



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. Send any additional agenda items to Dave Laraba at dave@wvsoccer.net by 2/18/19 and return the nomination form by 2/11/19 and please indicate the number of delegates from your club or that your club or individual will not attend to kristi@wvsoccer.net by 2/18/19

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
- 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 - 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 Ex Vice President
 - 2 VP Adult
 - 3 Secretary / Treasurer
 - 4 D1
 - 5 D3
 - 6 D5
 - 7 At large Youth
 - 8 At Large Adult (Vacant) 1 Year term
- b. Approval of BOD Actions
 - 11/18/18 Meeting
 - 1/28/19 Meeting
- c. Amendments to The WVSA Constitution
- d. By Law Amendments
 - Policy and Procedure Changes
 - 1. Discussion of Youth Player \$1.25 Fee Increase for 2019 – 2020 per USYS
- e. US Safe Sport ? US Soccer Standards
- f. Other Business
 - 1. Membership Applications / Name Changes
 - Name Change / CFC / Fury to FCA
 - Merger WVFC / TCSA and Empire

10. Good of the Game

Adjournment

Affiliated with the United States Soccer Federation, United States Youth Soccer Association, and United States Amateur Soccer Association
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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 WVSA by 2/11/19

Office	Incumbent	Nominee	Nomination Submitted By
Ex Vice President	John McCrady		
VP Adult	Aaron Wood		
Secretary / Treasurer	Bill Sumpter		
District 1 Comm.	Clifton Williams		
District 3 Comm.	Kevin Nicholson		
District 5 Comm.	Shawn Accord		
At-Large Youth	Phill Young		
At Large Adult	Vacant 1 year term		