

**Minutes**  
**Executive Board Meeting**  
**November 23, 2020**  
**Via Webex Teleconference**

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

**Absent:**

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

1. **Call to Order** – Mr. Boensch called the meeting to order at 6:31 PM. Mr. Boensch declared a quorum present.
2. **Minutes** – Minutes of the September meeting approved.
3. **Referee Report:**
  - Ms. Neason requested Phil Hayes be appointed to replace Chris Reagan as State Director of Assessment. Mr. Reagan resigned due to family commitments. Upon duly made motion by Mr. Hill and second by Mr. Beecher the Board unanimously approved the following resolution: RESOLVED that PA West Soccer appoint Phil Hayes to the position of State Director of Assessment.
  - Ms. Neason discussed the Ref Policy on misbehavior toward referees by other referees.
  - Written report submitted
  - Discussion on PA West Soccer SRC Policy...tabled. Mr. Boensch will meet with the SRC to discuss.
4. **Items For Action:**
  - **Soccer Connect (Stack):** Renewal of contract. Upon duly made motion by Mr. Kowalski and second by Mr. Grine the Board unanimously approved the following resolution: RESOLVED that PA West Soccer approve the contract for online registration services with Stack Sports. The contract is currently for youth registration and activities. Mr. McCoy and Mr. Hill will discuss possible options for the adult division.
5. **Reports**
  - **President:**
    - i. Mr. Boensch provided an update on the Strategic Plan work with the Bayer Center.
    - ii. He shared that he was pleased to get through the fall playing session without any major issues.
  - **VP-Adult:**
    - i. Written Report provided
    - ii. Mr. Hill noted fall play had concluded; there were a couple of Covid issues but everyone worked through them.
  - **VP-Youth:**
    - i. Mr. Grine also shared that fall play had concluded.
    - ii. He offered that the fall portion of the Presidents Cup was completed and he was pleased that the Covid protocols were followed at all the locations.
  - **Treasurer:**

- i. Mr. Beecher shared that the October 2020 financials had been distributed. Cash balance was back to the level of October 2019.
  - ii. Mr. Beecher reviewed the financials to date and reported that available cash had almost returned to the fall 2019 level.
  - iii. He acknowledged the 2019-2020 Audit was ongoing.
- **Executive Director:**
  - i. **Mr. McCoy added that the audit site work was completed and the auditors were in process of obtaining verification from outside financial services as well as info for tax filings**
  - ii. **Mr. McCoy reviewed the latest investment report.**
- **Technical Director**
  - i. **Mr. Eguaaje provided an update on coaching licenses going virtual and being blended.**
  - ii. **Mr. Eguaaje is completing training as a C License instructor. He shared that he is hoping to host a C License in summer 2021.**
- **ODP Director**
  - i. **Mr. Halford offered that tryouts have wrapped up.**
  - ii. **He further shared that fees are being collected from those who were offered spots in the program.**
  - iii. **He also reviewed the numbers in the program.**

#### **6. Unfinished Business**

- None

**Adjournment – 7:41 PM**