

Minutes from the Annual General Meeting  
July 12, 2014  
Slippery Rock University

**Call to Order:** Meeting called to order at 1:10 pm by President Natalie Schwoeble

**Invocation:** Given by Tom Beecher

**Pledge of Allegiance:**

**Introduction of Guests:** Bill Andrews-Legal Counsel

**Opening Remarks:** Natalie Schwoeble acknowledged and thanked the members of the Youth and Executive Boards for their work this past year. Acknowledged Victory Express U12 girls and Beadling's teams for their outstanding play at the Region 1 Championships.

**Credential Reports:**

Motion by Seneca Valley, 2<sup>nd</sup> by Shaler to: Accept the following clubs, who failed to provide proper documentation, participation in this meeting, Belle Vernon, Bellefonte, Chartiers Houston, Dubois, Freeport, North Hills, PA Crew, and West Mifflin.

Motion; Passed (vote by show of hands)

Role call taken and the following clubs/leagues were not present: Bedford Co., Beechview, Bradford, Fayette Co., Garfield Gators, Hilltop Athletic, Hopewell, McGuffey, Monroeville, Moon, Murrysville, Somerset Area, South Side, Titusville, United FC, West Branch, West Allegheny, GPSL, PSMSL, WGPSL, and WGPSL Over 23.

Total Votes: 318

Leagues Present: 2 Votes 10

Clubs Present: 114 Votes 308

131 Clubs (342 votes) 6 leagues (26 votes)

**Approval of Minutes from July 14,2013:**

Motion by PFC, 2<sup>nd</sup> Bugettstown to: Approve the July 14, 2013 AGM minutes;

Motion Passed: (vote by show of hands)

**Approval of Budget:**

Motion by Hampton, 2<sup>nd</sup> Shaler to: Approve budget as submitted.

Motion passed: (vote by show of hands)

**Proposed Amendments to Constitution:**

Motion by Green Co, 2<sup>nd</sup> Seneca Valley to: Reject all amendments submitted and form a committee to rewrite our current Constitution.

Motion passed: (vote by show of hands)

**Election of Officers:**

Election results as follows:

President Youth; Thilo Boensch

Treasurer: Tom Beecher

Members at Large: Peter Smith and Mike Spagnoletti

Motion by Keystone Oaks, 2<sup>nd</sup> Burgettstown to: Keep Peter Smith's name on ballot, Due to him not being able to be present for this meeting;

Motion Passed: (vote by show of hands)

Motion by North Hills, 2<sup>nd</sup> Butler to: Destroy ballots from election;

Motion Passed (vote by show of hands)

**Acceptance of Book of Reports:**

Motion by Shaler, 2<sup>nd</sup> Blackhawk to: Accept reports that were submitted.

Motion Passed: (vote by show of hands)

**New Business:**

Natalie Schwoeble stated that her name has been submitted to replace the Region1 Director who resigned. Election for this office will take place July 25<sup>th</sup>, 2014.

**Adjournment:**

Motion by Burgettstown, 2<sup>nd</sup> Shaler to: Adjourn meeting at 3:25pm.

Motion passed: (vote taken by voice)