



Executive Board Meeting Minutes

January 28, 2019

State Office, Monroeville, PA

Present: Keith Renner [KR], Thilo Boensch [TBo] [left meeting at 7:20], Tom Beecher [TBe], Kerry Solomon [KS],

Attended by phone: Michael Hill [MH], Cheryl Bejgrowicz [CB], Eric Kowalski [EK], Derek Zona [DZ], Peggy Neason [PN], Armando Marcantonio [AM], Walter Clapton [WC]

Guests: Tim McCoy [TM], Terry Eguaoje [TE], Bill Andrews [BA], Scott Oros [SO]

1. Call to Order:

- Mr. Renner called the meeting to order at 6:40 PM.

2. Roll Call and Identify Guests:

- Mr. Renner made note that Bill Andrews was attending to discuss contract issues.

3. Reading and Approval of Minutes:

- Motion made by KS, seconded by MH. Minutes were approved.

4. Items for Action:

- Scott Oros discussed the October – December results concerning PAW investments
- **Executive Session – Personnel Issue**

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

- No other action.

6. VP Youth Report: [no written report submitted]

- No other action.

7. VP Adult Report: [Report attached, highlights listed below]

- League activities outlined in report.
- Anticipated referee shortage again in 2019.
- Adult AGM scheduled for 2.24.19

8. State Director of Coaching Report: [no written report submitted]

- Winter training is being conducted at PISA and Greentree Sportsplex
- Futsal tourney in NJ on 2.16.19

9. Executive Director Report: [Report attached]

- List of meetings and events attended are listed in Report.
- No items for action were recorded.
- Items for Info. were recorded.

SportsGait info. was distributed previously. AM highly recommends SportGait. He feels it should be mandatory for all PAW participants.

10. Treasurer Report

- 1.11.19 Audit report received.
- Need information from Penns Forest as it relates to \$9k loss.

11. Committee Reports

- Hearing/Referee Abuse Committee – no issues.
- Office - no issues.
- Budget – no issues.
- Field Committee - no issues.
- Norm Hasbrouck Scholarship – no issues.
- AGM/Workshop – no issues.
- Nominations – no issues.
- Hall of Fame - no issues.
- Referees – Report attached.
- Amendments – no issues.
- Finance – no issues.
- Community Resource – three policies were presented for review. [attached].
- Club relations - no issues.

Please Note:

As previously requested, all committee heads and officers should submit reports to Tim or me before the meeting for discussion and for distribution with the meeting minutes. These reports will be very important to properly record PAW activities.

12. Unfinished Business

- No issues.

13. New Business

- PAW Policy #400-2 [3 pages], dated 1.31.1998 & amended 2.26.18 was distributed. Documents included the Policy & the Request for Reimbursement Form.
- Upcoming meeting schedule is as follows:

February 25, 2019
March 25, 2019

June 24, 2019
July 14, 2019

April 29, 2019

14. For The Good Of The Game

- no issues

Adjournment: 9:12 PM

Next Meeting is February 25, 2019 at 6:30 PM at the State Offices.

Respectfully submitted,



Kerry E. Solomon
PA West Soccer Association
Executive Board Secretary