



West Virginia Soccer Association

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WVSA BOD April 13, 2023

Present **President Len Rogers, EXVP, Randall Coleman, VP Adult Aaron Wood, VP Youth Joe Pepe, IPP Dennis Brumfield, D1 Bob Kolanko, D2 Clifton Williams, D4 Chris Kessell, D5 Tim Eller, D6 Sherri Stahlman, At Lrg Youth Jeff Cox, At Lrg Adult Scott Abbott** Quorum was present 12/14

Welcomed new members, reviewed Bylaw changes and suggested changes to Constitution and policies for 2024 AGM.

No Action Taken

March 31, 2023

To: All WVSA Board of Directors and Staff

Re: WVSA Proposed updates to WVSA By Laws Chapter 2 Zero Tolerance and code of conducts from Mass and Delaware to review

Fr: Dave Laraba - WVSA Executive Director

At the AGM we passed out some proposed revisions to Chapter 2 of WVSA By Laws and asked for feedback. We have received some comments and have a proposed draft 2 for your review.

Changes would be to sections 2.1.3, 2.1.5, 2.1.6, 2.1.8, 2.1.9 Changes / additions are in Bold and deletions are underlined.

We have tried to make it easier to be in good standing, to clarify membership requirements and add definitions of duties to District Commissioners and at large members

Also we are attaching Zero Tolerance Policies and Codes of Conduct from Mass and DE to review to look at developing policies for WVSA.

Please review and get back to Kristi, Beth and me

Thanks

Dave