

Minutes
Executive Board Meeting
May 1, 2017
State Office, Monroeville, PA

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

Absent: Thilo Boensch, Matt Bahr

Guests: Tim McCoy, Terry Eguaoje, Peggy Neason

1. **Call to Order** – Mr. Lowden called the meeting to order at 6:45 PM. Mr. Lowden declared a quorum present.
2. **Minutes**
 - The minutes of the March 2017 meeting were unanimously approved.
3. **President**
 - Mr. Lowden reviewed Region I issues.
 - Mr. Lowden announced he would not be running for re-election.
 - Mr. Lowden asked to adjust the agenda moving the Referee Committee report to next on the agenda.
4. **Committee**
 - Referees –
 - i. Ms. Neason reported all re-certs/entry levels must be done by May 31. There are 117 referees who haven't supplied clearances.
 - ii. USSF wants referee registration to be direct; it was voted down at the AGM. This would mean USSF would collect ref fees and send the states' share back to them.
 - iii. Referee Association audit will be supplied as soon as it is done.
 - iv. There will be videos posted on their web site to review calls.
 - v. SRC has started a junior mentor program for 15-19 year old refs.
 - vi. Ref training is transitioning from classroom to practical.
 - vii. Advanced mentor clinic will be May 13 at Schenley Oval.
 - viii. 22 refs attended the Fitness Clinic at SRU; 5 did not pass
 - ix. SRC will be testing a body cam system during State Cup.
 - x. SRC agreed to fulfill requirements to regional events. Terry is paying for ODP events. Hasn't heard from Thilo at Youth Events. Mr. Lowden shared the Youth Board was looking for a 50/50 split; Ms. Neason indicated the SRC was not willing to do that.
 - xi. Mr. Lowden asked if the SRC had been informed about the PDI changes like the Build Out Line that is coming this fall. Ms. Neason indicated they were not aware.
 - xii. Mr. Lowden asked if they were aware of changes in the two of the districts related to no heading in U12. Ms. Neason indicated they were not aware. Mr. Lowden indicated the Youth Board was considering complete implementation to provide continuity.
5. **VP Youth**
 - Mr. Lowden said he had spoken with Mr. Boensch and there was nothing new to report.

- Upon duly made motion by Ms. Bejgrowicz and second by Mr. Spagnoletti the Board voted, with Mr. Renner abstaining, to approve the following resolution, RESOLVED that the Board support the Youth Board decision to not send referees to the Region I Championships.

6. VP Adult

- Mr. Renner discussed his visits to the various leagues the prior day.
- Mr. Renner noted the GPSL has dropped to 21 teams.
- Mr. Renner announced arrangements are set for the Keystone Cup.
- Mr. Renner shared some thoughts from the Referee Clinic in Erie.

7. Director of Coaching

- Mr. Eguaaje reviewed the England trip; noted they would be traveling to Scotland next year.
- Mr. Eguaaje discussed a need for fields.
- He reviewed ODP programming for the spring.
- Discussed Coaching Ed programming and the use of the US Soccer Coaching Portal...collect payment through it. Board recommended not using USSF to collect payment.
- Coach of the Year and Volunteer of the Year Nominations are in.
- FPR set to start
- Assistant Technical Director...negotiations continue with candidates.

8. Executive Director

- Written report submitted.

9. Treasurer

- Mr. Beecher presented the proposed 2017-18 Budget. It was decided Mr. Renner will review his numbers more closely and submit amended numbers. Mr. McCoy will submit revised numbers for Ft. Pitt Regiment. Once the additional info is submitted to Mr. Beecher he will distribute for final review and online vote.

Mr. Lowden announced his need to depart at 8:38 and intent to turn the meeting over to Mr. Renner. As there were no additional action items or discussion items on the agenda and upon duly made motion by Mr. Renner and second by Mr. Spagnoletti the Board voted unanimously to adjourn.

Adjournment – 8:43 PM