



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 2016 7PM (Dinner 6:30)
Saturday November 12, 2016
4H Camp, Barboursville, WV

Agenda / Minutes

1. Call to Order – President Len Rogers
2. Roll Call – Staff a Quorum was present
3. Minutes of 2015 AGM JoN/ CF
4. Move Referee Report to this spot Reviewed report presented 2 page summary full 16 page report online
5. Communications Bob Gray / Graham Peace
6. Old Business
7. Reports of Officers
 - a. President Len Rogers Reviewd report Regionals Exceptional, Presidents Cup,
 - b. Executive VP John McCrady NR
 - c. Secretary / Treasurer Bill Sumpter Reviewed reports / P&L
 - d. VP Adult Aaron Wood NR
 - e. VP Youth Joe Pepe Report in Book Review Affinity
 - f. Past President Dennis Brumfield NR
 - g. D1 NR
 - h. D2 Bob Kolanko NR
 - i. D3 Graham Peace All is Well
 - j. D4 Ron Rogillio NR
 - k. D5 Sean Acord NR
 - l. D6 Sherri Stahlman NR
 - m. At Large Youth Phil Young NR
 - n. At Large Adult Cody Freas SWVASL / Adding 5 teams from Pburg
8. Reports of Committee's
 - a. Cups Beth Noss Reviwed reports
 - 1 Kohls Cup
 - 2 Open Cup
 - 3 USYS Championship Series
 - 4 USYS Presidents Cup
 - b. Recreation / Risk Management Ron Rogillio Older Rec Teams U19 / Goal Safety on Websites!!!!
 - c. Referee Mike McCarthy Moved to 4
 - d. Budget Dave Laraba / Bill Sumpter Review budget for 16-17
 - e. Top Soccer Jude Greene / Thomas Oliver Getting Bigger / Len Reviewed Bville Program



WVSA STATE CHAMPIONSHIPS

9. Staff Reports

- a. Executive Director Dave Laraba
- b. Director of Coaching Bob Gray NR
- c. Director of Member Services, Jude Greene
- d. Director Administrative Services Kristi Accord
- e. Director of Soccer Operations, Media and Communications, Marcus Cole Report Printed
- f. ODP Administrator, Amanda Wyatt ODP under way!!! Numbers up!!!
- g. Director of Competitions Beth Noss

10. New Business

- a. Elections of Officers
 - 1 President Rogers N/N
 - 2 VP Youth Pepe RR//CF
 - 3 D2 Kolanko
 - 4 D4 Ron Rogillio
 - 5 D6 Stahlman
 - 6 D1 1 year term Clifton Williams
 - 7 At large Adult Freas
- b. Approval of Budget RR/ CF
- c. Approval of BOD Actions RR/ CF
- d. Amendments to The WWSA Constitution None
- e. By Law Amendments None
- f. Policy and Procedure Changes
 - i. 3.12 AGE GROUPING FOR PLAY
 - ii. Review Changes Mandated by USSF**
 - iii. 3.16 RULES OF COMPETITION N/CF
 - iv. Allow the WWSA BOD to Modify 3.16 to comply with US Soccer and US Youth Soccer Mandates to be published by 4/1/17. To be effective 9/1/17 or as required by US Soccer JoN/SL**
 - v. Chapter Five of Bylaws and Policies as modified by the BOD Executive Committee JeN/ SL**
 - vi. WWSA Referee Program Manual BN/ KN**
- g Other Business
 - 1. US Soccer Mandates for Small Sided Games and Youth Player registration date
 - 2. Affinity Program
 - 3. Membership Applications / Name Changes

New Clubs/Leagues
Recreation JoN/SS
PATCH / Spencer
Travel JoN/SS
New Manchester United FC / Upper Hancock County
Greenbrier United / Greenbrier County
AOEX SC / Wayne County
Charleston Clash / KVSL
Name Change CF/BN
NPYSA to Tri State United – Force
WRYSA to Tri State United – Rotary
Brooke County now separate from NPYSA
Upper Hancock County now Separate from NPYSA

11. Good of the Game

Adjournment



WWSA STATE CHAMPIONSHIPS

**WVSA AGM
 Saturday November 12, 2016
 4H Camp Barboursville, WV
 Election Results 2016**

Office	Incumbent	Nominee	Nomination Submitted By
President	Len Rogers	Len Rogers	Huntington YMCA
VP Youth	Joe Pepe	Joe Pepe	John McCrady
District 1 Comm	Vacant 1 year term	Clifton Williams	TSSA
Distict 2 Comm	Bob Kolanko	Bob Kolanko	Joe Pepe
District 4 Comm.	Ron Rogillio	Ron Rogillio	Cody Freas
District 6 Comm.	Sherrri Stahlman	Sherrri Stahlman	Ripley YSC
At Large Adult	Cody Freas	Cody Freas	Dana Sutton

