

Minutes Executive Board Meeting
July 12, 2015
Upper St. Clair

Present; Randy Lowden, Tom Beecher, Matt Bahr, Cheryl Bejgrowski, Thilo Boenisch,
Peggy Neason, Mike Spagnoletti
Absent: Keith Renner

Executive Session: 3:35 pm till 4:10 pm

Motion by Matt 2nd Mike to: Pursue contract talks with candidates for the Director of Coaching. Motion passed—Unanimous

Motion by Mike 2nd Matt to: Approve the 2% pay increase for employees.
Motion passed-Unanimous

Motion by Tom 2nd Mike to: Approve the minutes from the June 1st, 2015.
Motion passed: All in favor, Thilo abstained

Thilo asked about possibility of using Chuck Maden system for registration.
Discussion followed

Peggy asked the following:

Why was the check written for \$15, 000 by the referee program not signed?

A-Need ID # and Articles or Incorporation

Why does Cheryl continue to submit voucher with out my signature for expenses and they are paid?

A- Will check into this

The Referee at the different Region 1 events were not treated very well—Regionals-
No lunch proved, 1 small towel given for 6 days to be used, water was in a plastic tub,
Meals were not good—President Cup—Shortage of food for lunch- ODP—Assigning
Of referees to field and transportation to get them there- NA. Request a meeting with
Thilo and Randy to discuss this and the expenses of these events.

Requested the AGM fine of \$300 be removed. Reason can't find it in any minutes
or policies and it is not fair since adult leagues not present have never been fined.

Motion by Mike 2nd Tom to: To uphold the current AGM fine of \$300 and to include
all youth clubs and all adult leagues not present.

Motion Passed: Peggy voted NO—all other voted yes

George Allen winners: Cole Rosenberger(Indiana), Chad Torres (New Castle)
Caitlynd Pietnsza (North Huningdon) Alicia Hart (Cranberry Twp)

Meeting adjourned at 4:45pm