

Minutes
Executive Board Meeting
May 1, 2020
Via Webex Teleconference

Present: Thilo Boensch, Michael Hill, Chris Grine, Tom Beecher, Jim Van Kirk, Derek Zona, Eric Kowalski

Absent: Kerry Solomon (excused), Armando Marcantonio, Derek Zona

Guests: Tim McCoy

1. **Call to Order** – Mr. Boensch called the meeting to order at 6:03 PM. Mr. Boensch declared a quorum present.
2. **Items For Action:**
 - **Refunds:** Upon duly made motion by Mr. Kowalski and second by Mr. Grine, the Board unanimously approved the following resolution, RESOLVED that PA West Soccer issue refunds for ODP Spring Session and Tournament fees, Spring Player Registration fees, Spring Presidents Cup registration fees, and State Cup registration fees.
 - **2020-21 Budget:** Upon duly made motion by Mr. Beecher and second by Mr. Grine,, the Board unanimously approved the following resolution, RESOLVED that the 2020-2021 PA West Soccer Budget is approved for presentation to the PA West Soccer State Council for approval.
 - **Minutes:**
 - i. Upon duly made motion by Mr. Van Kirk and second by Mr. Grine the Board approved the following resolution, RESOLVED the Board approve the minutes for the March 27, 2020 meeting.
 - ii. Upon duly made motion by Mr. Grine and second by Mr. Kowalski, the Board approved the following resolution, RESOLVED the Board approve the minutes for the April 27, 2020 meeting.
 - **Confirmation of Email Votes:**
 - i. Upon duly made motion by Mr. Hill and second by Mr. Van Kirk the Board approved (Mr. Beecher abstains) the following resolution, RESOLVED the Board confirm the email vote approving Mr. Beecher to apply for a PPP Loan.
 - ii. Upon duly made motion by Mr. Grine and second by Mr. Kowalski, the Board approved the following resolution, RESOLVED the Board confirm the email vote approving application for a PPP Loan through First National Bank
 - **Line of Credit:** Upon duly made motion by Mr. Kowalski and second by Mr. Beecher the Board approved the following resolution, RESOLVED PA West Soccer should pursue establishing a line of credit.
 - **GYO Agreement:** Upon duly made motion by Mr. Van Kirk and second by Mr. Grine the Board unanimously approved the following resolution, RESOLVED PA West Soccer will enter into an agreement with GYO for the purpose of establishing an egaming league at no cost to PA West Soccer.
3. **General Discussion**
 - Mr. Kowalski reported Mr. Zona’s failure to respond to repeated questions about his role in his club and his club’s affiliation with US Club Soccer.

- i. Upon duly made motion by Mr. Hill and second by Mr. Beecher the Board approved the following resolution, RESOLVED the prior result of the vote on Mr. Zona's Conflict of Interest be revisited.
- ii. Upon duly made motion by Mr. Hill and second by Mr. Beecher the Board unanimously approved the following resolution, RESOLVED that in accordance with PA West Soccer Policy 100-4 to not waive the conflict identified by Mr. Zona.

Adjournment – 7:13 PM