

**Minutes**  
**Executive Board Meeting**  
**January 30 2017**  
**State Office, Monroeville, PA**

**Present:** Randy Lowden, Thilo Boensch, Keith Renner, Tom Beecher, Mike Spagnoletti, Matt Bahr (via phone)

**Guests:** Tim McCoy, Terry Eguaoje

1. **Call to Order** – Mr. Lowden called the meeting to order at 6:41 PM. Mr. Lowden declared a quorum present.
2. **Minutes**
  - The minutes of the November 2016 meeting were unanimously approved.
3. **President**
  - Mr. Lowden presented the Mission Statement created at the Youth Board retreat on Saturday, January 28<sup>th</sup>. Upon duly made motion by Mr. Spagnoletti and second by Mr. Beecher the Board unanimously approved the following resolution, RESOLVED that the Board approve the PA West Soccer Mission Statement, *“PA West Soccer inspires a lifetime passion for the game of soccer for “kids” of all ages – developing people and players.”*
  - Mr. Lowden recapped meeting with Penns Forest.
  - Mr. Lowden adjourned the meeting to Executive Session to discuss a legal matter.
4. **VP Youth**
  - Mr. Boensch reported on the Futsal State Cup
  - Mr. Boensch shared that members of the Youth Board committee will meet with members of the Referee Committee next weekend to discuss a variety of issues ranging from referee recruitment to improving communication.
  - Mr. Boensch discussed the Youth Board’s intent for starting a Youth Hall of Fame.
  - Mr. Boensch provided an overview of the Youth Board Retreat.
5. **Adult VP**
  - Mr. Renner shared the Adult Board will meet on February 7 at 6:30 PM at Vincent’s in Green Tree.
  - Mr. Renner announced the Adult AGM will be February 12 at 7:00 PM at the Doubletree in Green Tree.
6. **Director of Coaching**
  - Mr. Eguaoje provided an update on ODP.
  - Mr. Eguaoje offered an update on the Assistant DOC search.
7. **Executive Director**
  - Mr. McCoy requested approval to participate in Kid-A-Palooza. Upon duly made motion by Mr. Beecher and second by Mr. Renner the Board unanimously approved the following resolution, RESOLVED that the Board approve the participation in the Kid-A-Palooza event on Saturday, February 4 at the Convention Center.
  - Mr. McCoy discuss the availability of a Child Sexual Abuse program through a sponsorship by Pat Pullen. Mr. McCoy will provide the Board members with links to review the online training for further consideration.
  - Mr. McCoy provided copies of the Sports Pins International sponsorship renewal for review. It will be an item for action at the next Board meeting.
  - Mr. Lowden shared that Mr. McCoy was looking for a travel agent to assist members with travel arrangements.

## **8. Treasurer**

- Mr. Beecher reported on the audit. He noted he had the final draft to review and there were two issues on note...sponsorship agreement with Dick's Sporting Goods and reporting of the Referee Committee funds.

## **9. Committees**

- Referee Abuse: Nothing
- Office: Nothing
- Budget: Nothing
- Field: Nothing significant to report. Montour Junction appears to be on hold again. Mr. Spagnoletti inquired about applying for a grant for a TOPSoccer Field through US Soccer Foundation.
- Hasbrouck Scholarship: Nothing
- AGM: Date set for July 16, 2017...2:00 PM...location to be determined.
- Nominations: Nothing
- Referees: Written report submitted.
- Hall of Fame: Mr. Renner asked Mr. Boensch to send a couple of Youth Board members to participate on the Hall of Fame committee.
- Constitution/Bylaws: No Report

## **10. Unfinished Business**

- None

## **11. New Business**

- Mr. Spagnoletti offered information about Skye Bruce Eddy's program and inquired about consideration for including it as part of parent education programming.

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

- **Mr. Spagnoletti commended the choice of hotel for those attending this year's NSCAA/US Youth Soccer Coaches Convention.**

## **13. Adjournment – 8:31 PM**