

Minutes
Executive Board Meeting
May 22, 2023
Virtual via Webex

Present: Chris Grine, Michael Hill, Mark Hopkins (departed at 6:55 PM), Eric Kowalski, Abby Duffy

Absent: TJ Suchevidch

Guests: Tim McCoy, Terry Eguaoje, Rachel Borromeo

1. **Call to Order** – Mr. Grine called the meeting to order at 6:30 PM. Declared there was a quorum.

2. **Minutes of March 2023 Meeting**

- Upon duly made motion by Mr. Kowalski and Second by Mr. Hill, the Board approved the following resolution, *RESOLVED that the minutes of the April 2023 Executive Board meeting be approved.*

3. **Updates**

- Mr. Grine introduced Rachael Borromeo. Ms. Borromeo discussed her interest in filling the Secretary position.

4. **Items For Action**

- **None**

5. **VP-Youth**

- Mr. Grine reviewed projected #s for 2022-23.
- Shared that Cup wraps in two weeks.

6. **VP-Adult**

- Registration for women's and Coed League kicking in.
- Over-30s – Over-50s wrapping up play soon.
- GPSL registration underway.
- Tartan Devils lost their USASA Tournament match in kicks from the marks.
- Independent leagues are cutting into registration #s.

7. **Director of Coaching**

- Current C License status – evaluating candidates/exit interviews underway.
- 2 additional C License courses scheduled for this year.
- D license and several new grassroots courses are coming up.
- Reaching out to several possible candidates to join the education staff.
- Mr. Eguaoje passed the DOC course.
- Parent engagement piece is at eTrainU for evaluation

8. **Executive Director**

- Mr. McCoy provided a quick update on Give and Go. Will provide info once he has it.
- Provided an update on Blue Cross/Blue Shield rates.
- Discussed EAP and implementing it once new rates are approved.
- Discussed Clearance/SafeSport

9. Treasurer

- Mr. Kowalski shared that the budgeting process is on-going. Mentioned that coaching costs and adult #'s appear to be off. He also discussed allocation of the investment fund.
- Financial Policies – approval next month. Send changes to Eric.

10. SRC

- Looking at 1458 new referees for 2023 once those still finishing up conclude their work and upload clearances.

11. New Business

- Chapter 9 Proposed Amendment Review
- Rachael Borromeo appointment as Secretary. *Upon duly made motion by Mr. Kowalski and second by Ms. Duffy the Board approved appointing Rachael Borromeo as the Secretary of the Executive Board.*

12. Unfinished Business

13. For the Good of the Game

14. Adjournment – 8:03 PM