

Minutes
Executive Board Meeting
March 27, 2017
State Office, Monroeville, PA

Present: Randy Lowden, Thilo Boensch, Keith Renner, Tom Beecher, Mike Spagnoletti, Matt Bahr, Cheryl Bejgrowicz, and Nate Snyder (via phone)

Guests: Tim McCoy, Terry Eguaoje

1. **Call to Order** – Mr. Lowden called the meeting to order at 6:36 PM. Mr. Lowden declared a quorum present.
2. **Minutes**
 - The minutes of the January 2017 meeting were unanimously approved.
3. **President**
 - Mr. Lowden reviewed his notes from the USSF AGM.
 - Asked Mr. Eguaoje to provide an update on the search for an Assistant DOC.
 - Asked Mr. Beech to provide info on the audit. Mr Beecher asked the board to approve the audit review and balance for the prior fiscal year. Upon duly made motion by Mr. Spagnoletti and second by Mr. Renner the Board unanimously approved the following resolution, RESOLVED that the Board approved the audit review and accept the balance for fiscal year 2015-16 as present by Maher-Duessel.
 - Executive Session – legal issue (7:00-7:18 PM)
 - Mr. Lowden discussed the travel policy. Mr. McCoy noted that the association now had an agreement in place with Travel Leaders to assist in booking flights and accommodations.
 - Mr. Lowden discussed affiliation of clubs.
4. **VP Adult**
 - Mr. Renner shared that USSF will be meeting with the states.
 - Mr. Renner reported on his observations from the USSF AGM.
 - Mr. Renner announced that Veterans Cup this weekend.
5. **VP Youth**
 - Mr. Boensch shared that a committee is working with the referees to help grow the numbers.
 - Presidents Cup this weekend
6. **Director of Coaching**
 - Mr. Eguaoje reviewed results of the coaching courses.
 - Mr. Eguaoje shared that ODP travels to London next month.
 - Mr. Eguaoje discussed bringing in an intern to assist Amy.
 - Mr. Eguaoje reported on uniform options from Score.
 - Mr. Eguaoje will be attending a US Soccer Coaching workshop in Dallas in April
7. **Executive Director**
 - Mr. McCoy requested approval of the Sports Pin International sponsorship renewal. Upon duly made motion by Mr. Renner and second by Mr. Beecher the Board

unanimously approved the following resolution, RESOLVED that the Board approves the renewing the sponsorship with Sports Pin International.

8. Treasurer

- Mr. Beecher announced budget season is here. He will be forwarding budget info to cost center heads.

9. Committees

- Referee Abuse: Nothing
- Office: Nothing
- Budget: Nothing
- Field: Update on Montour Run and SWAGR Site.
- Hasbrouck Scholarship: 2 in so far
- AGM: Date set for July 16, 2017...2:00 PM...location to be determined.
- Nominations: Nothing
- Referees: Nothing
- Constitution/Bylaws: Nothing

10. Unfinished Business

- None

11. New Business

- Mr. Spagnoletti asked about an ID Card for Board Members.
- TOPSoccer looking for a host for the 2018 joint Region 1 and 3 meeting.

12. For The Good Of The Game

- Nothing

Adjournment – 8:35 PM