



Executive Board Meeting Minutes

October 22, 2018 [Revised per input from CB & DZ]

State Office, Monroeville, PA

Present: Keith Renner [KR], Cheryl Bejgrowicz [CB], Thilo Boensch [TBo], Steve Oberle [SO], Kerry Solomon [KS], Eric Kowalski [EK], Derek Zona [DZ], Peggy Neason [PN], Tom Beecher [TBe], Armando Marcantonio [AM], Walter Clapton [WC], Michael Hill [MH]

Attended by phone:

Guests: Tim McCoy [TM], Terry Eguaoje [TE]

1. Call to Order:

- Mr. Renner called the meeting to order at 6:07 PM.

2. Roll Call and Identify Guests:

- Noted above

3. Reading and Approval of Minutes:

- Minutes were approved and seconded

4. Items for Action:

- Social Media Policy: ¼ of whole compared to other organizations. A motion was made to investigate aspects of news releases before they are issued. DZ made motion, MH seconded. Approved.
- Risk Management Policy: PAW has not received an answer from State Representative yet.
- Nationwide Affinity Program: This is a renewal. \$8500 level/year goes into the General Fund. TBe made motion, WC seconded. Approved.
- Committee Appointments: KR nominated KS to Field Committee Chairman. Other committee members are MH, WC, AM

5. President's Report: [no written report submitted]

6. VP Youth Report:

- Revised 201 [copy submitted] for discussion.
- 13 teams were involved in the Fall playing in WV & OH.
- TBo suggests that raise the fee \$50/team fee on top of the present fee of \$550. Wc made motion to accept, CB seconded. Approved.

7. VP Adult Report:

- PHL referees not submitting reports

- KR & MH to discuss diverse policies and report back to group.
- There is still a referee shortage.

8. State Director of Coaching Report: [No Report]

- No other action

9. Executive Director Report: [Report attached, highlights listed below]

- A thank you letter was received from US Soccer Foundation concerning the donation in honor of Walter Bahr.
- PAW needs helpers for Santa event

10. Treasurer Report

- 2017-2018 Final Audit shall occur in January

11. Committee Reports

- Hearing/Referee Abuse Committee – 2 individuals were invited to attend Nationals.
- Office - no issues.
- Budget – no issues.
- Field Committee - no issues.
- Norm Hasbrouck Scholarship – no issues.
- AGM/Workshop – July 14th @ 2:00 PM, Doubletree, Monroeville.
- Nominations – no issues.
- Hall of Fame - no issues.
- Referees – no issues.
- Amendments – no issues.
- Finance – no issues.
- Community Resource – no issues
- Club relations - 4 new clubs applied for admittance into PAW. Clubs included Highlands, Somerset, Derry, Mt. Fellowship. 2 to be voted on at Nov. Youth Meeting

12. Unfinished Business

- No issues.

13. New Business

- Ft. Pitt Regiment – A committee was established to evaluate/analyze the Regiment's value to PAW and the committee is to report back to the EB. The committee would be headed by EK and other members would include CB, MH & AM. A motion was made to pay the \$3500 registration fee to allow time for the committee to develop their report. A motion was made to suspend all operations until a complete review of the Club's financials is complete. DZ made motion, WC seconded. No vote was taken. Further discussion ensued. The initial motion was withdrawn.
- Indoor classes are to be scheduled - 2 out-of-cycle indoor Grassroots courses and an indoor 'D' license course. A motion was made by DZ to allocate up to \$10,000 for these courses. TBe seconded. Approved.
- Motion was made to develop a committee to make a recommendation for visibility by 2.25.19 mtg. EK to lead committee; other members include MH, CB, AM. CB made motion, TBe seconded. Approved.

- Upcoming meeting schedule is as follows:

October 22, 2018	January 28, 2019
November 26, 2018	February 25, 2019
	March 25, 2019
	April 29, 2019
	June 24, 2019
	July 14, 2019
	September 23, 2019
	October 28, 2019
	November 25, 2019

14. For The Good Of The Game

- no issues

Adjournment: 9:33 PM

- TBe motioned to adjourn, CB seconded. Approved.

Please Note:

Per the previous request from KR, please submit all committee reports a few days before the next EB Meeting so all information can be reviewed beforehand and it will help streamline meetings. Copies of the reports shall be attached to the meeting minutes so please submit reports with enough detail so EB attendees are aware of the issues.

Next Meeting is November 26, 2018 at 6:30 PM at the State Offices.

Respectfully submitted,



Kerry E. Solomon
PA West Soccer Association
Executive Board Secretary