



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 2, 2019 at 1pm at the Morgantown Marriott At Waterfront Place in Morgantown, West Virginia. Here is the agenda and election nomination form.

### Agenda

1. Call to Order – President Len Rogers
2. Roll Call – Staff
3. Minutes of 2018 AGM
4. Communications
5. Old Business
6. Reports of Officers
  - a. President Len Rogers Report on USYS Special Meeting and 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 Chris Kessell
  - k. D5 Sean Acord
  - l. D6 Sherri Stahlman
  - m. At Large Youth Phil Young
  - n. At Large Adult
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. Risk Management Ron Rogillio
  - c. Recreation Chris Kessell
  - d. Referee Program / Mike McCarthy
  - e. Budget Dave Laraba / Bill Sumpter
  - f. Top Soccer Jude Greene / Thomas Oliver



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### 8. Staff Reports

- a. Executive Director - Dave Laraba  
USSF Youth Taskforce
- b. Director of Coaching - Bob Gray
- 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 -
- i. ODP Boys DOC - Mark Conley
- j. Director of Competitions - Beth Noss
- k. Competitions Manager - Forest Laraba

### 9. New Business

- a. Elections of Officers
- b. Approval of BOD Actions  
11/18/18 Meeting  
1/28/19 Meeting
- c. Amendments to The WVSA Constitution
- d. By Law Amendments bylaw 2.1.13.9
- e. Policy and Procedure Changes
  1. Discussion of Youth Player \$1.25 Fee Increase for 2019 – 2020 per USYS
  2. US Safe Sport US Soccer Standards
- f. Approval of Budget

### 10. Other Business

1. Membership Applications / Name Changes  
Name Change / Merger CFC / Fury to FCA  
Merger WVFC / TCSA  
Merger Mt State, FC33, Marion FC to Empire
2. Name Change Gauley Bridge SC to Yellow Jackets SC
3. New Club KVSL Upper Kanawha Valley SC
4. Affiliate Members Shawnee Sports Complex, Shawnee Soccer League

### 11. Good of the Game

### 12. Adjournment



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### 2019 AGM Election Nomination Form

All nominations must have the written approval of the nominee and need to be sent to the WWSA by 2/11/19

OFFICE	INCUMBENT	NOMINEE	NOMINATION SUBMITTED BY
Ex Vice President	John McCrady	John McCrady	Joe Pepe
VP ADULT	Aaron Wood	Aaron Wood	Dana Sutton
Secretary/Treasurer	Bill Sumpter	Bill Sumpter	Travis Callihan
District 1 Comm.	Clifton Williams	Clifton Williams	Joe Burton
District 3 Comm.	Kevin Nicholson	Kevin Nicholson	Beth Noss
District 5 Comm.	Sean Acord	Jerry Umberger	Legacy FC J Logan
At Large Youth	Phil Young	Will Ballard Randall Coleman	Chris Kessell WVFC
At Large Adult	Vacant 1 Yr. term	Scott Abbott	Chris Kessell