

Minutes Executive Board Meeting
8-29-2016

Present: Randy Lowden, Thilo Boensch, Tom Beecher, Nathan Snyder, Matt Bahr,
Mike Spagnoletti, Cheryl Bejgrowicz, Keith Renner, and Peggy Neason

Guest: Tim McCoy and Terry Eguaaje

Meeting called to order at 6:37 pm

Action Items:

Motion by Mike, second Matt to: Approve the AGM minutes from 7-17.
Motion passed: Unanimous

Motion by Nathan, second Mike to: Approve the Executive Board minutes
from 7-17-2016 with the removal on the 3rd motion concerning Ambassador
Club:
Motion passed: Unanimous

Motion by Keith, second Mike to: Approve the email vote on the Director of
Officers Insurance. which will now not include the clubs officers.
Motion Passed: Unanimous

Motion by Mike, second Matt to: Approve Terry to develop qualification and job
description for an assistant director of coaching.
Motion passed: Unanimous

Motion by Keith, second Mike to: Approve the appointments to the following
committees;

<u>Hearing and Abuse</u>	<u>Mike Spagnoletti</u>
<u>Office</u>	<u>Tim McCoy</u>
<u>Budget</u>	<u>Tom Beecher</u>
<u>Field Committee</u>	<u>Matt Bahr</u>
<u>Scholarship</u>	<u>Peggy Neason</u>
<u>AGM/Workshop</u>	<u>Tim McCoy</u>
<u>Nominations</u>	<u>Cheryl Bejgrowicz</u>
<u>Hall of Fame</u>	<u>Keith Renner</u>
<u>Referees</u>	<u>Peggy Neason</u>
<u>Amendments</u>	<u>Nathan Snyder</u>

Motion passed: Unanimous

Motion by Mike, second Matt to: Notify Keystone Oaks, Norwin and Shenago Valley
that their rosters will not be activated until the AGM fine of \$300 is paid.
Motion passed: Unanimous

NOTE: Executive Session from 6:42pm to 7pm

Reports:

President-Randy

- Reported new age grouping has been a nightmare.
- Seeking input to improve Player Development
- Seeking input on our Organizational Structure
- Tabled Membership input for next meeting
- Made Committee appointments
- Attended Topsoccer and Plum Soccer Tournament
- Would like this board to send him names of people to server on this board in an advisory position.

Youth President- Thilo

- Futsal State Cup will be at Monroeville
- Working on establishing a league with Ohio North
- Looking at ways to increase teams attending 2nd week Open Tournament
- Age group change has been and adventure

Adult President- Keith

- U23 Final was a very competitive game
- Adult leagues are playing now; GPSL and Over 50
- Looking at expanding U23 for the women's teams
- Will be attend the mid-season meeting in Orlando

DOC- Terry

- ODP has pool of 700, no player is refused
- E course in Hopewell completed
- 15 coaches are required to hold a D coaching license
- Field space is hold the growth of ODP and coaching courses
- Curriculum for U6, U8, U10 is done waiting for graphics
- Completed National Coaching license at Slipper Rock (40 coaches)
- Looking to hose National C license with Ohio
- Camps generated a \$500 donation to PA West Soccer
- Coach of the Year, application is on website, has received a few
- More coaching course will be posted on website shortly

EXECUTIVE DIRECTOR- Tim

- Reported on fines from AGM—See Motion
- Report attached
- Reported on Blue Star Sports

TREASURER- Tom

- Aug, 31 ends our fiscal year
- Audit will begin mid November

COMMITTEE REPORTS:

- Only report given was Referee –report attached.

NO UNFINISHED BUSINESS OR NEW BUSINESS PRESENTED

GOOD OF THE GAME—Topsoccer and Plum Tournament were great.

AJDOURMENT: 9 pm

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