

Minutes Executive Board  
8-24-2015  
State Office, Monroeville

Present: Randy Lowden, Thilo Boenisch, Mike Spagnoletti, Keith Renner, Peggy Neason  
Absent; Matt Bahr, Tom Beecher  
Guest: Tim McCoy  
By Phone; Cheryl Bejgrowski at 7:05 pm

Meeting called to order at 6:45pm by President Randy Lowden

ACTION ITEMS: 4

1. Approval of Minutes:

Motion by Mike 2<sup>nd</sup> Keith: To approve the July 12<sup>th</sup>, minutes.

Motion passed: Keith abstained

Motion by Thilo 2<sup>nd</sup> Mike to: Approve the July 12<sup>th</sup> AGM minutes.

Motion passed: Keith abstained

2. Approval of revised Criminal History Policy

Motion by Keith 2<sup>nd</sup> Peggy to: To approve the revised policy as presented that includes the revision made by the Commonwealth of Pennsylvania.

Motion Passed: Unanimous

3. Approval of the Youth Insurance increase:

Motion by Thilo 2<sup>nd</sup> Mike to: Accept bid from Pullen Insurance for increase of \$.91 Per player.

Motion Passed; Unanimous

4. Approval of purchase of new copier:

Motion by Mike 2<sup>nd</sup> Keith to: Accept Amcom Option A.

Motion Passed: Unanimous

REPORTS;

President-Randy

- Possibility that we will be hearing appeal from Penn Forest in Sept.
- Attended the GPSL championships
- Youth clearances are still an issue (getting them upload in a timely manner)
- New coach will start on Sept 21.
- Did a event with Megan Kleinenberg
- Online auction forthcoming
- Reminded Keith that the Spanish League must be in compliance with our rules.

Adult President: Keith

- Spanish league is growing and is a working progress kind of thing.
- GPSL playoffs done
- No Adult tournament this year as only 8 teams entered
- Having a meeting with the Adult Board on Wed 8-26.
- Asked that at future meeting unless he is present do not vote on anything involving the adults.

Youth President; Thilo

- Thanked the Executive Board for \$15,000.00. Going to make 3 grants Available for clubs each grant would be \$5,000.
- Had a good showing at the Region 1 Championships
- USYSA –AGM small sided games will be changing from 8v8 to 9v9 and registration for players will be on a calendar year in 2016.
- District teams has tournament on 8-15 in Monroeville Park

Executive Director: Tim ( report attached)

- Office has been busy with background checks and fall registration, people Continue to late in doing these 2 things.
- Present the following action items.: Amcom Proposal, Policy Background Checks, and Pullen Insurance increase for players.

Committee:

Budget: Tom Beecher asked that all outstanding vouchers be sent in by Sept.10..

Field: Randy –reported it's been frustrating but progress is slowly being made.

AGM Keith asked that consideration be given to move this event back to Feb. or March.

Referees; Peggy- Report attached. Requested again a meeting with Randy, Thilo and Tom to straighten out the referee account and continued releasing of referee fund without proper documentation.

George Allen: All checks for the winners have been sent

Amendments: Attorney is looking into our appeal process what is in the Constitution really does not apply to clubs wanting to appeal.

Randy will report back on attorney's findings

Online Registration: Cheryl said thing are better with Affinity

Unfinished Business:

Next meeting Tim to report on fines from the AGM

Next meeting: Use of drones and heat exhaustion

Good of the Game:

Mike reported Topsoccer Camp held at Shaler.

