

Minutes Executive Board Meeting
June 1, 2015

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

Meeting called to order at 6:52 pm

MOTION: by Mike 2nd Keith to: Approve the minutes from the 3-23-2015 Executive Board Meeting.

MOTION PASSED: Unanimous

MOTION: by Mike 2nd Keith to: Approve the electronic transfer of \$9,225.50 to USSF to pay for the final registration fee of referees.

MOTION PASSED: Unanimous

President Report: Randy

- State Cup went well
- President cup organization needs improved
- Health Insurance renewed, better coverage better price
- Director and Officer insurance needs to be increased to cover all Boards
- Thanked Tom Beecher for working on the budget
- Announced Concussion testing will be done at the Open's –Cost\$10
- Announced online store—Pawest-soccer.store1-clothing only
- Constitution and Bylaws have been revised-Thilo will have a summary of the changes to be put in the AGM packet.

President Adult Report-Keith

- Working on getting the Latin leagues registered with Pa.West
- Field issues and referee shortage a continued problem
- Possible field development in Homestead

Executive Director Report: Tim

- Nationwide Insurance new contact
- Intern working in office
- Received no response to coaching clinic so it was cancelled.

Treasure Report: Tom

- Engagement letter from MaherDuessel for the next 3 years presented.

MOTION: by Tom 2nd Keith: To accept MaherDuessel as our accounts for the next 3years with payment of the following; 2015-\$14,480, 2016- \$14,910, 2017 -\$15,355.

MOTION PASSED: Unanimous (Randy signed contract)

MOTION: by Peggy 2nd Keith: To approve the 2015-2016 Budget present to the State Council.

MOTION PASSED: Unanimous

COMMITTEE REPORTS;

Field- Matt

- Continued talks with the Montour Junction project: Will report back
- Executive Session 8:15 pm ended 8:20 pm

AGM -Tim

- July 12th 1pm registration 2pm meeting, site TBA

Nominations- Peggy

- Only 3 applications received: Randy, Cheryl, Peggy

Referee: Peggy

- Ashley Smyda and Nathaniel Buck selected to represent Champion League at Regional's
- Issue with getting clearances-

Online Registration: Cheryl

- Disappointed in lack of response to questions

UNFINISHED BUSINESS

Weather Policy:

MOTION: By Peggy 2nd Matt: To approve the weather policy presented.

MOTION PASSED: Tom Beecher abstained

NEW BUSINESS

- Larry Solomon memorial money

MOTION: By Peggy 2nd Matt: To put this memorial money and any other money that comes in memory of Larry Solomon, into the Topsoccer program.

MOTION PASSED: Unanimous

- Monies from the AC Milan game (\$51,000.00)

MOTION: by Keith 2nd Mike: To split this money as follows: \$10,000 to Topsoccer, \$10,000 to Regiment, split the remaining money evenly between the Youth and Adult basically about \$15,000 each.

MOTION PASSED: Unanimous

- Location for AGM

Since the Regiment plays on July 12th, it was discussed about having AGM at USC. So membership could go to the game. Tim will check and get back to this Board.

GOOD OF THE GAME:

Social Media showing one of our Regiment players on the DC United U23.

Meeting Adjourned at: 9:05 PM

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