

Annual General Meeting Minutes

August 22, 2021

Heinz History Center, Pittsburgh, PA and virtually via Webex

Executive Board Members Present: Tom Beecher, Michael Hill, Chris Grine, Eric Kowalski

Absent: None

Guests: Tim McCoy (Exec. Director), Bill Andrews (PA West Soccer Solicitor), Terry Eguaoje (Tech. Director)

1. Call to Order:

- Mr. Grine called the meeting to order at 2:01 PM.

2. Introduction of Guests

- Mr. Grine introduced Mr. Andrews

3. Opening Remarks: Mr. Grine

- Mr. Grine thanked everyone for their tireless effort to get kids on the field during the past year. He reviewed our structure and the amount of games our leagues and events were able to play.
- Mr. Grine shared information about the meeting, timing, and voting.

4. Credential Report: Tim McCoy

- Mr. McCoy provided the credential check.
- 91 clubs present in person; 29 attended via Webex
- Clubs not present: Bedford Co., Bradford, Jaguars United, McConnellsburg, Mon Valley, Penns Forest, Ringgold, West Allegheny, West Branch (LH)
- Adult Leagues: 6 leagues present in person; 1 attended via Webex
- Total Possible Votes: 292
- Total Actual Votes: 225 in person;
 - Leagues present – 6 Votes - 21
 - Clubs present – 91 Votes – 206
 - State Council majority: 146 State Council 2/3: 195
 - For votes on Budget, Reports, Election less VP-Youth, General amendments
 - Youth Council majority: 135 Youth Council 2/3: 179
 - For votes on VP-Youth and Youth Bylaw Amendments
- Mr. McCoy certified there was a quorum and the meeting could proceed.

5. Approval of AGM Minutes from August 5, 2020

- Motion by Clarion River Valley; second by Freeport...Approved.

6. Approval of Proposed Budget Fiscal Year 2020-21:

- Prior to the presentation of the budget Mr. Beecher shared information about the 2021 Hasbrouck Scholarship selections.
- Tom Beecher discussed the issues related to the pandemic
- Tom Beecher motioned that the proposed budget for 2021-22 be approved and Beadling seconded the motion. The motion passed by voice vote.

6. Consideration of Proposed Amendments

- **20.4 withdrawn by Cristine Henderson**
- **20.6 New Club Application Requirements All New Clubs motion by Shaler, second by Hotspurs...Approved**
- **20.6 New Club Application Requirements New Member Classic Clubs Section A motion by Grove City, second by Chartiers Valley...Approved**
- **20.6 New Club Requirements additional requirements...Motion by Chartiers Valley, second by Hotspurs...Approved.**
- **20.6 New Club Requirements New Member Classic Clubs Section B...Motion by Hotspurs, second by Grove City...Failed**
- **22.1.1, 20.6B, 20.4, and 20.7 presented collectively at Mr. Berdar's request. Motion by Seneca Valley, second by Shaler...Tabled.**

8. Book Of Reports:

- Motion by Southside Beaver to approved the Book of Reports and Beadling seconded the motion. The motion passed by voice vote.

9. Election of Officers and Board Members:

- Member At-Large
 - Mr. Grine presented Mark Hopkins, Otto Tancaitor for the open 1-year Member At-Large positions and David Reitz and TJ Sucheich for the open 2-year Member At-Large positions. Motion by Harmar, second by Freeport to elect by acclamation...Approved.
- President
 - Mr. Grine presented Thilo Boensch and Randy Lowden as candidates for President. Mr. Lowden was elected President.
 - Motion by Shaler, second by Clarion River Valley to destroy the ballots...Approved.

10. Unfinished Business

- Mr. Beecher asked Mr. Panzone to see him after the meeting as he had answers to the question he previously asked prior to the budget approval.

11. New Business

- None

12. Good of the Game

- None

Adjournment: 4:44 PM

- Chartiers Valley motion to adjourn, second by Freeport. Motion passed by voice vote.