

Minutes
Executive Board Meeting
August 24, 2020
Via Webex Teleconference

Present: Thilo Boensch, Michael Hill, Chris Grine, Tom Beecher, Eric Kowalski (guest until appoint confirmed)

Absent: Kerry Solomon

Guests: Tim McCoy, Terry Eguaoje, Paul Halford, Peggy Neason

1. **Call to Order** – Mr. Boensch called the meeting to order at 6:34 PM. Mr. Boensch declared a quorum present.
2. **Appointment of Member At-Large** – Mr. Boensch announced the appointment of Eric Kowalski to one of the vacant Member At-Large positions. Upon duly made motion by Mr. Grine and second by Mr. Hill the Board approved the following resolution: RESOLVED that Eric Kowalski be appointed to fill a Member At-Large vacancy.
3. **Minutes** – Minutes of the May, June, and July meetings were approved.
4. **Items For Action:**
 - **Youth Club Fines:** Mr. McCoy shared that 18 clubs were absent from the AGM and were subject to fine for failure to attend. Upon duly made motion by Mr. Grine and second by Mr. Hill the Board approved the following resolution: RESOLVED that PA West Soccer issue letters notifying the absent clubs they are subject to fine for failing to attend the AGM.
 - **Youth Insurance:** Mr. McCoy reviewed previously distributed information. Upon duly made motion by Mr. Grine and second by Mr. Kowalski the Board approved the following resolution: RESOLVED that PA West Soccer accept the proposal from K and K Insurance for Youth Player and Liability Insurance for the 2020-21 season.
 - **Norm Hasbrouck Scholarship:** Mr. Kowalski shared the committee selections of Taylor Cooke, Megan Dietz, Alyssa Wapes, Hannah Scardina, Tyler Kvak, and Liam Dress. Upon duly made motion by Mr. Hill and second by Mr. Grine the Board approved the following resolution: RESOLVED that PA West Soccer provide six 1,000.00 scholarships to the recipients selected by the scholarship committee.
 - **GRIP Committee:** Mr. Boensch requested permission to create an ad hoc committee to work on the Growth and Retention information we received from USYS. Upon duly made motion by Mr. Grine and second by Mr. Hill the Board unanimously approved the following resolution: RESOLVED that PA West Soccer create a GRIP Committee.
 - **Return To Play:** Mr. McCoy reviewed the edits made to the Return To Play Plan. Upon duly made motion by Mr. Kowalski and second by Mr. Beecher the Board unanimously approved the following resolution: RESOLVED that PA West Soccer approved the PA West Soccer Return To Play Plan as amended.

5. **Reports**

- **ODP Report:** Mr. Halford reported that tryouts are underway for the younger age groups.
- **Referee Report:** Ms. Neason shared there would be an SRC meeting on Thursday. She also shared that all certification courses are on hold pending information from US Soccer.
- **VP-Adults:**
 - i. Mr. Hill said the GPSL is in week two of play.
 - ii. He added the Over-40s were in week one of play.
 - iii. He shared there were issues with registration.
- **VP-Youth:**
 - i. Mr. Grine provided that the fall registration numbers aren't bad.
- **Treasurer:**
 - i. Mr. Beecher announced that our checking balance has shown positive growth.
 - ii. Mr. Beecher reviewed the info about the PPP loan and said it should be accepted as a grant. We're awaiting more info from the bank
 - iii. He reminded everyone the Audit is slated for November and all outstanding expenses should be submitted by the end of the month.
- **Executive Director:**
 - ii. Mr. McCoy provided a written report
- **Technical Director**
 - i. **Mr. Eguaoje discussed the Rezzle proposal.**
 - ii. **He reviewed the return of Licensing Courses and indicated 50 coaches had been licensed to date.**
 - iii. **He announced the national futsal championships from USYS had been cancelled.**
 - iv. **He also shared that USYS had postponed the annual TOPSoccer seminar.**
- **ODP Director**
 - i. **Mr. Halford shared that tryouts for the younger ages have completed and older tryouts will be later this fall.**

6. Unfinished Business

- Discussion on remaining open Member At Large positions.

Adjournment – 7:38 PM