

Minutes Executive Board Meeting

November 30, 2015

Present: Randy Lowden, Thilo Boensch, Cheryl Bejgrowicz, Mike Spagnolietti,
Keith Renner, Peggy Neason and Tom Beecher

By Phone: Matt Bahr

Guest: Tim McCoy, Terry Eguaoje

Meeting called to order at 6:40 pm.

ACTION ITEMS:

Motion by Keith, second Mike to: Approve the minutes from 10-26-2015 meeting with the following corrections: Remove names associated with vote on the Penn Forest 3 teams and probation motions, Change the word shirts to skirts on the Good of the Game announcement by Mike, and add to Keith's report that punishment was for the abuse of the entire referee team not just Taylor Bombalski.

Motioned Passes: Unanimous

Motion by Mike, second Peggy to: Approve the participation in the Kid-A-Palooza event in February with cost of \$1250.00

Motion Passed: Unanimous

Motion by Mike , second Thilo to: Approve the AGM attendance policy

Motion Passes: 6 yes 1 No

Motion by Mike, second Keith to: Approve the online auction in December for a one time only trial basis.

Motion Passes: Unanimous

Motion by Mike, second Peggy to: Re-Name the name of the George Allan Scholarship to PA West Soccer Scholarship.

Motion Passes: Unanimous

PRESIDENT REPORT-Randy

- Possible U23 team for boys and girls
- Working with the Riverhounds
- Attended a very successfully president meeting.
- Has a corporate sponsor: Dicks Sporting Goods- Details to come
- Announced: Peggy will be inducted into the Youth Hall Of Fame

YOUTH PRESIDENT REPORT-Thilo

- North and West district had issues with coaches/referees/parents and players.
- Birth year registration has been a nightmare
- Concussion awareness guidelines coming soon from USYSA
- Classic League Symposium January 9th, 3pm at State Office
- Youth Board will be attending the Convention in Baltimore.

ADULT PRESIDENT REPORT-Keith

- Talk about having Keystone Cup with EPA
- Respect program participation is needed
- Having a mini-board meeting TBA

COACHING DIRECTOR REPORT-Terry

- Contacts for Indoor and Outdoor are in progress
- Creating a coaching and player manual for ODP
- Training for ODP coaching January at State College
- E coaching licenses set up
 - Dec-Chatham
 - March- California University
 - March- Duquesne University

EXECUTIVE DIRECTORS REPORT-Tim

- Santa Spectacular was a success
- Clarification on goals anchored: Weighted goal are not considered to be anchored,
- Report attached
- Clarification on clearances: Before July 25, 2015, good for 3 year, done after July 25, 2015 good for 5 years.

TREASURER REPORT-Tom

- Audit draft is done should have draft at January meeting
- Apologies for the mix up on the 90% check for the referees.

COMMITTEE REPORTS:

- Budget -Tom- Have budgets ready for March
- Referees Peggy—at crisis situation –currently less that 200 have signed up Recertify and over 300 adults will not be returning, due to abuse And state law on clearances.

UNFINISHED BUSINESS:

- AGM Policy –Passed

NEW BUSINESS

- Open House TBA

GOOD OF THE GAME

- Special Needs event at Baldwin was successful

Meeting Adjourned at 8:30pm