

Minutes
Executive Board Meeting
March 7, 2022
Hybrid – State Office/Webex

Present: Randy Lowden, Chris Grine, Michael Hill (remote), Tom Beecher, TJ Suchevidh, Mark Hopkins, Eric Kowalski(remote), Dave Reitz (remote), Otto Tancraitor

Absent:

Guests: Tim McCoy, Terry Eguaaje (remote), Peggy Neason (remote)

1. Call to Order – Mr. Lowden called the meeting to order at 6:36 PM. Declared there was a quorum.

2. Minutes –

- Upon duly made motion by Mr. Tancraitor and second by Mr. Kowalski the Board approved the following resolution: *RESOLVED that PA West Soccer approve the minutes from the January 2022 meeting as presented.*

3. Items for Action/Unfinished

- Upon duly made motion by Mr. Beecher and second by Mr. Tancraitor the Board approved the following resolution: *RESOLVED that PA West Soccer purchase warm-ups for the players on the ODP Germany Trip at a cost of 1443.00.*
- Upon duly made motion by Mr. Grine and second by Mr. Suchevidh the Board approved the following resolution: *RESOLVED that PA West Soccer request a proposal for work as a Sponsorship Coordinator from Amber Matisz.*
- Referee Ad hoc Committee to look at difficulties related to referee re-certification. Volunteers: Mr. Kowalski, Mr. Hopkins, Mr. Hill, Mr. Suchevidh. Suggested additions: Scot Jennings, Art Troyan, and Matt Scott.
- ODP Status – Mr. Lowden reported things are moving smoothly. The directors will begin providing reports April 1 and begin developing their budget plan.
- Covid-19 Update – Mr. McCoy reported the checklist for Spring 2022 would be forwarded to the clubs within a few days as he was awaiting comment from Allegheny County Health Department. He would also be circulating to the Covid-19 Work Group for final review.
- Coaching Computer – Mr. McCoy requested purchase of a replacement computer for the Director of Coaching. Quote of 850.00 for a Lenova Thinkbook Laptop. The current device stopped working due to a power surge. Related insurance claim was filed. Upon duly made motion by Mr. Beecher and second by Mr. Suchevidh the Board approved the following Resolution: *RESOLVED that PA West Soccer will purchase a new laptop at a cost to not exceed 850.00 for the Director of Coaching.*
- Upon duly made motion by Mr. Grine and second by Mr. Tancraitor the Board approved the following resolution: *RESOLVED that PA West Soccer accept Northern Blair Recreation as an affiliated member.*

4. Presidents Report

- Mr. Lowden reported Cindy Cone was re-elected as USSF President.
- He also reported the USSF Budget was approved with a \$24 mil loss.

- Mr. Lowden discussed scheduling the next session to work on the Bayer Report. Next session will be held following the Executive Board meeting on Monday, March 28.
- Mr. Lowden shared that Amy Fogle has submitted her retirement notice. Her last day will be June 30. Mr. Grine asked that we look at re-evaluate the position. Mr. McCoy will provide job descriptions for the office staff.

5. VP Youth Report

- Mr. Grine shared that the season to begin April 2; registration is underway

6. VP Adult Report

- Mr. Hill reported he's making progress with TeamPass.
- He attended the USASA Region 1 and USASA meetings.
- GPSL will be meeting and there's an expected contested election.

7. Director of Coaching

- Mr. Egauoje shared his sadness about the news of Amy Fogle's pending retirement.
- Reviewed upcoming coaching education courses and programs.

8. Executive Director

- Written report submitted

9. Treasurer

- Mr. Beecher reported the annual audit was about finished; drafts of the financials disagreed with his numbers and he would investigate further.
- He also reminded folks budget season is approaching.

10. New Business

- Discussion about chaperones for the German Trip; Mr. Lowden will discuss with ODP directors.
- AGM – conflict with July 17. Mr. Lowden and Mr. Grine will find a suitable date

Next meeting – March 28...6:30 PM

11. Adjournment – 8:45 PM