

March 23, 2015 Executive Board Minutes

Present: Keith Renner, Mike Spagnoletti, Cheryl Bejgrowicz, Peggy Neason, Tom Beecher. Randy Lowden, Thilo Boensch, by phone Matt Bahr

Guest: Tim McCoy, Paul Halford, Frank and Amy from VESLA 360

Meeting called to order at 6:41pm

Frank and Amy from VESLA 360 discussed early detection of concussions and treatment along with ACL Integrity. More information to come.

Motion by Thilo, 2nd Cheryl to: Approve the minutes from Feb.20th, 2015 meeting with the correction of the Kid-A-Palooza spelling.

MOTION: PASSES (Unanimous)

President Report: Randy

- Announced the Riverhound's are working with us.
- Still working with the Commonwealth of Pennsylvania to correct the new law on background checks.
- Kid-A- Palozza was a great event, glad Pa.West participated
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President Youth: Thilo

- Nothing to Report

President Adult: Keith

- 3 new teams added into the GPSL
- 9 over 50 teams, 24 over 40 teams and 28 over 30 teams
- Looking into USA policy on Referees doing indoor
- Looks like 2 Pa.West teams will be in Vets Cup this year

Director of Coaching Report: Paul

- Report Attached
- Joined in a contract with NSCAA for coaching materials
- Announced the future D.O.C. will be ratified by USSF

Executive Director Report: Tim

- Report attached
- Uploading background checks has taken lots of time

Treasurer Report: Tom Beecher

- Taxes are completed and have been filed

Committee Reports:

Budget - Tom—Looking at May 1st for budgets to be in

Field – Matt

- Motion by Matt, 2nd Mike: To be a part of the contract with Allegheny County Development at Montour Junction.
Motion; Passes
- Motion by Matt, 2nd Keith: To write letter expressing Pa. West interest in a Partnership with RAAC at Montour Junction. (Bob Hurley)
Passed; Unanimous

Affinity- Cheryl

- Cheryl gave a very complete report on the pros-and cons of using affinity

Unfinished business:

Motion by Keith, 2nd Peggy to: Confirm the email vote of the purchase of shirts from Soccer-N-Stuff.

Motion Passes: Unanimous

Question on the Status of the Penn Forest Club: According to our attorney they will be able to complete this season as a club.

Question on the Status of Anthony Battle. USSF upheld Anthony appeal over his suspension, he is now cleared of any suspension as a coach/referee or administrator.

New Business:

Paul Halford announced he would be retiring in 3 months. Last day will be June 26th, 2015.

Meeting Adjourned at 9:20pm: Next meeting TBA