

Minutes
Executive Board Meeting
September 26, 2011
State Office, Monroeville, PA

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

Guests: Tim McCoy, Paul Halford, Bob MacZura.

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. Beecher and second by Ms. Neason the Board approved the following resolution: RESOLVED that the board approve the minutes of the August 22, 2011 meeting.

3. **Presidents Report**

- Ms. Schwoeble requested a motion to reorganize the agenda moving the presentation from Meridian Services from unfinished business to the top of the agenda. Upon duly made motion by Mr. Hasbrouck and second by Mr. Renner the Board unanimously approved the following resolution: RESOLVED that the Board move the Meridian Services presentation from the unfinished business portion of the agenda to this portion of the agenda.
- Mr. MacZura presented the latest revision of his proposal to solicit sponsors for funding a field complex.
- Upon duly made motion by Ms. Neason and second from Mr. Renner the Board approved (7-0-1) the following resolution: RESOLVED that the Board accept the proposal from Meridian Services noting that the proposal will be a living document.
- Ms. Schwoeble announced her committee appointments
 - Office – Natalie Schwoeble, Tom Beecher, Bill Kaminiek
 - Budget – Tom Beecher, Keith Renner, Thilo Boensch, Peggy Neason, Cheryl Bejgrowicz
 - Finance – Tom Beecher, Keith Renner, Natalie Schwoeble, Tim McCoy
 - Referee Assault and Abuse – Bill Kaminiek
 - Amendments – Tim McCoy, Stan Hunter, Stu Benson, additional club personnel
 - George Allen Scholarship/AGM – Norm Hasbrouck, Cheryl Bejgrowicz
 - Nominations – Peggy Neason, club Presidents (1-2)
 - Hall of Fame – Larry Solomon, club Presidents (1-2)
 - Field – the entire boardFirst name will be the chairperson of the committee
- Ms Schwoeble offered the idea of using incentives to increase the number of clubs using Affinity in totality. It was noted the Youth Board just voted to require all clubs to use Affinity for rosters, player/coaching passes, scheduling, and league record keeping. There was then discussion about mandating vs. incentivizing use of the new online system. The Board agreed to give it some thought toward the goal of making a decision at the October meeting.

4. **Vice President-Youth**

- Mr. Boensch again noted the Youth Board decision to mandate usage of the Affinity system form rostering, passes, game-day rosters, scheduling, and scoring.

- Mr. Boensch shared that this decision and instructions would be forwarded to the clubs in the next two weeks.
- Mr. Hasbrouck asked where the topic of creating a uniform club AGM window stood.

5. Vice President-Adult

- Adult Leagues are underway for the fall and there have been a few incidents of pugilism. Those incidents are being handled and the culprits will be brought to justice according to Mr. Renner.
- Mr. Renner confirmed the state office was in receipt of the minutes of the Adult Meeting.
- Mr. Renner asked to be notified when the Referee Committee was holding a conference call so he could attend. Ms. Neason suggested he have the Adult Referee Rep share the info with him.

6. Director of Coaching

- Written report submitted

7. Executive Director

- Written report submitted

8. Treasurer

- Mr. Beecher reviewed the current financial statements.
- He reported that he has met with our rep from PNC Bank to review and believes they were able to eliminate all of our banking charges.
- Upon duly made motion by Mr. Kaminiek and second by Mr. Hasbrouck the Board approved (7-1-0) the following resolution: RESOLVED that the Board authorize Mr. Beecher to eliminate negative fund balances in the restricted funds titled Boys ODP and Girls ODP at the recommendation of the auditor. This action will happen with the closing of the 2010-11 fiscal year.

9. Committees

- Ref Abuse – no report
- Office – nothing to report
- Budget – Preliminary info will likely be due in late February/early March
- Field Committee – working on a property list
- George Allen/AGM/Workshop – July 15th was selected as the date; Mr. McCoy will contact Slippery Rock University to secure a meeting space.
- Nominations – nothing to report; will present a proposal next month for a formal nomination process.
- Hall of Fame – nothing new
- Referees – Re-certs being organized; dealing with typical issues now that the season is underway

10. Unfinished Business

- Nothing

11. New Business

- Upon duly made motion by Mr. Hasbrouck and second by Mr. Kaminiek the Board unanimously approved the following resolution: RESOLVED that the Board approve the appointment of Peggy Neason as the Referee Committee's Risk Management coordinator.

- Mr. Hasbrouck asked the Board about interest in having the State Cup Finals televised from Cal U's new soccer facility. The Board asked him for more info at the next meeting.

The Board adjourned to Executive Session at 8:23 to discuss a legal matter.

12. For The Good Of The Game

13. Adjournment – 9:07 PM