

**Minutes
Executive Board Meeting**

**August 28, 2017
State Office, Monroeville, PA**

Present: Keith Renner, Thilo Boensch, Tom Beecher, Mike Spagnoletti, and Cheryl Bejgrowicz.

Absent: Derek Zona

Guests: Tim McCoy, Terry Eguaoje, Peggy Neason, Matt Bahr, Ron Hitchens

1. **Call to Order** – Mr. Renner called the meeting to order at 6:45 PM. Mr. Renner declared a quorum present.
2. **Minutes**
 - The minutes of the June 2017 meeting were unanimously approved.

Mr. Renner requested the agenda be adjusted moving the Presidents report to after the VP-Youth and VP-Adult reports. The Board agreed.

3. **VP Youth**
 - Mr. Boensch reported Classic play is underway with Travel beginning the weekend after Labor Day.
 - Mr. Boensch reviewed the changes approved at the US Youth Soccer AGM noting the Region Director has been eliminated; the Region Chair will remain to represent the Region at the Board level.
4. **VP Adult**
 - Mr. Renner announced there will be a special meeting on October 23, 2017 for the purpose of electing a person to fill the vacant VP Adult position he previously occupied.
 - He also shared there are two teams, Tartan Devils and Montour, interested in competing in the 2018 US Open Cup.

Mr. Renner requested moving his report until after the Treasurer Report on the agenda. The Board agreed

5. **Director of Coaching**
 - Mr. Eguaoje shared the upcoming D and E course schedule. He also noted the completion of the E course in Mars with 31 coaches.
 - He shared the E and F courses will be replaced after the first of the year. More info from the Federation should come this fall.
 - Mr. Eguaoje asked about using US Soccer's Digital Coaching Center for course registration and collection of fees. It was recommended to keep things as they are currently until US Soccer requires the transition.
 - National Youth License was just completed. It went well with coaches from a number of states, as well as Canada.
 - Planning to host a National C next summer. The location and logistics are still being finalized.
 - Mr. Eguaoje discussed the need for uniforms for ODP and the Education staff.
 - Mr. Eguaoje shared that ODP fees were increased from 300.00 to 395.00.

- There was discussion about hiring an Assistant Director of Coaching.

6. Committees

- Referees
 - i. Distributed their Financial reports for the previous fiscal year.
 - ii. Ms. Neason offered the use of the Referee Committee's Webex.
 - iii. The RC are working on a social media policy.
 - iv. The committee voted to cover the certification fees for those on active military duty.
 - v. Ms. Neason asked for an update on assault hearing from an incident in the Hispanic League
 - vi. Ms. Neason offered that two certification courses have been completed.

7. Executive Director

- Mr. McCoy reviewed the current registration status.
- He also noted Marcia is adapting to the position.
- Mr. Renner announced the date of the 2018 AGM will be July 13, 2018 at the Marriott-North

8. President

- Adjourn to Executive Session 8:24 PM
- Return from Executive Session 9:42 PM

Mr. Boensch departed during the Executive Session

The Board did not have a quorum upon exiting Executive Session.

9. Treasurer

- Mr. Beecher requested to have the President, Treasurer, Secretary, and Executive Director as Signors on the association checking account. The Board will conduct an online vote to confirm.

10. Unfinished Business – none

11. New Business

- Mr. Spagnoletti led a discussion about TOPSoccer.

Adjournment – 10:07 PM