

Minutes from the Annual General Meeting
July 15, 2018
Marriott Pittsburgh North
Cranberry Twp., PA

Call to Order: Meeting called to order at 1:10 pm by President Keith Renner

Introduction of Guests: Bill Andrews-Legal Counsel

Opening Remarks: Mr. Renner opened the meeting by thanking those for attending and commended the work of all the volunteers at the club and state association levels for their contributions to the game.

Credential Reports:

Roll call was taken by Mr. Solomon and a quorum was established.

The following clubs/leagues were not present: Bald Eagle, Bedford Co., Chartiers Houston, DuBois, Foothills, Indiana, Kinzua, McConnellsburg, Meadville, Millcreek Soccer Academy, Montour, Moon, Mt. Lebanon, Mt. Pleasant, North United, Penns Forest, Ringgold, Shenango Valley, South Side, Titusville, Twin Boro, West Branch, White Oak Athletic, PHL Open, PSMSL, SVSC, and WGPSL Over-23.

Approval of Minutes from July 16, 2017:

Motion by PFC, 2nd Burgettstown to: Approve the July 14, 2013 AGM minutes.

Motion Passed

Approval of the 2018-2019 Budget:

Motion by Hampton, 2nd Shaler to: Approve budget as submitted.

Motion Passed

Proposed Amendments to Constitution:

Motion by Green Co, 2nd Seneca Valley to: Amend the bylaws allowing the Youth Division to amend the Youth Division Playing Rules prior to each playing session.

Motion passed

Election of Officers:

Election results as follows:

Vice President Youth; Thilo Boensch

Treasurer: Tom Beecher

Members at Large: Armando Marcantonio and Walter Clapton

Motion by North Hills, 2nd Butler to: Destroy ballots from election:

Motion Passed

Acceptance of Book of Reports:

Motion by Shaler, 2nd Blackhawk to: Accept reports that were submitted.

Motion Passed

Adjournment:

Motion by Burgettstown, 2nd Shaler to: Adjourn meeting at 2:25 pm.

Motion passed