

Minutes
Executive Board Meeting
June 27, 2011
State Office, Monroeville, PA

Present: Natalie Schwoeble, Norm Hasbrouck, Larry Solomon, Tom Beecher, Thilo Boensch, Joe Paradise, and Keith Renner.

Absent: Peggy Neason and Bill Kaminiek

Guests: Tim McCoy and Paul Halford.

1. **Call to Order** – Ms. Schwoeble called the meeting to order at 6:40 PM. Ms. Schwoeble declared a quorum present.
2. **Minutes**
 - Upon duly made motion by Mr. Hasbrouck and second by Mr. Paradise the Board unanimously approved the following resolution: RESOLVED that the board approve the minutes of the May 23, 2011 meeting of the Executive Board.
3. **Presidents Report**
 - Ms. Schwoeble introduced Bob MacZura of Meridian to discuss his plan for field complex fundraising. He offered a revised financial arrangement of taking a five percent commission instead of a 10 percent commission with the five percent difference being earmarked for ODP. There was further discussion about likely roadblocks and ideas for achieving successful implementation.
4. **Referees**
 - Ms. Schwoeble shared the referee report from the Region 1 ODP Tournament
5. **Director of Coaching**
 - Written Report submitted
 - Mr. Halford noted the cancellation policy for the Region 1 Girls ODP camp.
 - Mr. Halford shared info on the US Youth Soccer online Youth Module.
6. **Ref Assault**
 - Held a hearing on an incident involving a Mt. Pleasant coach. The referee was a no show. Mt. Pleasant had taken disciplinary action against the coach.
 - Another hearing was held involving a player from Century V. He was found not guilty due to medical reasons.
7. **Hall of Fame**
 - Mr. Solomon had nothing to report.
8. **Executive Director**
 - Written Report Submitted
 - Mr. McCoy indicated a replacement for Ms. Ankney would be forthcoming in the next 7-14 days.
9. **VP-Adult**
 - Mr. Renner stated there was an issue during a WGPSL match that required a hearing. Stu Benson would be chairing the hearing.

10. Treasurer

- Mr. Beecher announced the allowable mileage reimbursement rate per the IRS is now .55 per mile. The Board was in agreement to hold our reimbursement rate at .505.

11. VP-Youth

- Mr. Boensch reported on the completion of the Open Tournament.

12. George Allen Scholarship

- Mr. Hasbrouck provided a written report with the overview of the applicants' statistics.

13. AGM

- Mr. Hasbrouck reviewed the general plan for the meeting.
- Mr. Boensch asked about holding a working Youth Board meeting/luncheon. Mr. Hasbrouck will arrange the meeting for 11:30 AM.
- Dinner reservations will be made at King of the Hill.
- Schedule – Youth Board meeting-11:30 AM, Registration-1:00 PM, AGM-2:00 PM
- Mr. McCoy will create a Powerpoint for the agenda and actions.
- Mr. McCoy was designated to present the proposed Bylaws

14. Unfinished Business

- Ms. Schwoeble asked for a motion to approve a contract naming SCORE the official uniform provider of PA West Soccer per a proposal offered by SCORE. Upon duly made motion by Mr. Paradise and second by Mr. Hasbrouck the Board unanimously approved the following resolution, RESOLVED that the Board table the proposal from SCORE until everyone has reviewed the proposal.

15. New Business

- The Board recessed to Executive Session to discuss personnel matters from 8:10-8:27 PM.

16. For The Good Of The Game

17. Adjournment – 8:28 PM