

Minuets Annual General Meeting
July 17, 2016
Montour High School

Called to Order: Meeting called to order at 2:05 pm, by President Randy Lowden

Invocation: Given by Randy Lowden

Pledge of Allegiance: Recited by Membership

Introduction of Guest

Bill Andrew - Solicitor

Natalie Schwoeble - Region 1 President

Terry Eguaaje - Director of Coaching

Opening Remarks: Randy Lowden

- Moment of silence for those who recently lost their lives serving this country.
- Thanks to all those serve to protect us so we can play this game we love.

Credential Report: Peggy Neason

Clubs not present: Bedford Co, Belle Vernon, Bradford, Chartiers Houston, Conneaut Lake, Dubois, Elizabeth Forward, Foothills, Keystone Oaks, Meadville, Moon, New Brighton, Norwin, Shenango Valley, and West Branch

Leagues not present: GPSL U123, GPSL, and SVSC

Motion by Altoona, second Washington Co; To permit, ABE, Brookline, Century V, Fayette Co, and USC, participation in this meeting without presenting proper proxy information:

Motion Passes: (Vote by Hand)

Leagues Present-3

Total votes: 27

Clubs Present- 116

Total votes: 298

Approval of Minutes:

Motion by USC second Washington Co to: Approve the AGM minutes from July 12, 2015.

Motion Passed; (Vote by Hand)

Approval of Budget:

Motion by Steel City Magic, second Hollidaysburg to: Approve budget as presented.

Motion Passed: (Vote Voice)

Approval of Amendments:

Motion by Washington Co, second Tri-City to: Approve the Amendments to the Constitution.

Motion Passes: (Vote by Hand)

Motion by Green Co, second by Seneca Valley North to: Approve the Amendments to the By-Laws:

Motion Passed: (Vote by Hand)

Approval of Book or Reports:

Motion by Altoona, second Green Co: to: Approve the Book of Reports:

Motion Passed: (Vote by Voice)

Election of Officers:

Motion by Peters Twp, second Monroeville to: Cast a unanimous ballot.

Motion Passed:(Vote by Hand)

President Youth- Thilo Boensch

Treasure- Tom Beecher

Member at Large- Mike Spagnoletti

Unfinished Business: Randy Lowden

- On going negotiations for fields
- Coaching Director (Terry) need help with teams at Slipper Rock Aug 3-7)

New Business:

- Topsoccer Camp at Shaler on Aug 8-12, Contact Mike for more information

Good of the Game: Randy Lowden

- Congratulation to Peggy Neason for being inducted into the Soccer Hall of Fame
- Congratulation to the 17 girls from Beadling for winning Region 1 Championship
- Congratulation to U12 boy's team from Loyalhanna for winning National President Cup.
- Congratulation for the State Cup and Open Tournaments Committees for doing an outstanding job.

ADJOURNMENT:

Motion by Altoona, second USC to: Adjourn meeting at 2:56pm

Motion Passed: (Vote by Voice)