

**Minutes**  
**Executive Board Meeting**  
**January 24, 2011**  
**State Office, Monroeville, PA**

**Present:** Natalie Schwoeble, Peggy Neason, Larry Solomon, Norm Hasbrouck, Tom Beecher, Thilo Boensch, Bill Kamienik, Joe Paradise, and Keith Renner.

**Absent:** none

**Guests:** Tim McCoy, Paul Halford, and Mr. Short.

1. **Call to Order** – President Natalie Schwoeble called the meeting to order at 6:32 PM. Ms. Schwoeble declared a quorum present.
2. The Board agreed to adjust the agenda to allow a presentation by our guests and to move the action items forward on the agenda to allow Ms. Neason to depart early if necessary.
3. **President**
  - Ms. Schwoeble introduced Mike Stadlander and Sam Price of Viridian Energy. Mr. Stadlander and Mr. Price presented info about a non-profit fundraising program being offered by Viridian. Upon duly made motion by Ms. Neason and second by Mr. Paradise the Board unanimously approved the following resolution: RESOLVED that PA West Soccer enter the Viridian Fundraising program.
    - Notes: There is no cost to enter the program; no contract allowing withdrawal at any time.
    - There was discussion about dividing the proceeds; it was agreed to place proceeds in the general fund to start.
  - Ms. Schwoeble reminded the Board members about the Common Calendar Policy.
  - Ms. Schwoeble discussed the opinion offered by the association solicitor regarding PA's Child Labor Law.
  - Ms. Schwoeble asked Mr. Boensch to discuss the agreement on payment of referee costs associated with regional events. Upon duly made motion by Mr. Boensch and second by Mr. Beecher the Board approved by a vote of 7-1-0 the following resolution: RESOLVED that the Board approve the Youth Division covering referee costs for required Region 1 Youth events.
  - Upon duly made motion by Mr. Paradise and second by Mr. Renner the Board unanimously approved the following resolution: RESOLVED that the Board accept the resignation of Dave Derry from the Member At-large position.
4. **VP Youth**
  - Mr. Boensch presented the District Team program. Upon duly made motion by Mr. Paradise and second by Mr. Kamienik the Board unanimously approved the following resolution: RESOLVED that the Board approve the establishment of Youth Division district teams for travel players (U12 to start) not participating in classic or ODP at a fee established at 60.00/player. Paul Halford would provide assistance in finding qualified coaches.
5. **VP Adult**
  - Mr. Renner noted that at a recent Region 1 Adult meeting it was announced that top adult leagues were approved for National Assessments. In PA West Soccer that would be the GPSL and WPASA Premier Leagues.

- Mr. Renner announced the Region Cup Finals for U23's would be in Philadelphia, June 18-19
- Mr. Renner shared that the Adult Division will be hosting an adult referee clinic on February 26. The goal is to help referees interested in working adult matches.

#### **6. Treasurer**

- Mr. Beecher confirmed that everyone had received the most recent financial report.
- He noted that in August he will be asking the Board to fund the deficit currently noted in the Boys ODP and Girls ODP funds to take those accounts to a "0" balance per the recommendation of the auditor.
- He shared that all 1099's and W2's have been sent out.
- Mr. Solomon asked about the money available in the In-house Development Fund. He was reminded that a vote was taken at a previous meeting to put money in that fund and the Field Development Fund.
- Upon duly made motion by Ms. Neason and second by Mr. Renner the Board approved by a vote of 6-1-1 the following resolution: RESOLVED that the Board approve a \$10.00 increase of all referee fees.
- Upon duly made motion by Mr. Solomon and second by Mr. Hasbrouck the Board approved by a vote of 6-1-0 the following resolution: RESOLVED that all AGM fines will be placed in the George Allen Scholarship Fund.

#### **7. Director of Coaching**

- Written Report submitted

#### **8. Director of Member Services**

- Written Report submitted.
- Mr. McCoy gave a review of the progress with implementation of the online registration system.

#### **9. Committee Reports**

- Mr. Hasbrouck noted the AGM was scheduled for July 10 at 2:00 PM at California University of PA.
- Mr. Solomon will meet with the Hall of Fame committee to begin the process of identifying the first class for the PA West Soccer Hall of Fame.

#### **10. Unfinished Business**

- Mr. Paradise inquired about the eKidsafe system and the interface with the new online registration system. Mr. McCoy stated the providers are ready for the switch when we're ready to move the process from our web site to our online registration system.

#### **11. New Business**

- None

#### **12. For The Good Of The Game**

- It was shared that former PA West Soccer OPD standout Meghan Klingenberg earned her first US Women's Team cap at the Four Nations Tournament in China.

#### **13. Adjournment**

- Meeting was adjourned at 9:00 PM.

