

Minutes
Executive Board Meeting
March 28, 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 Tancaitor

Absent:

Guests: Tim McCoy, Terry Eguaoje (remote)

1. Call to Order – Mr. Lowden called the meeting to order at 6:37 PM. Declared there was a quorum.

2. Minutes –

- Upon duly made motion by Mr. Grine and second by Mr. Hill the Board approved the following resolution: *RESOLVED that PA West Soccer approve the minutes from the March 7, 2022 meeting as presented.*

3. Items for Action/Unfinished

- The Board agreed to hold the Annual General Meeting on July 30 at 10:00 AM.
- Discussed referee issues including getting the 30.00 fee waived and appoint a chair for the SRC. Upon duly made motion by Mr. Grine and second by Mr. Kowalski the Board approved the following resolution: *RESOLVED that PA West Soccer move the SRC back into the state association*
 - i. *Mr. McCoy will be scheduling a demo for everyone to look at Official Connect which should help with assigning and referee data management.*
- Upon duly made motion by Mr. Grine and second by Mr. Hill the Board approved the following resolution: *RESOLVED that PA West Soccer amended Policy 400-2 establishing the use of the current, posted IRS mileage rate as the rate to be used for mileage reimbursement.*
- Upon duly made motion by Mr. Hill and second by Mr. Grine the Board approved the following resolution: *RESOLVED that PA West Soccer will offer Jared Murphy full-time employment with the completion of his period of employment as a temp at the same pay rate.*
- Open Tournament Use of Square – Upon duly made motion by Mr. Beecher and second by Mr. Kowalski the Board approved the following Resolution: *RESOLVED that PA West Soccer authorizes the Open Tournament to utilize Square to process credit card payments for merchandise sales.*
- Upon duly made motion by Mr. Beecher and second by Mr. Kowalski the Board approved the following resolution: *RESOLVED that PA West Soccer authorize Mr. McCoy to obtain a credit card from PNC Bank for Brigid Polliard, Open Tournament Chair for use in May and June to pay for Open Tournament expenses.*

4. VP Youth Report

- Mr. Grine shared that Presidents Cup is this weekend.
- Mr. Grine also reported that we received a 30,000.00 grant from USYS for our District Development Program.
- He also shared that he's tracking in-house activity.

5. VP Adult Report

- Mr. Hill reported play begins this weekend.
- The move to Team Pass for registration is underway.
- The GPSL election result was challenged but the challenge was not timely.
- Tartan Devils held a fundraiser for Ukraine and raised 5,000.00

6. Treasurer

- Mr. Beecher announced the February #s had been distributed.
- He shared that the audit was down to a final item or two and copies of the result should be coming soon.

7. Executive Director

- Mr. McCoy discussed beginning to look for bids for player insurance for 2022-23
- He also shared he's looking into USYS' offer to include state associations in their healthcare package to see if there's a cost benefit/employee benefit with that option. He's awaiting info from USYS.
- TapNPay is up and running.
- A couple of Town Halls are on the schedule in the next 30 days. There are some additional presentations in the works.

8. New Business

- Mr. Lowden shared that he had an individual interested in filling the Secretary vacancy. Lou Bucci will visit the next meeting to interview about filling the opening through the next election.

Next meeting – April 25...6:30 PM

9. Adjournment – 8:18 PM