



National Association



State Association

West Virginia Soccer Association

The West Virginia Soccer Association's 2023 Annual General Meeting and Elections took place at the Pete Dye Country Club, Bridgeport, WV Saturday March 11, 2023 at 1pm Lunch was provided at 12 Noon

All reports and documents are posted on wvsoccer.net About US / Annual General Meeting

UNCONFIRMED MINUTES 3/11/2023

1. Call to Order – President Len Rogers 105PM
2. Roll Call – Staff Total Votes 102 Present Youth / Adult 3 ? Affiliate 2 / BOD
3. Minutes of 2022 AGM BK/ NK Approve
4. Communications EX VP R Coleman attending his Mothers Funeral today, D2 Clifton Williams ill
5. Old Business None
Moment of Silence Randall Colemans Mom, Janice Pepe long time WVSA Cup Committee member and wife of VP Youth and HOF member Joe Pepe, Leah Stricland club and HS Player, Dave Culver Club Coach.
6. Reports of Officers
 - a. President Len Rogers Report In Book, Thanked the staff and will attend USSF AGM this coming week.
 - b. Executive VP Randall Coleman in Book Asked Dave to mention that USSF, USYS and USASA meetings and issues are not too different that WVSA of club meetings and issues.
 - c. Secretary / Treasurer Charlie Birklebach Reviewed reports, FY 21-22 and FY 22-23 YTD
 - d. VP Adult Aaron Wood Team in Werner Fricker Cup Contact Aaron to start an Adult Program.
 - e. VP Youth Joe Pepe Reviewed membership report and numbers Thanked Jude and staff for compiling the info
 - f. Past President Dennis Brumfield NR
 - g. D1 Clifton Williams NR
 - h. D2 Bob Kolanko NR
 - i. D3 Doug Sharp NR
 - j. D4 Chris Kessell NR
 - k. D5 Jerry Umberger NR
 - l. D6 Sherri Stahlman Soccer Fields being fixed by City of Ripley!!!
 - m. At Large Youth Marc Baker NR
 - n. At Large Adult Scott Abbott NR
7. Executive Directors Report Dave Laraba
 - a. Review of actions by USSF, USASA, USYS
 - b. Challenges and opportunities going forward
8. Reports of Program Managers / Staff
 - a. Cups Beth Noss
 - 1 United Cup Not enough teamsto hold 2022 Cup. Looking to revamp for 23.
 - 2 Open Cup May reduce price for Rec looking at 7v7 for U14 for Rec
 - 3 USYS Championship Series 3/31deadline to enter

Affiliated with the United States Soccer Federation, United States Youth Soccer Association, and United States Amateur Soccer Association

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- 4 USYS Presidents Cup WVRC 07 G Nat Finalist Several individual Awards at Nationals
 - b. WVSA State League Spike Laraba In Book Schedule to be out first of the week.
 - c. Administrative Risk Management Kristi Acord Thanks for prayers and support Please get safesport and all RM requirements in the system. Don't wait until the last minute. Clubs need to review what is uploaded and be sure the documents are correct. USOPC, USSF and WVSA will be doing field audits for compliance.
 - d. Recreation Chris Kessell NR
 - e. Referee Program / Mike McCarthy Video Review of his report.
 - f. Budget Dave Laraba / Charlie Birklebach / Jude Greene / Susan Mc
 - g. Top Soccer Jude Greene / Thomas Oliver New program Putnam U / Beckley / Mason Co.
 - h. Member Services Jude Greene / Beth Noss
 - i. Director of Coaching - Bob Gray NR
 - j. Director of Coaching Education - Thomas Oliver In Book, Grass roots Schedule NOW, D Course , working on hosting a C Course.
 - k. Digital Content Creator - Marcus Cole In Book
 - l. ODP Administrator - Amanda Eller Players number are up , positive direction for the Program.
 - m. ODP DOC – Peter McGahey In Book
9. New Business
- a. Elections Attached
 - b. Amendments to The WVSA Constitution - None
 - c. By Law Amendments None Draft of edits and additions distributed.for future consideration.
 - d. Policy and Procedure Changes
 - 1. Consideration of GotSport Registration System TO/ DS Approve to proceed
 - 2. Addition of Sudden Cardiac Arrest Training to Adult Member Requirements Policy 8.7 DS/LM recommend Spr 23 mandatory F23 approve
 - e. Approval of Budget JP/SS approve
 - i. Other Business
 - 1. Membership Applications / Name Changes
Name Change / Merger Excel FC to FCA Central (Travel D3) AW/ JC Approve
 - 2. Name Change
 - 3. New Club New Martinsville SC (Recreation D2) JP/ MC Boone County (D3 Recreation) JP/CK Approve
 - 4. Affiliate Members
 - 5. Approval of WVSA BOD actions 3/2022 to 3/2023 CWVSA/ DS Including Membership Applications, Name Changes, New Clubs
 - j. Recognition of Retirement from WVSA Staff Jude Greene retired as of 3/1/23. We wish Jude well and thank her for 17Yreas as Dir Member Services and 30 plus years of service to WVSA.
 - k. Good of the Game Staff, Joe, Thanked everyone for their prayers and support during Janice Pepes illness and on her passing in May of 2022.
 - 1. Adjournment 250PM DS/TO



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