

Minutes Annual General Meeting
July 12, 2015
Upper St. Clair, Pennsylvania

Call to Order: Meeting called to order at 2:05pm by President Randy Lowden

Invocation: Given by Randy Lowden

Pledge of Allegiance: Recited by Membership

Opening Remarks: Randy Lowden

- Announced all background check need to be completed by Dec 31st, 2015.
- Modified agenda to remove voting on Amendments to Constitution
- Paweststore.com- is the officials store for Pa. West clothing.
- Announced changes in the referee program
- Thanked all those involved in the State Cup and Open Tournaments.
- Announced our teams did well at ODP and Region 1 Championships.
- Introduced our legal council: Bill Anderson and Adam Venturn.

Credential Report: Peggy Neason

Motion by Foothills, 2nd United FC to: Accept the following clubs, who failed to provide proper proxies information, participation in this meeting: ABE, Moon, Freeport, Arsenal FC, Northern Steel, Brentwood, Monroeville, Knoch, Chartiers Houston, and Old Allegheny.

Motion Passed; (Vote by Voice)

Clubs not present: Bald Eagle, Bedford Co. Belle Vernon, Huntingdon, North United, Pittsburgh City FC, Shenango Valley. Slippery Rock, West Allegheny and West Branch. Leagues not present: PHL, PGH. Premier Coed, P.S.M.S.L., WGPSL and WGPSL over 23.

Total Votes:

Leagues Present	3	Votes 16
Clubs Present	121	Votes: 323

Approval of Minutes:

July 12, 2014 Meeting: Motion by Fayette Co. 2nd PFC to: Approve the minute's form the AGM on July 12, 2014.

Motion Passed: (Vote by Voice)

January 11, 2015 Meeting: Motion by Foothills, 2nd Washington Co. to: Approve the minutes from the special AGM on January 11, 2015.

Motion Passed; (Vote by Voice)

Motion by Tom Beecher, 2nd STM to: Approve the budget as presented.
Motion Passed: (Vote by Voice)

Acceptance of Book or Reports: Randy Lowden

Motion by Burgettstown, 2nd Oil Region to: Accept the Book of Reports as presented:
Motion Passed: (Vote by Voice)

Election of officer and Board Members: Peggy Neason

Motion by Laurel Highlands, 2nd Loyalhanna to: Cast a unanimous ballot.
Motion Passed: (Vote by show of hands)

RESULTS: Randy Lowden (President) Peggy Neason (Secretary) Cheryl Bejgrowicz
(Member at Large).

Unfinished Business: None

New Business:

- Randy Lowden reflected on the future of the NPSL team (Fort Pitt Regiment) Surveyed the Membership for their thoughts. Majority were in favor of not continuing to support this team financially.
- Moment of silence in honor of Larry Solomon
- Announced a new coaching director would be hired soon.
- Announced the referee program hired Paul Tamberino.
- Announced recertification for referees will all be done online this year.
- Announced entry level classes will be 4 hours with most of the work done online.
- Matt Bahr talked about the fields being developed in Coraopolis.
- Announced free admission to Fort Pitt Regiment game today.
- Mike Spagnoletti announced the Pa. West will be the sponsor of the Shaler Topsoccer Camps this year in August.

Good of the Game:

Motion by STM, 2nd Foothills that: A letter of thanks and congratulations is sent to Megan Klingenberg.
Motion Passed: (Vote by Voice)

Adjournment:

Motion by Loyalhanna, 2nd Green Co, to: Adjourn the meeting at 3:14pm.
Motion Passed: (Vote by Voice)