



Executive Board Meeting Minutes

June 25, 2018

State Office, Monroeville, PA

Present: Keith Renner [KR], Tom Beecher [TBe], Cheryl Bejgrowicz [CB], Thilo Boensch [TBo], Randy Lowden [RL], Steve Oberle [SO], Kerry Solomon [KS],

Present by Phone: Michael Hill [MH], Derek Zona [DZ]

Absent: Matt Bahr [MB], Mike Spagnoletti [MS], Eric Kowalski [EK]

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

1. Call to Order:

- Mr. Renner called the meeting to order at 6:37 PM. Mr. Renner declared a quorum present.

2. Minutes:

- SO motioned that the minutes be approved and TBe the motion. TBo abstained. Motion passed and minutes approved.

3. SWGR Presentation:

- Information packets were distributed to EB members.
- Sports Park to be located in Clinton, PA [near the Airport].
- The complex to have 19 fields with a combination of grass & turf
- No government funds are involved. The project is privately funded.
- Project budget is \$75 M.
- SFA, a third party reviewer of the business plan concluded that the business plan will support a \$115 M project.
- SWGR has launched an app for fitness.
- SWGR anticipates field use by Fall of 2019.

4. Action items:

- The Investment policy draft was distributed.
- Action on the policy was tabled until 9.25.18 meeting so all information can be distributed and all questions answered.

5. President's Report

- KR attended the Adult – Region 1 tournament
- 1 young referee attended

6. VP Youth Report

- TBo announced that 6 teams were in the semi-finals of the President's Cup. A total of 18 teams attended.
- Pittsburgh Riverhounds requested/applied for an affiliate membership. presented two issues to vote on.
- Scholarship funding was discussed. Three scholarships @ \$500 each per college year, as determined from the Futsal group, was presented. RL made the motion to approve the scholarships, CB seconded the motion, vote - unanimous approval.

6. VP Adult Report

- Over 30, Over 40 & GPSL Spring leagues have been completed.
- Co-ed is just starting.
- WGPSL had no teams register in the Open Cup.
- Contact information has been updated.
- There is still a significant referee shortage.
- Referee assessment was discussed.

7. State Director of Coaching Report

- There are 25 Coaching courses posted on-line.
- Brief description of the trip to Europe. KR asked for a report to be distributed to the EB.
- Coach of the Year to be named soon.
- ODP friendlies went well.
- ODP tryouts to occur soon.
- Fee re-structuring to be developed.

8. Executive Director Report

- Dean is up and running...doing well.
- PISA has enjoined PAW in a law suit. Arrived by certified mail today.

9. Treasurer Report

- April financials will be issued in a couple of days.

10. Committee Reports

- Hearing/Referee Abuse Committee – Referee abuse is still a MAJOR problem.
- Office - no issues.
- Budget – no issues.
- Field Committee - no issues.
- Norm Hasbrouck Scholarship – Applicants names coming into TM
- AGM/Workshop – good to go.
- Nominations – are submitted
- Hall of Fame - no issues.
- Referees – See above.
- Amendments – 1 submitted. Youth Board wants to change rules to 2 times per year [Spring & Fall]vs. once a year.
- Finance – No issues.
- Community Resource – No issues.
- Club relations - No issues.

11. Unfinished Business

- Appointment Process Policy was tabled until 9.24.18 meeting.

12. New Business

- AGM meeting is scheduled for 7.15.18
- Upcoming meeting schedule is as follows:
 - July 15, 2018 [World Cup Final]
 - September 24, 2108
 - October 22, 2018
 - November 26, 2018

13. Adjournment: 9:32 PM

Next Meeting is the AGM on July 15, 2018 at 1:00 PM at the Marriott - North. Mark your calendars.

Respectfully submitted,



Kerry E. Solomon
PA West Soccer Association
Executive Board Secretary

