

Minutes
Executive Board Meeting
May 21, 2020
Via Webex Teleconference

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

Absent: Kerry Solomon (excused), Armando Marcantonio

Guests: Tim McCoy

1. **Call to Order** – Mr. Boensch called the meeting to order at 6:05 PM. Mr. Boensch declared a quorum present.
2. **Minutes** – Moved to the next meeting
3. **Items For Action:**
 - **Registration:** Mr Boensch discussed registration for teams interested in playing during the summer months. Upon duly made motion by Mr. Grine and second by Mr. Hill, the Board unanimously approved the following resolution, RESOLVED that PA West Soccer will register teams for the 2020-21 season beginning immediately with an additional admin fee of 5.00.
 - **Medical Advisor:** Mr. Boensch asked about adding a Medical Advisor. Mr. McCoy stated the Board had previously approved continuing discussions with Allegheny Sports Medicine about identifying someone for the position. Mr. Boensch suggested contacting Chris Conte who is doctor and coach from Monroeville who is working with USYS. Mr. McCoy will follow up with him.
4. **Reports**
 - **President:**
 - i. Mr. Boensch discussed the development in player identification between USYS and MLS.
 - **VP-Youth:**
 - i. Mr. Grine discussed Return Play Standards and approach to distribution of the information.
 - ii. He mentioned a current club is planning to register 20 teams with PA West Soccer in the coming year; the teams were previously registered with US Club Soccer.
 - iii. Mr. Grine presented FC 814 for affiliation with PA West Soccer. Upon duly made motion by Mr. Grine and second by Mr. Hill the Board approved the following resolution, RESOLVED that FC 814 be granted affiliation with PA West Soccer.
 - **VP-Adult:**
 - i. Mr. Hill shared that lack of actual play is requiring more time than if there was play.
 - ii. Mr. Hill reported that USASA is requiring SafeSport for adults involved on teams with minor players.

- **Executive Director:** Mr. McCoy noted that “phasing” may be needed for Return To Play. He shared that Allegheny County Dept of Health is awaiting info from the state about Return To Play for youth sports.
- **Treasurer:** Mr. Beecher discussed the financials he distributed. He also noted sources for a line of credit being evaluated. Mr. Kowalski provided some additional info related to options through PNC Bank.

5. Reports/General Discussion

- None

Adjournment – 6:43 PM