

Minutes
Executive Board Meeting
November 21, 2016
State Office, Monroeville, PA

Present: Randy Lowden, Thilo Boensch, Keith Renner, Tom Beecher, Cheryl Bejgrowicz, Mike Spagnoletti, Matt Bahr, Nate Snyder (arrived at 7:45)

Guests: Tim McCoy, Terry Eguaoje, Peggy Neason

1. **Call to Order** – Mr. Lowden called the meeting to order at 6:37 PM. Mr. Lowden declared a quorum present.
2. **Minutes**
 - The minutes of the October 2016 meeting were unanimously approved.
3. **President**
 - Mr. Lowden adjourned the meeting to Executive Session to discuss a legal matter.
 - Mr. Lowden presented the info on the applicants for the Secretary position. With none of the candidates present the issue was set aside pending the appearance of either candidate.
 - Mr. Lowden and Mr. Bahr provided an update on pursuing possible field development opportunities.
4. **VP Youth**
 - Mr. Boensch reported on the preparation for the Futsal State Cup
 - Upon duly made motion by Mr. Spagnoletti and second by Ms. Bejgrowicz, the Board unanimously approved the following resolution, RESOLVED that the Board approve a reduction of fee from 425.00 to 285.00.
 - Mr. Boensch discussed fee changes for the Open Tournament
 - Upon duly made motion by Mr. Beecher and second by Mr. Spagnoletti the Board unanimously approved the following resolution, RESOLVED that the Board unanimously approved an increase of 25.00 to the U10 non-competitive fee and an increase of 50.00 for all competitive teams for the Open Tournament
5. **Adult VP**
 - Mr. Renner reported the Over-40 playoffs were completed the weekend of November 12-13
6. **Director of Coaching**
 - Mr. Eguaoje announced the Goalkeeping Course has a record number of applicants and is seeking a digital solution to help with the classroom portion of the course.
 - Mr. Eguaoje shared that ODP training for the younger age groups went well this fall.
 - Mr. Eguaoje noted winter training will begin in January with a week off the week of the NSCAA Convention.
 - Mr. Eguaoje discussed the first phase of the search for the Assistant Director of Coaching
7. **Executive Director**
 - Written report submitted
 - Mr. McCoy shared information about the College Night.
 - Mr. McCoy reviewed the items on the items for info that will require further discussion in January.
 - Mr. McCoy presented a proposal to replace two PC's in the office.
 - Upon duly made motion by Mr. Beecher and second by Mr. Renner the Board unanimously approved the following resolution, RESOLVED that the Board approve accepting the quote for 2 PC's, computer prep, and installation from Executive Microcomputer Services at a cost of 1669.97.
 - Mr. McCoy will seek quotes on a promethean board for the conference room.

8. Treasurer

- Mr. Beecher reported the end of the month financials for October won't be available until later in the month.
- Mr. Beecher pointed out the audit is underway.

9. Committees

- Referee Abuse: Nothing
- Office: Nothing
- Budget: Nothing
- Field: Nothing additional to prior report
- Scholarship: Mr. Lowden noted the passing of Harry Hofflein and shared that we've lost many individuals who have played a significant role in the growth of the association. He shared that Brigid Polliard would be approaching the Youth Board about creating a futsal scholarship to honor Mr. Hofflein and Mr. Sam Lauris for their contributions to Futsal. He also asked the Board to consider renaming the PA West Scholarship to honor Norm Hasbrouck. Upon duly made motion by Mr. Renner and second by Mr. Beecher the Board unanimously approved the following resolution, RESOLVED that the Board approve renaming the PA West Soccer Scholarship the Norm Hasbrouck Scholarship
- Referees: Written report submitted. Ms. Neason asked that a link to the referee web site be added to the PA West Soccer web site.
- Hall of Fame: Mr. Renner reported the committee will be meeting in early December.
- Constitution/Bylaws: No Report

10. Unfinished Business

- Mr. Lowden inquired about the status of the relocation effort.

11. New Business

- None

12. Adjournment – 7:58 PM