



West Virginia Soccer Association

Affiliated with the United States Soccer Federation, United States Youth Soccer Association,
United States Amateur Association
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Len Rogers
President

Dave Laraba
Executive Director

WVSA AGM 2012 7PM
Saturday November 10, 2012
4H Camp, Barboursville, WV

Agenda

1. Call to Order – President Len Rogers 650PM
2. Roll Call – Staff BOD 8/13 Y 47 /88 A 1 / 2 Total 56 / 103 Q = 52 A quorum was present
3. Minutes of 2011 AGM Approve Mc / JoN
4. Communications None
5. Old Business None
6. Reports of Officers
 - a. President Len Rogers In Book Bville good host / Regionals 15/16
 - b. Executive VP John McCrady No Report
 - c. Secretary / Treasurer Thresa McCrady Printed Ins \$
 - d. VP Adult Aaron Wood Growing allowing college teams.
 - e. VP Youth Joe Pepe increase in numbers keep up good work, thanks to Jude for doing the work.
 - f. Past President Dennis Brumfield NR
 - g. D1 Wendy DeLawder NR
 - h. D2 Dan Shorts NR
 - i. D3 Graham Peace NR
 - j. D4 Ron Rogillio NR
 - k. D5 Sean Accord NR
 - l. D6 Sherri Stahlman NR
 - m. At Large Youth Marcus Cole took credit for increase in youth players
 - n. At Large Adult Eric Wood NR
7. Reports of Committee's
 - a. Cups John McCrady
 1. Kohls Cup one location weather made it a good time to do it. Great atmosphere, many teams never made it past the first round and had no idea what Kohls Cup was. We have room to expand. Will ask clubs about allowing any rec team to enter.
 - 2 Open Cup WVSC good job, in hosting will expand fields.
 - 3 USYS National Championships John Newton Report Printed, reviewed dates.
 - b. Recreation Ron Rogillio
 - c. Risk Management Ron Rogillio Goal safety #1 issue. Concussion mngt, Dave asked about adding a concussion education requirement to the risk management certification.
 - d. Referee Mike McCarthy /Jess Huff reviewed report, stressed referee attrition. If we chase away a new referee we get a newer referee in their place.



- e. Budget Dave Laraba printed ? Insurance going up next 3 years. We are getting best \$ due to high % of claims.
- f. Top Soccer Jude Greene Explained program

8. Staff Reports

- a. Executive Director Dave Laraba Report Printed, Dave thanked the staff for their hard work on behalf of WWSA. Marcus Cole mentioned that Dave was inducted into the US Youth Soccer Region I Hall of Fame in October.
- b. Director of Coaching Bob Gray Reviewed ODP and coaching ed from last year. Overview of 2013 ODP plans. Any club needing a coaching class contact the state office, min 15.
- c. Director of Member Services, Jude Greene Reviewed the online registration process
- d. Director Administrative Services Kristi Richmond NR
- e. Director of Soccer Operations, Charlie Birklebach WVCRTL plans reviewed.
- f. ODP Tina Mascaro

9. New Business Len the gavel over to Ex VP John McCrady to conduct the elections. Dave explained the nomination and voting procedures.

- a. Elections of Officers

1 President (All) Len Rogers JoN / MC	Elected
2 VP Youth (Youth only) Joe Pepe MC / JoN	Elected
3 Sec/ Treas (All) Bill Sumpter JoN / MC	Elected
4 D2 (D2 only) No Nomination	
5 D4 (D4 only) Ron Rogillio WyCYS/ KVSL	Elected
6 D6 (D6 only) Sherri Stahlman RYSA/ WCSA	Elected
7 At Large Adult (Adult only) Eric Wood SWVASL / AW	Elected
- b. Approval of Budget mc / rr Passed
- c. Approval of BOD Actions none
- d. Amendments to The WWSA Constitution none
- e. By Law Amendments mc / jp Passed
- f. Rule Changes
 - 1. **7.1.1.9 Delete (Highlight) and Add (*Italics*) MC / JP Passed**

1. A West Virginia resident playing on a WWSA Travel team can only be rostered on the team as a Primary player.

- a. **The only Secondary players allowed on a WWSA Travel roster will be out of state players registered as Primary players in another state.**

New a. Exceptions may be made by the Director of Member Services to accommodate out of state requirements.

g. Policy and Procedure Changes

Insurance Cost increase and fee increase for 2013 -14

WWSA Youth Insurance premium increase and utility, fuel cost and travel increases

The last WWSA per player fee increase was 11 years ago and at that time we said we would not come back for another increase for 10 years unless their where raises in the US Youth Soccer or US Soccer players fees.

WWSA has had several years of high loss ratio's for medical coverage. Our premium was set to go from \$2 per player to \$2.74 for 2011-12. We were notified in late June after some members had started fall registration. We were able to negotiate a rate of \$2.25 for 2011-12 the rate for 2012-13 is \$2.50 but we will face another increase to at least \$2.75 for 2013-2014.

Also premium costs have risen for D and O and Auto Insurance.

Therefore we present the following:

- 1. Increase deductible from \$500 to \$750



- 2. Decrease the per claim limit from \$50,000 to \$30,000
- 3. Effective for the 2013-14 seasonal year increase the player fee by \$2 to cover insurance and other costs. MC / CWVSA Passed

h. Membership Applications / Name Changes NCU to Fury SC JoN / BN Passed

10. Good of the Game
Adjournment 848PM

