

Executive Board Minutes
Feb.2, 2015

Present: Randy Lowden, Tom Beecher, Thilo Boensch, Mike Spangoletti, Peggy Neason
Arrived at 7:10pm Keith Renner
Guest: Tim McCoy, Mark Mazzeo

Meeting called to order by President Randy Lowden at 7pm.

Motion by Mike, 2nd Thilo; To pass the minutes from 11-24 –2014 with corrections;
PASSED: Unanimous

Motion by Mike, 2nd Thilo : To pass minutes from 1-11-2015 special AGM.
Passed; Unanimous

PRESIDENT REPORT: Attached

Motion by Mike, 2nd Keith: To approve Matt Bahr to fill the vacant seat on the Executive Board created by the dismissal of Peter Smith, term would be up 2016.
PASSED; Unanimous

Motion by Mike, 2nd Keith; To approve Cheryl Bejgrowicz and David Gray to fill the vacant seats on the Executive Board created by the passing away of Norm Hasbrouck and election of Randy Lowden as President; Terms will be up in 2015
PASSED: Unanimous

Motion by Tom, 2nd Keith: To approve the following appointments to the Referee committee; Peggy Neason SRA, Jim Thomson, SDI and Justin Frear SAC.
Motion passed, all in favor, Peggy Abstained.

CLEARANCES:

Discussion persuaded over the new State Law concerning welfare of children and the requirement for background checks.

Vice President- Youth

Reported on District Meetings, 5 v 5 for fall and Coaching Classes
Youth Board was not interested in the Klingensberg Proposal.

Vice-President- Adult

Reported on the U23 Tournament, league starting in Shennago, Veterans Cup
And the success of the advanced clinic
March 1st AGM Adults at Double Tree/Greentree—7pm

Executive Director Report;

AGM FINES

Motion by Tom, 2nd Mike: To grant Erie Admiral request to wave AGM fine.

Passed: Unanimous

Motion by Thilo, 2nd Mike: To deny Kinzua request to wave AGM fine.

Passed: Keith Abstained, all other in favor of

Motion by Tom, 2nd Thilo: To deny New Brighton request to wave AGM fine.

Passed; Unanimous

Motion by Mike, 2nd Peggy; To deny West Mifflin request to wave AGM fine

Passed; Unanimous

Motion by Tom, 2nd Peggy; To deny East Allegheny request to wave AGM fine.

Passed; Unanimous

Reported new website would be up on Tuesday.

Director of Coaching Report: NA due to family business

Treasurer:

Tom passed out Financial Statements from Maher/Duessel.

Stated Dec reports would be late

Stated July 12th as date for AGM

Committee Reports;

Amendments – Randy appointed Thilo to chair this.

Budget- Looking at April

Referees: - Advanced clinic well attended, Paul Tamberino now officials part of Referee committee, Allen Sheasley will be working on our policies.

Old Business: Motion by Peggy, 2nd Keith: To due away with the current nomination policy;

Failed to pass: For Peggy, Keith, Against Thilo , Tom, Mike

IT was stated that we would all have to follow this including the adults.

New Business:

Mike would like to see more monies for Topsoccer.

Meeting Adjourned at 9:10pm