

Minutes
Executive Board Meeting
October 30, 2017
State Office, Monroeville, PA

Present: Keith Renner, Thilo Boensch, Michael Hill, Tom Beecher, Mike Spagnoletti, Cheryl Bejgrowicz, Steve Oberle, Kerry Solomon (by phone), and Eric Kowalski

Absent: Randy Lowden, Matt Bahr, and Derek Zona

Guests: Tim McCoy, Terry Eguaoje, and Peggy Neason

1. **Call to Order** – Mr. Renner called the meeting to order at 6:42 PM. Mr. Renner declared a quorum present.
2. **Minutes**
 - The minutes of the September 2017 meeting were approved.
3. **President**
 - **Mr. Renner discussed the USASA Mid-Year Meeting**
 - i. A forum of candidates for US Soccer President was presented
 - ii. **Presentation of the Referee Proposal**
 1. Ms. Neason shared info from the SRC related to the proposal.
 - 2.

The Board adjourned to Executive Session from 7:59 – 8:35 PM)

- Upon duly made motion by Mr. Spagnoletti and second by Mr. Kowalski the Board unanimously approved the following resolution, RESOLVED that the Board approve hiring Marcia Jones-Washington for the position of administrative assistant.
4. **VP Youth**
 - Mr. Boensch shared the Region General Manager announced the discontinuation of the Fall Regional Meeting.
 - Mr. Boensch announced the Futsal State Cup will be the first weekend in January.
 - Mr. Boensch reported the Presidents Cup will be the weekend after Easter in April.
 - Mr. Boensch noted the US Youth Soccer Board of Directors will meet in Pittsburgh on November 4.
 5. **VP Adult**
 - Mr. Renner reported the Amateur Cup will award prize money to the top four teams.
 - He indicated Adult Soccerfest will be in Bellingham, WA this July.
 - Mr. Renner announced the Region will be starting an Over-40 Cup.
 - He also shared that a regional indoor tournament is being investigated.
 - The PA West Soccer Adult AGM will be February 18 at a site to be announced.
 6. **Director of Coaching**
 - Mr. Eguaoje presented the changes US Soccer is making to their Coaching Education program.
 - He noted that US Soccer will be requiring all state associations to set up their education programs through the DCC. Upon duly made motion by Ms. Bejgrowicz and second by Mr. Spagnoletti the Board unanimously approved the following resolution, RESOLVED

that the Board approve scheduling and collecting payment via the US Soccer Digital Coaching Connection.

- Mr. Eguaoje reported on ODP training.
- Mr. Eguaoje shared that Ohio North, Ohio South, Kentucky, Indiana and West Virginia will be sending ODP teams to participate in friendlies being held at Edinboro in conjunction with the Open Tournament.

7. Executive Director

- Written Report Submitted
- Mr. McCoy discussed the Sexual Abuse Prevention Program from Abuse Prevention Systems. Upon duly made motion by Mr. Kowalski and second by Mr. Boensch the Board unanimously approved the following resolution, RESOLVED that the Board approve the implementation and use of the Sexual Abuse Prevention Program from Abuse Prevention Systems.
- Mr. McCoy presented the information about the Santa Spectacular. Upon duly made motion by Mr. Boensch and second by Ms. Bejgrowicz the Board unanimously approved the following resolution, RESOLVED that the Board approve the purchase of space for participation in the 2017 Santa Spectacular on November 17 in Point State Park.
- Mr. McCoy shared the findings of his effort to find a local tent canopy provider. Upon duly made motion by Mr. Spagnoletti and second by Mr. Kowalski the Board unanimously approved the following the resolution, RESOLVED that the Board approve the purchase of 5 EZ-Up canopies from Expandabrand. 2 Blue, 2 Red, and 1 Blue/Red
- Mr. McCoy noted the info about the Vue. Upon duly made motion by Mr. Kowalski and second by Mr. Spagnoletti the Board unanimously approved the following resolution, RESOLVED that PA West Soccer sell the 2004 Saturn Vue to a junkyard. Mr. Spagnoletti requested additional information to determine cost of operation of the vehicles for discussion at the November meeting.
- Mr. McCoy also reviewed the info from PHMG. The Board did not want to pursue the opportunity.

8. Treasurer

- Mr. Beecher reported the audit is underway.

9. Committee Reports

- AGM** – Mr. Renner reminded everyone of the date July 15 at the Marriott-Cranberry

10. Unfinished Business

- Policy 400 – it was agreed to delay discussion until after the completion of the current audit.
- PA West Soccer Night at the Penguins Game is December 5th

11. New Business

- Mr. Renner discussed the investigation of the Harold Brown Memorial Airfield in Monroeville as a possible site for a field complex.
- Mr. Beecher presented amended language to Policy 100-2 to be considered, as well as amended the Governing Docs to clarify the appointment of Exec. Board members.
- Mr. Renner shared info about a dinner possibly including the Exec. Board and Adult Board members.

12. For The Good of The Game

- Mr. Beecher raised concerns about the offside portion of the Build Out Line rule in U10 games. He indicated there is confusion and a lack of consistent application.

Adjournment – 9:15 PM

Next meeting will be November 27, 2017