

**Meeting of the PA West Soccer Youth Board–Minutes  
 Monday, October 12, 2009  
 7:00 PM – State Office  
 Monroeville, Pennsylvania**

A meeting of the Youth Board of PA West Soccer Association was held on Monday, October 12, 2009, in the conference room of the PA West Soccer main office. The meeting was called pursuant to notice duly given in accordance with the Bylaws to each member of the Board. A copy of the agenda is appended to the original minutes of the meeting. The following individuals were present:

<u>Youth Board Members</u>	<u>PA West Board of Directors/Officers and Invited Guests</u>	<u>Members Absent</u>
Stan Hunter	Tim McCoy	Keith Lair
Ron Hitchens	Natalie Schwoeble	Chuck Roth
Brigid Polliard	Jason Schwoeble	Bill Young
Kelly Genard	Ed Stoll (proxy Bruce Wiancko)	Cherie Harrington
Bill Neral	John Matter (proxy Chuck Roth)	Bruce Wiancko
Thilo Boensch		

**I Opening of the Meeting**

The meeting was called to order at 7:08 p.m. by Mr. Hunter. The Chairman declared that a quorum was present and that the meeting was competent to proceed.

**II Roll Call / Sign In**

Ed Stoll was recognized as a proxy for Bruce Wiancko. John Matter was recognized as a proxy for Chuck Roth. Bill Neral was recognized as a proxy for Keith Lair.

**III Approval of the Agenda**

Mr. Hunter suggested amending the agenda to allow the appointments of committee chairs to be moved forward to follow the approval of minutes. Hearing no objections the agenda was amended as requested.

**IV Minutes**

Upon duly made motion by Mr. Matter and second by Mr. Hitchens the Board unanimously approved the following resolution: RESOLVED that the Board approve the minutes of the August 10, 2009 meeting as submitted.

**V Appointment of Committee Members**

Upon duly made motion by Mr. Neral and second by Mr. Boensch the Board approved the following resolution: RESOLVED that the Board confirm the appointment of Randy Lowden as the chairman of the Hearing and Appeals Committee.

## **PA West Soccer Youth Board Meeting--Minutes**

October 12, 2009

Page No. 2

Upon duly made motion by Mr. Hitchens and second by Ms. Polliard the Board approved the following resolution: RESOLVED that the Board confirm the appointment of Tim McCoy as the Chairman of the State Cup Committee.

Upon duly made motion by Mr. Boensch and second by Mr. Stoll the Board approved the following resolution: RESOLVED that the Board confirm the appointment of Bill Neral as the Chairman of the Recreation/Kohl's American Cup Committee

Mr. Neral is no longer the Mountain District proxy and is confirmed as a voting member of the Board.

### **VI Correspondence**

The letter from Larry Monaco concerning registration was distributed and reviewed by the Board.

The current registration data was reviewed. It was requested that the district directors contact those clubs showing a decline in numbers to inquire about the decrease and discuss remedies.

### **VII Rules**

No requests

### **VIII Vice President of Youth Report**

Mr. Hunter scheduled a meeting of the Presidents Cup Committee for 11:00 AM on Sunday, October 25 in the Dormont Municipal Center.

### **IX Standing Committee Reports**

#### **Membership**

Nothing to report. The Ringgold issue will be forthcoming

#### **State Registrar**

Registration issues discussed during the correspondence portion of the meeting.

#### **Director Of Member Services**

Report Attached

Upon duly made motion by Ms. Polliard and second by Mr. Matter the Board approved the following resolution: RESOLVED that Penns Forest Football Club be placed suspended for non-payment of a 500.00 fine incurred for the forfeiture of the Penns Forest U14 Girls team in the State Cup effective immediately. The club is directed to make payment within 14 days of the date on the letter or legal action will be taken to recover the fine. Upon payment of the fine the club's suspension will be lifted and returned to good standing.

#### **State President**

Nothing to report

#### **Coaching Report**

No Report

#### **Referee Report**

Nothing to report.

#### **TOPSoccer**

Mr. Hunter has approached Bonnie Dorn about taking the position of chairperson.

#### **Restructuring**

No Report

#### **Competition**

There was brief discussion on the addition of new U12 teams for the spring and seeding them as U13's.

### **X Divisions & Committees**

#### **Open**

No report

#### **Recreation**

Mr. Neral reported the Kohl's American Cup was well attended and well organized this past Saturday...everything went very well...kids had fun!

## **PA West Soccer Youth Board Meeting--Minutes**

October 12, 2009

Page No. 3

### **Division 3B Girls**

No report

### **Division 3B Boys**

Things are going well.

### **Classic**

Fall is underway. The spring form is online and ready to go. Clubs will be notified they can start applying for spring.

### **Hearing and Appeals**

No report

### **State Cup**

Nothing to report

## **XI Districts**

### **Lake**

No report

### **North**

Playing...everyone is doing well. Mr. Hitchens inquired about information presented about canceling play for a tournament

### **Mountain**

No report

### **West**

Distributed a manual at their September Presidents Meeting to help with procedures.

Their U8 and U10 in-house festival was attended by 1, 050 kids.

Planning a travel tournament for the spring

### **South**

No report

### **East**

Nothing to report

## **XII Unfinished Business**

Mr. Hitchens reported on the proposed name change requested by Sewickley to become the Ohio River Valley Soccer Club. He clarified their disciplinary procedure would be solely with the soccer portion of the organization.

Upon duly made motion by Mr. Hitchens and second by Mr. Stoll the Board approved the following resolution: RESOLVED that the Youth Division recognize the name change from Sewickley to Ohio River Valley Football Club.

Open Review Committee had nothing to report. Mr. Hunter clarified it is task of the committee to recommend ways to increase participation and investigate possible options to opening the tournament to new competitors (open/tournament teams, Out of State teams, etc.) Ms. Genard will be meeting with Ms. Mumpower and Ms. Neason later this week.

## **XIII New Business**

Mr. McCoy asked those involved in the Online Registration Committee please respond to his request for review of the proposed RFP.

## **XIV Adjournment**

Meeting adjourned at 9:18 PM

**PA West Soccer Youth Board Meeting–Minutes**  
October 12, 2009  
Page No. 4

**Respectfully Submitted for approval by Tim McCoy on October 13, 2009**