

Minutes Executive Board  
3-28-2016

Present: Randy Lowden, Thilo Boensch, Cheryl Bejgrowicz, Mike Spagnoletti, and Keith Renner, Peggy Neason and Tom Beecher  
Phone; Matt Bahr  
Guest: Tim McCoy

Meeting called to order at 6:35pm

Action Items:

Motion by Tom second Mike to: Approve the 2-22-2016 minutes as presented.  
Motion Passed: Unanimous

Motion by Tom second Keith to: Approve the contract with Dick's Sporting Goods  
Motion Passed: Unanimous

Motion by Peggy second Tom to: Approve the appointment of Chris Regan to the position of State Director of Assessment on the referee committee.  
Motion Passed: Unanimous

Motion by Keith second Peggy to: To spend \$500 in the Keystone Cup to be paid to the losing team of the match.  
Motion was tabled.

President Report: Randy

- Reported on player check in.
- Reported on Noodles and Company Sponsorship, still in negotiations.
- Reported that Rich Hackenberg and Nate Snyder were to come to meeting but could not make it. They were to be considered for Member at Large.

EXECUTIVE SESSION: Began at 7:17 pm ended at 7:55 pm

Youth Report- Thilo

- Fall of 2016 all U12 games will be 9 v 9
- This coming weekend will be Presidents Cup in Kiski
- Birth year for U10 is still causing problems

Adult Report- Keith

- Held AGM on March 6<sup>th</sup>
- Will be hosting Keystone Cup on June 26<sup>th</sup> at High mark
- Adult class being held on 4-21 at Penn Hills

Executive Director Report- Tim

- Get-Go website
- Come Ready Energy Bars- have store in Wexford

Committee Reports

Budget- Tom

- Have budget ready for May 17<sup>th</sup>

AGM

- June 17<sup>th</sup>, Randy will look into Montour Sports Center to hold it

Referees- Peggy

- Report submitted

Amendments

- Age group changes and hearing and appeals

Registration:

- Wizard works
- Some still having problems

Unfinished Business: None

Good of the Game:

Letter was received from Anna Dermius (Spelling) about doing an School Project. Randy said go ahead

Mike will be attending a Topsoccer Symposium in Miami

Adjourned; 9:05 pm