

Minutes
Executive Board Meeting
April 27, 2020
Via Webex Teleconference

Present: Thilo Boensch, Michael Hill, Chris Grine, Tom Beecher, Walter Clapton, Jim Van Kirk, Derek Zona, Eric Kowalski, and Armando Marcantonio

Absent: Kerry Solomon (excused)

Guests: Peggy Neason, Tim McCoy, Darth Newman, and Terry Eguaaje

The Board conducted an executive session prior to the meeting to discuss Board personnel.

1. **Call to Order** – Mr. Boensch called the meeting to order at 7:35 PM. Mr. Boensch declared a quorum present.
2. Mr. Clapton announced his resignation as he will be joining the Coaching Education staff.
3. Upon duly made motion by Mr. Hill and second by Mr. Beecher the Board approved the following resolution, RESOLVED that the Board take no action against Mr. Zona for violating the association governance in calling and attempting to hold a meeting of the Board and for failing to disclose a Conflict of Interest per PA West Soccer policy.
4. **Minutes**
 - Upon duly made motion by Mr. Beecher and Mr. Hill, RESOLVED that the Board approve the minutes from the February 2020 meeting.
5. **General Discussion/Voting Issues**
 - Refunds proposals related to the cancellation of spring activity were presented. After discussion the Board tabled the issue until gathering additional information related to the use of services/resources by members to be refunded and status of PA West Soccer funding.
 - Proposal to move the AGM to August. Upon duly made motion by Mr. Beecher and second by Mr. Hill the Board approved the following resolution, RESOLVED that the Board approve postponing the 2020 Annual General Meeting and explore in-person and virtual options. Date to be determined after reviewing options for hosting the meeting.
 - Proposed Budget for the 2020-21 Fiscal Year was presented. Following discussion a vote will be delayed until May 1, 2020.

Mr. Zona left the meeting at 8:30 PM

6. Referee Committee

- Written report submitted.

7. Presidents Report

- Mr. Boensch discussed the Leadership Committee's work during the current Covid-19 Pandemic.
- Mr. Boensch provided an update on the work with the Bayer Center.

8. VP Adult

- Mr. Hill reported that the Adult Division cancelled through late June.

9. VP Youth

- Mr. Grine shared that the District/Division Directors are reviewing the situation with their clubs to ascertain participation for a possible summer session.

10. Treasurer

- Mr. Beecher reported the audit of the 2018-19 fiscal year is done.

11. Executive Director

- Mr. McCoy shared that the office staff is currently working on preparation for fall.
- He also shared that the first FIFA 20 tournament was a success and evaluating changes to improve the May offering.
- He also noted they are working on some additional online/social media activities to engage the membership, including player activities, coaching activities, and club challenges.

12. Director of Coaching

- Mr. Eguaaje provided detail about the video challenge that was underway for the players.
- He reviewed the details of the completed online coaching courses and shared was upcoming.

13. Unfinished Business

- None

14. New Business

- Mr. Kowalski made a motion to formally create the Leadership Committee with a second by Mr. Hill. Following discussion the motion was withdrawn.

Adjournment – 9:10 PM