



National Association



State Association

West Virginia Soccer Association

The West Virginia Soccer Association's 2018 Annual General Meeting and Elections will take place on Saturday March 3, 2018 at 1pm at the Morgantown Marriott At Waterfront Place in Morgantown, West Virginia.

Here is the agenda and election nomination form. Send any additional agenda items to Dave Laraba at dave@wvsoccer.net by 2/9/18 and return the nomination form by 2/12/18.

Agenda

1. Call to Order – President Len Rogers
2. Roll Call – Staff
3. Minutes of 2017 AGM
4. Communications
5. Old Business
6. Reports of Officers
 - a. President Len Rogers Report on USSF AGM
 - b. Executive VP John McCrady
 - c. Secretary / Treasurer Bill Sumpter
 - 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 Kevin Nicholson
 - j. D4 Ron Rogillio
 - k. D5 Sean Acord
 - l. D6 Sherri Stahlman
 - m. At Large Youth Phil Young
 - n. At Large Adult Cody Freas
7. Reports of Program Managers
 - a. Cups Beth Noss
 - 1 Target United Cup
 - 2 Open Cup
 - 3 USYS Championship Series
 - 4 USYS Presidents Cup
 - b. Recreation / Risk Management Ron Rogillio
 - c. Referee Program / Mike McCarthy
 - d. Budget Dave Laraba / Bill Sumpter
 - e. Top Soccer Jude Greene / Thomas Oliver



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8. Staff Reports

- a. Executive Director - Dave Laraba
- b. Director of Coaching - Bob Gray (New USSF Coaching Pathway)
- c. Director of Coaching Education - Thomas Oliver
- d. Director of Member Services - Jude Greene
- e. Director Administrative Services - Kristi Acord
- f. Director of Soccer Operations & Branding - Marcus Cole
- g. ODP Administrator - Amanda Wyatt
- h. ODP Girls DOC - Kevin Holquin
- i. ODP Boys DOC - Mark Conley
- j. Director of Competitions - Beth Noss
- k. Competitions Manager - Forest Laraba

9. New Business

- a. Elections of Officers
 - 1 President
 - 2 VP Youth
 - 3 D2
 - 4 D4
 - 5 D6
 - 7 At large Adult
- b. Approval of BOD Actions
- c. Amendments to The WVSA Constitution
- d. By Law Amendments
- e. Policy and Procedure Changes
 1. Youth Player \$3 Fee Increase for 2018 – 2019
Proposed youth fee increase from \$12 to \$15
- f. Other Business
 1. Membership Applications / Name Changes

New Clubs/Leagues
Recreation
Travel
Name Change

10. Good of the Game Adjournment



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2018 AGM Election Nomination Form

All nominations must have the written approval of the nominee and need to be sent to the WVSA by 2/12/18

All Nominees were elected without opposition.

Office	Incumbent	Nominee	Nomination Submitted By
President	Len Rogers		
VP Youth	Joe Pepe		
District 2 Comm.	Bob Kolanko		
District 4 Comm.	Ron Rogillio		
District 6 Comm.	Sherri Stahlman		
At-Large Adult	Cody Freas		