

Minutes from October 26<sup>th</sup>, 2015  
Executive Board

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

Absent: Matt Bahr

Guests: Tim McCoy, Terry Eguaoje, Bill Andrews, Richard Kelly, Dick Neese, Anthony Battle, Mick Bowdler, and Paul Tamberino

Executive Session started at 7:10 pm and lasted till 9:20 pm; those participating in the executive session that involved the appeal from Penn Forest were the following: Randy, Keith, Peggy, Cheryl, Tom, Mike, Bill, Richard, Dick, Tony and Mick.

OUT OF EXECUTIVE SESSION: 9:10 pm

MOTION by Mike, second Cheryl to: Uphold the suspension of the 3 Penn Forests teams that were sponsored by Keystone Academy:

Motion Passes: 3-2

Motion by Peggy, second Mike to: Not uphold the Youth Board's suspension of the Penn Forest club, but to put them on probation and let them renew for spring season Provided they renew their constitution and by-laws.

Motion Passes: Unanimous

Enter Room: Thilo, Paul, Terry, Tim

ACTION ITEMS:

Motion by Mike, second Cheryl to: Approve minutes from 9-28-2015 Executive Board Meeting.

Motion Passes: 1 abstention

Motion by Keith, second Mike to: Release the referee funds to the State Referee Committee checking account 90% today and the remaining 10% in 60 days. 90%= \$168340.00.

Motion Passes: 4-1-1

Motion by Peggy, second Mike to: Increase the cost of operating coaching clinics E course to \$135 and the D Course to \$250

Motion Passes: Unanimous

Motion by Mike, second Cheryl to: Participate in the Santa Spectacular this year with the cost of a booth not to exceed \$1500.

Motion Passes: Unanimous

Presidents Report: Randy

- Commended the state office on their work at the Region 1 Meeting held Oct 16-18.
- Addressed the concerns of us all working together to stop the abuse and misconduct that has been happening on and off the field. It starts with us right here at the board level.
- Will be forming a committee to work out details on how we can improve the above concern,
- Noted that the referee committee has complied with all the demands made by the Executive Board to secure their funds and their request should be granted.
- Announced that at the Region 1 President Meeting, he addressed the concerns of referees not being paid for Regional and National events.

Vice President Report- Thilo

- Announced that no state has offered to host the President Cup, reason being your state will lose money.
- Reported on the field session for the coaches of the in-house teams.

Vice President Report- Keith

- Will also be handing down punishment for the abuse of Taylor Bombalski
- Nov.7<sup>th</sup> at Schenley Oval will be the Over-30 playoffs

Coaching Report- Terry

- Asked to increase cost of coaching clinics
- Dec. 9<sup>th</sup> ODP Coaches Meeting
- Would like to see us bring back COACH OF THE YEAR AWARDS

Executive Director: Tim

- Report attached
- Table approval of AGM policy for attendance

Committee Reports

Abuse-Mike—Hearing on abuse of 16-year old referee from Norwin Coach  
Punishment—3 game suspension  
Would like us to define ABUSE

Referee- Peggy—Report attached

Field-Randy-Junction project has been frustrating

Budget- Tom-Audit will start in Nov, Sept. Financials were emailed to all.

New Business:

Will be advertising for and Assistant Coaching Director Job.

Unfinished Business;

Approval of AGM attendance policy

GOOD OF THE GAME:

Mike—2015 marks the 25<sup>th</sup> anniversary of Topsoccer

Would like to purchase shirts for tables—Thilo said he would buy them

Keith—Announced the passing away of Kurt Lesker

Meeting Adjourned: 10:55 pm