

Minutes Annual General Meeting
July 16, 2017
Doubletree Hotel, Green Tree

Called to Order: Meeting called to order at 2:11 PM, by President Randy Lowden

Invocation: Given by Randy Lowden

Pledge of Allegiance: Recited by Membership

Introduction of Guest

Bill Andrew - Solicitor

Mike Drazdzinski - Photographer

Nathan Kohen – Affinity/Dick’s Sports

Eric Foster – Affinity/Dick’s Sports

Opening Remarks: Randy Lowden

- Mr. Lowden thanked everyone for their support during his tenure. Shared information about the proposed changes US Youth Soccer will vote on at its AGM. Discussed changes in the Adult game as well.
- Mr. Lowden announced the Norm Hasbrouck Scholarship recipients: Kendra Potts, Emily Paszkiewicz, Ethan Harrington, and Caden Breze
- Mr. Lowden introduced Mr. Foster and Kohen to discuss changes with Dick’s Team HQ, Affinity Sports, and online registration for US Youth Soccer and US Soccer.

Credential Report: Tim McCoy

- Clubs not present: Bald Eagle, Bedford, Bradford, Carlynton, Chartiers Houston, East Allegheny, Fayette Co., Hempfield, Hollidaysburg, Huntingdon, Kinzua, Millcreek, Mt. Pleasant, North Allegheny, United FC, and West Branch (Lock Haven)
- Leagues not present: PHL

Upon duly made motion by Moon and second Altoona the State Council, by voice vote, unanimously approved the following resolution: *RESOLVED that the following clubs: ABE, Bethel Park, Moon, Upper St. Clair, and Washington and the following leagues: Premier Coed and WGPSL Over-23, have their uncredentialed proxies approved for the 2017 Annual General Meeting.*

Leagues Present-8

Total votes: 32

Clubs Present-130

Total votes: 298

Approval of Minutes:

Upon duly made motion by Oil City and second by Greene County the State Council, by voice vote, unanimously approved by the following resolution: *RESOLVED the minutes from the PA West Soccer Association Annual General Meeting on July 17, 2016 be approved.*

Approval of Budget:

Upon duly made motion by Oil Region and second by Laurel Highlands the State Council, by voice vote, unanimously approved the following resolution: *RESOLVED the budget presented for the 2018-19 fiscal year showing revenues of \$1,559,218.00, expenses of \$1,749,060.00 and a net of -\$189,842.00 is approved.*

Acceptance of Reports-Officers and Committees:

Upon duly made motion by Butler and second by Olde Allegheny the State Council, by voice vote, unanimously approved the following resolution: *RESOLVED the 2016-17 Book of Reports be accepted and filed.*

Election of Officers and Board Members:

Mr. Lowden presented the candidates for election.

President – Keith Renner

Member At-Large – Cheryl Bejgrowicz

Member At-Large – Derek Zona

Mr. Lowden noted there is not a candidate for Secretary.

Mr. Lowden asked the State Council to approve all three candidates by voice vote. The election of officers was unanimous.

Unfinished Business:

- None

New Business:

- AGM Fines-Upon duly made motion by SV North and second by Loyalhanna the State Council, by voice vote, unanimously approved the following resolution: *RESOLVED the clubs and leagues failing to attend the 2017 Annual General Meeting by fined the amount of \$300.00.*

Good of the Game:

- Mr. Eguaaje announced the winners of the PA West Soccer Awards for Coach of the Year, Volunteer of the Year, and Administrator of the Year.
- Mr. Spagnoletti announced PA West Soccer and Shaler Soccer club is hosting a TOPSoccer Camp in early August. The camp will be free of charge.

- Mr. Renner shared that CJ Morgante has returned from officiating at the Confederations Cup and is currently working the Gold Cup. He asked the clubs to share this info with their clubs and use it to help increase the number of referees, especially adult referees.

ADJOURNMENT:

Motion by STM, second by Chartiers Valley to adjourn.

Motion Passed: (Vote by Voice)

Meeting adjourned at 3:02 PM