



West Virginia Soccer Association

The West Virginia Soccer Association's 2024 Annual General Meeting and Elections will take place on at the Doubletree Hotel Huntington, WV Saturday March 23, 2024 at 1pm Lunch will be provided at 12 Noon Here is the agenda, election nomination form and attendance response form. All reports will be posted on wvsoccer.net. There will be amendments to the WWSA Constitution and Bylaws that will be posted on the website for review.

Agenda

1. Call to Order – President Len Rogers
2. Roll Call – Staff
3. Minutes of 2023 AGM
4. Communications
5. Old Business
6. Reports of Officers
 - a. President Len Rogers Report on USSF AGM
 - b. Executive VP Randall Coleman
 - c. Secretary / Treasurer Charlie Birklebach
 - d. VP Adult Aaron Wood
 - e. VP Youth Joe Pepe
 - f. Past President Dennis Brumfield
 - g. D1 Clifton Williams
 - h. D2 Bob Kolanko
 - i. D3 Doug Sharp
 - j. D4 Chris Kessell
 - k. D5 Tim Eller
 - l. D6 Sherri Stahlman
 - m. At Large Youth Jeff Cox
 - n. At Large Adult Scott Abbott
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
 - 2 Open Cup
 - 3 USYS Championship Series
 - 4 USYS Presidents Cup
 - b. WWSA State League Spike Laraba
 - c. Administrative Risk Management Kristi Acord



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- d. Recreation Chris Kessell
 - e. Referee Program / Mike McCarthy / Doug Sharp
 - f. Budget Dave Laraba / Charlie Birklebach / Susan McIntyre
 - g. Top Soccer Thomas Oliver
 - h. Member Services Beth Noss
 - i. Director of Coaching - Bob Gray
 - j. Director of Coaching Education - Thomas Oliver
 - k. Digital Content Creator - Marcus Cole
 - l. ODP Administrator - Amanda Eller
 - m. ODP DOC – Peter McGahey
9. New Business
- a. Elections of Officers
 - b. Amendments to The WVSA Constitution - None
 - c. By Law Amendments
 - d. Policy and Procedure Changes
 - e. Approval of Budget
 - i. Other Business
 - 1. Membership Applications / Name Changes
Name Change / Merger
 - 2. Name Change
 - 3. New Club
 - 4. Affiliate Members
 - 5. Approval of WVSA BOD actions 4/1/23 to 3/23/24
Including Membership Applications, Name Changes, New Clubs
 - j. Recognition of Retirement from WVSA BOD and Staff
 - k. Good of the Game
 - l. Adjournment



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2024 AGM Election

All nominations must have the written approval of the nominee. All nominees must have current All Risk Management and Safe Sport Certifications. Nominations must be submitted to WVSA by 2/19/2024

OFFICE	INCUMBENT	NOMINEE	NOMINATION SUBMITTED BY
President	Len Rogers		
VP Youth	Joe Pepe		
District 12 Commissioner	Clifton Williams		
District 4 Commissioner	Chris Kessell		
District 6 Commissioner	Sherri Stahlman		
At Large Adult	Scott Abbott		



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West Virginia Soccer Association WVSA Board of Directors Nomination Form 2024

I / We _____ Nominate _____

of _____ for the WVSA Office of _____

for the 2023-2025 term.

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

Background Check Completed _____

Safe Sport Certificate Completed _____

All Required Risk Management Certification Completed _____

Please submit this completed form to kristi@wvsoccer.net by 2/19/2024

Nominee acceptance may be by separate email.



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2024 WVSA AGM Attendance Response Form

WVSA Member or WVSA Officer _____ will be represented
at the 2024 WVSA AGM March 23

_____ 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 3/1/2024.

Club or WVSA Officer:

Number of Votes:

Name:

Cell #:

Email:

_____ Number of persons attending the AGM Lunch at 12N

_____ Number of persons attending the AGM at 1PM

Please list the names and contact information of any non-voting attendees. We must
have this information by 3/1/2024

WVSA Club or WVSA Staff member:

Guest:

Name:

Cell #:

Email: