

**Minutes**  
**Executive Board Meeting**  
**July 27, 2020**  
**Via Webex Teleconference**

**Present:** Thilo Boensch, Michael Hill, Chris Grine, Tom Beecher, Eric Kowalski

**Absent:** Kerry Solomon (excused), Armando Marcantonio

**Guests:** Tim McCoy, Mark Flemm (AIL)

1. **Call to Order** – Mr. Boensch called the meeting to order at 6:33 PM. Mr. Boensch declared a quorum present.
2. **Minutes** – Moved to the next meeting
3. **Items For Action:**
  - **American Income Life:** Mr. Flemm of AIL joined the call to provide an overview of their program and answer questions. Upon duly made motion by Mr. Grine and second by Mr. Kowalski the Board unanimously approved the following resolution, RESOLVED that the Board accept the proposal from American Income Life that includes providing members with a 3,000 death/dismemberment policy.
  - **American Youth Cooperative for esports:** Mr. McCoy outlined the benefits of membership in the cooperative. Upon duly made motion by Mr. Kowalski and second by Mr. Beecher the Board unanimously approved the following resolution, RESOLVED that PA West Soccer join AYCE as a legacy member at a cost of 100.00.
4. **Reports**
  - **Executive Director:**
    - i. Mr. McCoy reviewed the eBallot proposal for services for virtual voting services needed for the special meeting.
    - ii. Mr. McCoy shared information about Augeo’s proposal to provide affinity program services.
    - iii. Mr. McCoy reviewed the pay platform being implemented for esports.
  - **President:**
    - i. Mr. Boensch reported on the town hall featuring Dr. Weisel’s discussion on Covid-19.
    - ii. Mr. Boensch also discussed the upcoming AGM; Mr. Hill discussed the need to review the proposed amendments.
  - **VP-Youth:**
    - i. Mr. Grine discussed the current state of the Youth Division’s attempt to prepare for fall play.
  - **VP-Adult:**
    - i. Mr. Hill shared info from the Adult Division meeting. He shared that the commissioners were in agreement to prioritize safety when resuming play.
  - **Treasurer:**
    - i. Mr. Beecher announced the monthly financials had been distributed.

- ii. Discussed the status of the PNC loan.
  - **Technical Director:**
    - ii. Mr. Eguaaje was unavailable. Mr. McCoy shared the list of virtual coaching courses scheduled between early August and January
- 5. Unfinished Business**
- Mr. McCoy discussed the second quarter investment report from Cookson-Pierce.
  - Mr. Kowalski shared that he would have the scholarship awards completed for announcement at the AGM.

**Adjournment – 7:50 PM**