



Executive Board Meeting Minutes

May 21, 2018

State Office, Monroeville, PA

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

Present by Phone: Derek Zona [DZ]

Absent: Randy Lowden [RL]

Guests: Tim McCoy [TM], Peggy Neason [PN], Terry Eguaoje [TE]

1. Call to Order:

- Mr. Renner called the meeting to order at 6:38 PM. Mr. Renner declared a quorum present.

2. Minutes:

- MS motioned and CB seconded that the minutes of the April 23, 2018 meeting be tabled until attachments were distributed and reviewed by Board members who hadn't received them. Attachments were distributed by TM and MB motioned and SO seconded that the minutes be approved. Motion passed and minutes approved.

3. Financial Presentations:

- EK distributed information packets by email to all EB members for review before the presentations by Cookson Pierce and PNC Investments.

4. President Report:

- KR & KS met with developers to discuss the sports complex near the airport and how it would benefit PA West. TM was unable to attend.
- KR noted that a presentation by the sports park group will be made at the next EB meeting on 6.25.18.

5. VP Youth Report

- TBo to submit report after meeting.
- TBo presented two issues to vote on.
 - Futsal Tournament – TBo made motion to conduct tournament, MS seconded the motion. Motion was voted on and passed.
 - Discussion to waive dual registration for Riverhounds teams between Ohio – North & PAW. Motion failed.
- Discussion involved registration for 9, 10, 11.

6. VP Adult Report

- The Latin leagues are starting registration.
- They are still experiencing a referee shortage.

7. Director of Coaching Report

- ODP is progressing fine.
- Youth Board amended poling.
- Kops N Kids – 6.12.18 start date.

8. Executive Director Report

- Adeco has identified Marsha's replacement – Dean Ferraro – Good at graphics, computer skills, etc.
- All three candidates were good qualified people

9. Treasurer Report

- EK, KR & RL worked hard to develop investment options.
- EK has asked some questions and is still waiting responses.
- Staff compensation was discussed. Executive session was conducted to approve staff compensation without bonuses. It was unanimously voted to table this issue until June meeting.

10. Committee Reports

- Hearing/Referee Abuse Committee – no issues.
- Office - no issues.
- Budget – Tbe, EK, MB, MS, TBo discussion. Completion of budget – 6.15.18. MB made a motion to accept the budget, EK seconded. Budget – approved.
- Field Committee - no issues.
- Norm Hasbrouck Scholarship – Applications reviewed to matrix for qualifications
- AGM/Workshop – good to go.
- Nominations – nominees are submitted.
- Hall of Fame - no issues.
- Referees – Report submitted, CG made motion to accept and MH seconded. Motion passed.
- Amendments – 1 submitted. Youth Board wants to change rules to 2 times per year vs. once a year.
- Finance – Presentations were made. EK recommends Cookson Pierce. Next step is to determine amount to invest. MS made the motion to begin the process, SO seconded. Motion approved. DZ abstained since he did not hear the final part of one of the presenters.
- Community Resource – DZ requested data concerning detailed study of participation based on zipcodes. Suggestions were made to put on clinics in districts where participation is weak. Budget needs to be submitted to TBo. MS will retire from Board and Tops Soccer at end of summer.
- Club relations - no issues.

11. Unfinished Business

- Appointment Process Policy previously emailed by TBe was discussed.

12. New Business

- AGM meeting is scheduled for 7.15.18
- EB will hold a meeting 6.25.18.

- Upcoming meeting schedule is as follows:
June 25, 2018
July 15, 2018
September 24, 2108
October 22, 2018
November 26, 2018

13. Adjournment: 10:26 PM

Next Meeting is June 25, 2018 at 6:30 PM at the State Offices. Mark your calendars.

Respectfully submitted,



Kerry E. Solomon
PA West Soccer Association
Executive Board Secretary