

**Minutes**  
**Executive Board Special Meeting**  
**December 18, 2018**  
**State Office, Monroeville, PA**

**Present:** Keith Renner, Thilo Boensch, Michael Hill, Eric Kowalski, Walter Clapton, Cheryl Bejgrowicz, and Tom Beecher (via phone)

**Absent:** Derek Zona, Armando Marcantonio, Kerry Solomon

**Guests:** Tim McCoy, Terry Eguaoje

1. **Call to Order** – Mr. Renner called the meeting to order at 6:47 PM. Mr. Renner declared a quorum present.

2. **Committee**

- **FPR Committee** – Mr. Kowalski presented the committee feasibility study. Upon duly made motion by Ms. Bejgrowicz and second by Mr. Hill the Board approved the following resolution, RESOLVED to proceed with the business plan for the NPSL team contingent upon the voluntary resignation of the coach or his acceptance of a buyout as established by the Board. Failure to resolve the coaching issue will require the Board to revisit the issue.

Mr. Renner adjourned the meeting to Executive Session to discuss a personnel matter at 9:00 PM.

**Adjournment – 9:00 PM**