

Executive Board Meeting Minutes
June 6, 2016
State Office, Monroeville

Present: Randy Lowden, Thilo Boensch, Cheryl Bejrowicz, Mike Spagnolletti, Keith Renner, Tom Beecher and Peggy Neason

Absent: Matt Bahr

Guest: Tim McCoy and Nate Snyder

Meeting called to order at 6:45 PM

Action Items:

Motion by Keith, 2nd Tom to: Accept the appointment of Nathan Snyder as Member At Large to the Executive Board

Motion Passes –Unanimous

Motion by Keith, 2nd Mike to: Approve minutes from the 4-24-2016 meeting:

Motion Passed-Abstained Thilo

Motion by Mike, 2nd Thilo to: Accept the proposed budget for 2016-2017.

Motion Passed; Unanimous

EXECUTIVE SESSION: 6:52 to 7:20 PM

PRESIDENT REPORT: -Randy

- State Cup went well, complaints on condition of fields
- Thanked committee for their work on State Cup
- Called meeting on June 21, 6:30 PM at his office in Wexford to hear and make recommendation for fields for next years state cup.
- Will be away from Friday to next Tuesday, no access to emails or phone
- Complimented the referees on a great job officiating the State Cup.

ADULT REPORT- Keith

- Keystone Cup Game June 26, 2 PM at Highmark Stadium, Charles Murphy As the center
- Working on getting games for mentors and assessor to use for training
- CJ Morgante and Corey Parker –2 PA West Referees working COPA-CUP
- Adult entry-level class is ongoing.

YOUTH REPORT- Thilo

- Digital player passes for next year-logistics still being worked on
- Community clubs can now play in classic league
- Now only one class of membership to the Youth
- Classic League Rules will now be done by Youth Board
- President Cup, 6 teams made Semi's and 1 team make final.
- PA West Soccer teams were compliment on their behavior at the President Cup.

BUDGET- Tom

- 2016 –2017 Proposed budget was gone over

EXECUTIVE DIRECTOR REPORT-Tim

- Book of Reports deadline is June 17th
- Deadline for the July issue of Touchline June 10
- Working on APP for Profile Passer

COMMITTEE REPORTS:

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| OFFICE | Looking into purchase of 2 new desks |
| ADMENDMENTS | Will be in AGM packet, many changes |
| AGM | Randy looking in providing food |
| FIELDS | On going talks with prospective sites |
| REFEREES | Report attached- Asked for pay increase for Youth Events |

UNFINISHED BUSINESS—NONE

NEW BUSINESS

- Keith announced a 1 day affair to Honor Kurt Lesker
- Referee created an Abuse video to be released shortly
- Randy is using Facebook to promote our players

ADJOURNED: 9:45 PM