

Minutes Executive Board  
4-25-2016

Present: Randy Lowden, Cheryl Bejrowicz, Mike Spagnolietti, Keith Renner, Tom Beecher and Peggy Neason

By Phone: Matt Bahr

Absent: Thilo Boensch

Guest: Tim McCoy

Meeting called to order at 6:50 pm

**ACTION ITEMS:**

Motion by Keith, second Cheryl to: Approve the minutes from the 3-28-2016 meeting with the following correction: Noodles @ Company should be Noodles and Company  
MOTION PASSED-Unanimous

Motion by Tom second Keith that: Payment for referees attending the ODP event in 2016 will be paid by the ODP budget. \$300 each plus transportation costs to this event.  
MOTION PASSED: 5 for 1 abstained.

Motion by Tom second Mike that: Payment for referees attend the Region 1 Championship in 2016 will be paid by the youth budget. \$500 each plus transportation costs and payment for Region 1 Polo shirts.  
MOTION PASSED. 5 for 1 abstained

Motion by Tom second Cheryl to: Approve PA West Soccer name on the Summer Camps being run by Terry.  
MOTION PASSED: Unanimous

\*\* Noted the monies generated from these summer camps is being used to help fund the ODP coaches and their attendance at coaching clinics.

**PRESIDENT REPORT-Randy**

- Signed agreement with Dick's Sporting Goods
- Still negotiating with Noodles and Company
- Number of coaches in youth receiving red cards
- Reported for Thilo the rule change in # of classic teams
- Futsal contact will not be signed until proof of insurance for referees.

**VICE PRESIDENT ADULTS-Keith**

- Field continue to be a problem
- Women's league will be starting soon
- Keystone Cup and possible spending of \$500

EXECUTIVE DIRECTOR'S REPORT- Tim

- Report attached
- Working with Come Ready Co.
- Looking into bubble gum packets
- Admirals uniform supply offer

Executive Session: 8:15pm to 8:25pm

TREASURER REPORT-Tom

- March financial sent to EB- column added for your budgets

COMMITTEE REPORTS:

Budget	Tom	Have budget by end of month
Referee Abuse	Mike	Waiting for information for 2 cases
Amendments	Randy	Will be sent to EB shortly
Referees	Peggy	Hearing for assignor who are using non-certified referees.
Nominations	Tim	Mike and Tom have submitted resumes

UNFINISHED BUSINESS: Payment of \$500 in Keystone Cup- resolved  
no action from this Board is required.

NEW BUSINESS: Matt would like to see soon some positive  
information given to our membership on concussions from the Harford  
Medical Institute.

GOOD OF THE GAME—Mike...Attended Topsoccer event in Tampa, was very  
informative and plans are being made for next year.

ADJOURNED: 9:05 pm