

Minutes Executive Board
February 20, 2015

Present: Randy Lowden, Tom Beecher, Keith Renner, Thilo Boensch, Mike Spangoletti, Peggy Neason, Cheryl Bejgrowicz, and Matt Bahr (by phone)

Guest: Paul Halford, Tim McCoy, and Paul Tamberino

Meeting called to order by President at 7pm

Motion by Tom, 2nd Mike: To accept the Feb. 2, 2015 Executive Board Minutes:

Motion Passed; 6-1 (Cheryl Abstained)

President Report-Randy

- Your clearances can now be uploaded into Affinity
- Contact for Affinity is up Aug 1st, asked Cheryl to head Committee to evaluate usage of Affinity
- Reported that Dave Gray appointment to the Executive Board had to be withdrawn because of conflict of interest.

Motion by Mike, 2nd Keith to: Refund fees for all coaches/referees/volunteers that applied and paid for Kid safe starting with Nov 15th, 2014 to present.

Motion Passed: Unanimous (Note Tim said it would be about 61 people)

Motion by Mike, 2nd Keith to: Approve current risk management policy as written.

Motion Passed: 6-1, (Peggy Abstained)

- Noted that this policy might change once we get a written report from our attorney, on the 14-17 year olds.

Motion by Mike, 2nd Thilo to: Spend \$1500.00 to set up booth at the Kadapalozza Event on March 7th.

Motion Passed: Unanimous (Tim will set things up)

Vice President Youth- Thilo

- Reported Club US Soccer can hold its own coaching clinic's
- Attended USSF Meeting
- Getting ready for spring season

Vice President Adult- Keith

- Attended USSF Meeting
- Will be attending open cup meeting April 12th
- Would like to get a U23 Women's team together
- March 1st AGM, Adults 7pm Double Tree, Greentree

Director of Coaching- Paul
Report attached

- Will be leaving to go to OPD Championships—First game against Iowa

Executive Director report: Tim
AGM Fines

Motion by Keith, 2nd Mike to: Deny appeal from Brentwood to wave AGM fine.

Motion Passed: 6-1 (Matt abstained)

Motion by Keith, 2nd Mike to: Deny Hopewell appeal to wave AGM fines.

Motion Passed: 6-1 (Matt abstained)

- Youth board to but both clubs in bad standing till these fines are paid.

Treasurer: Tom

- Reported Nationwide Rebate is taxable
- Taxes for 2014 should be done in next 2-3 weeks

Committee reports:

Field Committee: Motion by Keith, 2nd Peggy to: Approve appointment of Matt Bahr to chair this committee:

Motion Passes: 6-1 (Matt Abstained)

George Allen Scholarships: Motion by Keith, 2nd Peggy to: Approve the appointment of the referee committee to chair this .

Motion passes: Unanimous

Hall of Fame: Keith and Randy working on this.

Referee Committee: Report attached

- Request their fund be given to them by April 30th, according to USSF By-laws.

*** Motion by Mike, 2nd Peggy to: Pay USSF by electronic check, \$30,791.00 for registration fees, the two signatures will be Tim McCoy and Tom Beecher with Peggy approving voucher also included is the \$3.50 service charge.

Motion Passed: Unanimous

New Business: Mike reported Region 1 Topsoccer event on March 22 he would be attending.

Noted that July 12, will be the date for the AGM in 2015 .

Meeting Adjourned at 9:05 pm

