



Executive Board Meeting Minutes

March 26, 2018

State Office, Monroeville, PA

Present: Keith Renner [KR], Tom Beecher [TBe], Matt Bahr [MB], Cheryl Bejgrowicz [CB], Thilo Boensch [TBo], Michael Hill [MH], Eric Kowalski [EK], Steve Oberle [SO], Kerry Solomon [KS], Mike Spagnoletti [MS]

Absent: Randy Lowden [RL], , Derek Zona [DZ], Terry Eguaoje [TE],

Guests: Tim McCoy [TM], Peggy Neason [PN], Carla Stewart [Soccer Shots]

1. Call to Order:

- Mr. Renner called the meeting to order at 6:36 PM. Mr. Renner declared a quorum present.

2. Minutes:

- The minutes of the October 30, 2018 meeting were approved. TBe made a motion to approve, MH seconded the motion.

3. Soccer Shots [SS] Presentation:

- SS requires 3 PA clearances
- Certifications/Training are not required but are welcomed.
- All groups use standard curriculum.
- Daycares & Pre-schools are main focus but SS will work with PAW clubs, if requested.
- PAW Clubs can also offer a similar program.
- SS provides Certificate of Insurance per site.
- PAW suggested partnering with SS.
- PAW would receive \$3/player and 10% of profits
- MS made a motion to approve a 2 year agreement, TBe seconded. Motion APPROVED.

4. President Report:

- Monroeville Airport Property Update
Mr. Solomon received a proposal from JT Sauer & Associates [JTSA] for site review. The proposal had information not required and needed to include other information. JTSA to submit a revised proposal.
- Mr. Renner attended Urban Soccer Symposium and KR to submit a report. The benefits were discussed about Kids @ Risk, Inner City opportunities. Funding is available, maybe, for TOPS Soccers. MS noted that a grant writing class would be valuable for individuals who can help secure grants/funds.

5. VP Youth Report

- Presidents Cup was a great success and had +/- 85 teams participate.
- Spring schedules are being prepared.

6. VP Adult Report

- Registration deadline is 4.7.18
- GPSL meeting was held 3.19.18.
- Registration has been slow.
- Play begins 4.15 or 4.22.
- Nothing has been heard from the Latin leagues.
- Referee's meeting will be 3.27.18 at the Doubletree – Greentree.

7. Director of Coaching Report

- EK suggested harsh response when negative actions are made towards referees. Comment followed by discussion.
- World Stride's new contract extension was discussed. CB made motion to extend contract, MS seconded motion. APPROVED

8. Executive Director Report

- Websites are being screwed up and work is being done to resolve the issues.
- KR & TM to attend Safe Sport Act symposium in Kansas City.
- MH initiated discussion on how the Safe Sports Act is to apply to adult leagues.
- FC Steel City schedule to be put into 'Touchline'. RL made a motion to approve, MS seconded the motion. APPROVED

9. Treasurer Report

- Audit is completed and TBe sorted through some issues. Issues resolved.
- TBE noted that 46% of credit card payments were authorized on TM's card.
- Discussion on TE's position was discussed. TE is compensated as an instructor. He can't be paid as an employee and as an independent contractor. CG made a motion, MS seconded the motion. APPROVED.
- Copy of audit to be issued to Board at next meeting.
- A motion was made by CG to approve the purchase of a camera. MS seconded the motion. APPROVED

10. Committee Reports

- No committee reports were given. Updates to be discussed next meeting.

11. Unfinished Business

- Discussions concerning nominations for Hall of Fame developed. It was suggested that a combined Youth/Adult Hall of Fame would be appropriate. Further discussions will occur later.
- The Appointment Process Policy was suggested to table any action until the next meeting.
- Discussions concerning scholarships and the amount awarded was tabled until next meeting.
- Kops N Kids program was discussed.

12. New Business

- AGM meeting is scheduled for 7.15.18
- Referees – Four people to attend USSF Referee Workshop.
- Referees had a March mtg. Discussions developed to break away from USSF.
- Referee audit report needed by TBe.

- C. Morganity did receive the Lifetime Achievement Award.
- Social media & 'Touchline' discussion was tabled until next meeting.
- **If at all possible, please submit all reports ahead of time or at the time of the meeting so they can be attached to the overall meeting minutes.**

- Upcoming meeting schedule is as follows:
 - April 23, 2018
 - May 21, 2018
 - July 15, 2018
 - September 24, 2108
 - October 22, 2018
 - November 26, 2018

13. Adjournment: 9:16 PM

Next Meeting is April 23, 2018 at 6:30 PM at the State Offices. Mark your calendars.

Respectfully submitted,



Kerry E. Solomon
PA West Soccer Association
Executive Board Secretary