

Minutes
Executive Board Meeting
May 31, 2022
Virtual via Webex

Present: Chris Grine, Michael Hill, Tom Beecher, TJ Suchevehich, Mark Hopkins, Eric Kowalski

Absent: Dave Reitz, Randy Lowden, Otto Tancraitor

Guests: Tim McCoy, Terry Eguaoje

1. **Call to Order** – Mr. Hill called the meeting to order at 6:33 PM. Declared there was a quorum.

2. **Items for Action/Unfinished**

- Mr. Beecher presented the proposed 2022-23 Budget.
 - i. He highlighted some adjustments to accounting costs (downward) and auditing costs (upward)
 - ii. He also noted the only other significant adjustment was accounting for COL of 8.5% in personnel costs.
 - iii. Mr. Eguaoje presented proposed adjustments to fees for coaching licenses and pay rates for instructors.
 - iv. It was agreed to take deeper dive on coaching fee adjustments and how to handle COL.
- Admin Assist-Coaching discussed.
 - i. Mr. McCoy shared that he was awaiting confirmation on what items would be included in the job description following prior discussion about adjusting responsibilities. It was agreed to include both registration and referee support in the job descriptions. Mr. McCoy said he would include Mr. Eguaoje in the interview process and was confident they could find a replacement within the time window to allow for training with Amy. Upon duly made motion by Mr. Kowalski and second by Mr. Suchevehich the Board approved the following resolution, RESOLVED that the Board approve moving forward with the hiring process to fill the Administrative Assistant – Coaching position.
- State Referee Committee returning to the association
 - i. Mr. Kowalski, Mr. Grine, and Mr. Hill would meet to finalize details for establishing next steps for bringing the State Referee Committee back into the state association.
- **Discussion about International matches**

Mr. Grine departed at 7:57

3. **VP Youth Report**

- No report

4. **VP Adult Report**

- Wrapping up most age groups. GPSL kicking in. Hopefully Women this summer

5. **Executive Director**

- Written Report submitted.

- Mr. McCoy noted the info from Official's Connect in his report. Discussion on the need and value and what it might cost us.

Next meeting – June 27...6:30 PM

6. Adjournment – 8:14 PM