahey as ODP Director and happy to have old friend Fred Smalzs as keynote speaker this PM.
- j. Director of Coaching Education - Thomas Oliver Grass roots courses are being offered. Plus one has first class Sunday and D lic are starting
- k. Director of Soccer Operations & Branding - Marcus Cole Report in book. Thanks to Marcus for the Podcast, social media posts and for all the work on this weekend.
- l. ODP Administrator - Amanda Wyatt – Report in Book
- m. ODP DOC – Peter McGahey By Zoom Reviewed report thanked Amanda for her work. Club Pres / DOC meetings this spring



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9. New Business

- a. Elections of Officers Moved to After item 5.
- b. Amendments to The WVSA Constitution - None
- c. By Law Amendments None
- d. Policy and Procedure Changes
 - i. New member Policies and Procedures Approved Doug S / Travis C
 - ii. Emergency Action Plan Approved Doug S/ Travis C
- e. Approval of Budget Approved Travis C / Chris K
 - j. Other Business
 1. Membership Applications / Name Changes NA
Name Change / Merger NA
 2. Name Change NA
 3. New Club NA
 4. Affiliate Members NA
 5. Approval of WVSA BOD actions 3/2021 to 3/2022
- k. Good of the Game Comments concerning the passing of Gavin Donaldson, appreciation for the Players summit, congrats to all EOY, Achievement and HOF members
 1. Adjournment TC/DS 230PM



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2022 AGM Election

All nominations must have the written approval of the nominee. All nominees must have current Risk Management and Safe Sport Certifications. Nominations must be submitted to WVSA by 3/1/2022

OFFICE	INCUMBENT	NOMINEE	NOMINATION SUBMITTED BY
President	Len Rogers	Len Rogers	
VP Youth	Joe Pepe		
District 2 Commissioner	Bob Kolanko		
District 4 Commissioner	Chris Kessell		
District 6 Commissioner	Sherry Stalhman	Sherry Stalhman	
At Large Adult	Scott Abbott		



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West Virginia Soccer Association WVSA Board of Directors Nomination Form 2022

I / We _____ Nominate _____

of _____ for the WVSA Office of _____

for the 2022-2024 term.

Nominee acceptance of nomination I agree to serve if elected. _____

Risk Management Background Check Completed _____

Safe Sport Certificate Completed _____

Please submit this completed form to kristi@wvsoccer.net by 3/1/2022

Nominee acceptance may be by separate email.



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2022 WVSA AGM Attendance Response Form

WVSA Member or WVSA Officer _____ will be represented at the 2022 WVSA AGM March 5

_____ IN Person

_____ via Zoom platform. One person must be listed to vote all the votes for the WVSA Club or Member Organization. WVSA recommends viewing the AGM via laptop or desktop computer and voting via your cell phone for a more seamless experience.

_____ Will Not be attending

Listed names may be changed up until the start of the AGM.

Please List the name and contact information of delegates We must have this information by 2/26/2022.

Club or WVSA Officer:

Number of Votes:

Name:

Cell #:

Email:

_____ Number of persons attending the AGM Lunch at 12N

Please list the names and contact information of any non-voting attendees. We must have this information by 2/26/2022 to enable the log in information to be sent.

WVSA Club or WVSA Staff member:

Guest:

Name:

Cell #:

Email: