

Minutes Executive Board
9-28-2015

Present: Randy Lowden., Keith Renner, Peggy Neason, Tom Beecher, Mike Spagnoletti,
Cheryl Bejgrowicz, and Matt Bahr

Absent: Thilo Boensch

Guest: Tim McCoy

Meeting called to order by President at 6:40 pm

ACTION ITEMS:

1. Approval of the 8-24-2015 minutes: Motion by Mike 2nd Matt to: Approve the minutes as presented. Passed –Tom Beecher abstained

2, Approval of the Affinity contact: Motion by Peggy 2nd Keith to: Approve renew the contact with Affinity for 5 years. : Passes unanimous

*** Affinity contract attached

**** Keith Renner left meeting at 7:15pm

3. Rescind the adult \$300 fine from the AGM. Motion by Matt 2nd Mike to: Rescind the the fine levied against the adult leagues at the AGM. Passed; Unanimous

4. NEW policy: Motion by Cheryl second by Matt to: Create new policy on attendance at AGM. All parties that have voting rights must be present, (or send proxy) or be fined \$300 for non- attendance. Passed; Unanimous

5. Transfer of referee funds: Tom Beecher will get together will Peggy and Randy and give the balance so that this transaction can happen.

- Referees to get Directors Insurance—
- Payment for Region 1 events –fines etc need to be solved
- 5013(C) status

ADULT REPORT-Keith

- Spanish league still not in compliance with rules
- Making U 23 team from the Fort Pitt Regiments
- Will be attending the Adult meeting Oct 11-12

COACHING REPORT- Randy

Terri could not be present due to closing on his home
Terri has increased ODP pool and coaching staff

EXECUTIVE DIRECTOR REPORT-Tim

Attended the meeting in San Diego, coming soon digital passes and rosters
To be used on smart phone

TREASURER REPORT- Tom
Audit will begin in November

COMMITTEE REPORTS

AGM-Tim

**All fines have been paid except for the adult leagues

REFEREE ASSUALT AND ABUSE-Mike

**Hearing this Friday on Abuse to Referee in North Allegheny from a Norwin coach

** Need for better report writing from the referees and also coaches

REFEREE COMMITTEE

** Will be hosting the Region 1 state assessor course March 11-12

GEORGE ALLEN SCHOLARSHIP

** By request of the Allen family remove his name from this award

GOOD OF THE GAME

Mike wanted to thank all their support in the loss of his father

Greensburg Salem makes a Down syndrome girl their homecoming queen

Blackhawk Soccer supports a young player without legs playing soccer

John Mucha did 50/50 on facebook

Meeting ADJOURNED at 8:10pm

Reminder the Region 1 Meeting will be held at the Pittsburgh Airport Marriott on
Oct. 16-17-18.