

**Minutes**  
**Executive Board Meeting**  
**May 23, 2011**  
**State Office, Monroeville, PA**

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

**Absent:** none

**Guests:** Tim McCoy and Paul Halford.

1. **Call to Order** – Ms. Schwoeble called the meeting to order at 6:53 PM. Ms. Schwoeble declared a quorum present.
2. **Minutes**
  - Upon duly made motion by Mr. Boensch and second by Mr. Renner the Board unanimously approved the following resolution: RESOLVED that the board approve the minutes of the March 23, 2011 meeting of the Executive Board as corrected.
3. **Presidents Report**
  - Ms. Schwoeble noted that we have received two proposals from equipment companies and would delay a decision until this summer.
  - She presented a proposal from Meridian for fundraising services. Upon duly made motion by Mr. Beecher and second by Mr. Paradise the approved the following resolution (6-0-1), RESOLVED that the Board would accept the proposed services of Meridian pending a discussion and formal contract.
4. **VP-Youth**
  - Mr. Boensch indicated the weather is still causing leagues and tournament to battle the elements.
  - He also discussed registration procedures.
  - He shared that three district teams were ready to go.
5. **VP-Adult**
  - Mr. Renner discussed some ref scheduling issues and would follow up with the refs and clubs.
  - He noted a long time adult division player had been killed that morning in an accident at work.
6. **Director of Coaching**
  - Noted the weather was making the ODP training schedule a test of wills.
  - Shared that he only had 6 coaches registered for the National Youth License...needs 10 by June 15 or will have to cancel.
  - Will offer a D License in July.
  - He announced that ODP tryouts will be moving to July/August this year.
7. **Executive Director**
  - Mr. McCoy shared that Tracy Ankney has given notice so she can spend more time with family.

- Shared that the Cup is plugging along; due to weather some stadiums have been rented and games will be moved with hopes of improving weather in the future will help get things back on track.

#### **8. Treasurer**

- Mr. Beecher shared that the April financials had been provided to everyone.

#### **9. Committees**

- Ref Assault and Abuse – Mr. Paradise said the committee had found a U18 player not guilty. He had another hearing the following evening for another incident.
- Office – nothing.
- Field Committee – nothing
- George Allen – applications are in and will be evaluated shortly.
- AGM – nothing
- Nominations – nominations are in
- Online Registration – nothing
- Hall of Fame – received one nomination; will delay for one year
- Referees – written report submitted; asking the classic division for a fee increase
- Budget – Upon duly made motion by Mr. Beecher and second by Mr. Paradise the following Resolution was approved: RESOLVED that the Board approve the 2011-12 proposed Budget for presentation at the 2011 AGM.

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

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

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

#### **13. Adjournment – 8:31 PM**