

Minutes Executive Board
February 22, 2016

Present: Randy Lowden, Thilo Boensch, Cheryl Bejrowicz, Mike Spagnolietti, Keith Renner, Peggy Neason, Matt Bahr, and Tom Beecher
Guest: Terry Eguaoje, Tim McCoy and Paul Tamberino

Meeting called to order at 6:40pm

Action Items:

Motion by Matt second Mike to: Approve the minutes from the 11-30-2015 Executive Board meeting with the following corrections: two works from Page one, pertaining to Motion on auction, change [Trail to Trial and Bases to Basis.](#)

Motion Passed; Unanimous

Motion by Thilo second Mike to: Approve the appointment of Philip Thomas as the State Youth Referees Administrator (SYRA). to the referee committee

Motion passes: Unanimous

Motion by Keith second Matt to: Approve the appointment of Allen Sheasley as the State Assignor coordinator (SAC) to the referee committee

Motion passed: Unanimous

Motion by Keith second Tom to: Approve the appointment of Charles Murphy as the State Director of Assessment (SDA) to the referee committee.

Motion passed: Unanimous

Motion by Cheryl second Mike to: Develop a Youth Club Assistance Fund with the fines generated by the youth club.

Motion passed; Unanimous

Motion by Thilo second Mike to: To approve Futsal as the official indoor game in Pa. West, under the leadership of Alex Parr.

Motion Passed; One no vote

Motion by Cheryl second Peggy to: Approve Terri interest in exploring an agreement with Excel International Sports.

Motion Passed: Unanimous

Motion by Thilo second Matt to: Send an invoice to the referee committee for \$1,935.00 that was overpaid to them according to the audit.

Motion Passed: 2 opposed

Motion by Keith second Matt to: Effective March 1st all adult fines be put into the field development fund.

Motion Passed: 1 abstained.

President Report-Randy

- Dick's Sporting Goods Sponsorship still in negotiations.
- Report on referees and ways to decrease abuse
- Attended USSF AGME
- Approved July 17th as date for our AGM, location and time TBA

Youth Report: Thilo

- Discussed Futsal Proposal
- Attended USSF AGM

Adult Report-Keith

- Adult AGM will be Sunday March 6th, 7pm at the Double Tree in Greentree
- Referee shortage, will impact the adult league
- Spanish League is growing
- GPSL will play 7 game in the spring and fall

Director of Coaching Report-Terri

- Will be doing coaching clinic at California University, Duquesne University and Clearfield
- District Academy Programs working well
- 18 teams and 25 coaches attended OPD in Williamsport.
- Looked at Pro-Soccer Tours—handout given

Treasurer-Tom

- Handed out 2014 tax return that was filed.
- Handed out Audit report from Maher Duessel
- Thanked Tim and the state office for support getting audit done

Executive Director- Tim

- Nothing to report

Committee Reports:

Fields- Matt Ongoing meeting with 2-field sites possibility

Referees- Peggy Report handed out

Amendments; Stated birth is back to Jan 1st.

Unfinished Business: NONE

New Business: FINES—See Keith Motion

GOOD OF THE GAME: - Matt Bahr

Reminder this game has to have a spot for everyone to participate.

ADJOURNED: 9:36 PM

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