

**Minutes**  
**Executive Board Meeting**  
**September 26, 2022**  
**Virtual via Webex**

**Present:** Chris Grine, Michael Hill, TJ Sucheovich, Mark Hopkins, Eric Kowalski, Dave Reitz

**Absent:** None

**Guests:** Tim McCoy, Terry Eguaoje, Scot Jennings

1. **Call to Order** – Mr. Hill called the meeting to order at 6:35 PM. Declared there was a quorum.
  
2. **Minutes of July Meetings**
  - Upon duly made motion by Mr. Grine and Second by Mr. Hopkins the Board approved the following resolution, *RESOLVED that the minutes of the August 2022 Executive Board meeting be approved.*
  
3. **VP-Youth**
  - Averaging about 750 games per week.
  - Registration numbers continue to grow.
  
4. **VP-Adult**
  - Written report distributed.
  - Leagues are submitting playoff budgets.
  - Shortage of referees – some games only have 1 referee; would like to discuss “adult only” badge for future.
  - USASA AGM Note: Lost Nick Schmidt and Duncan Riddle...down to two employees which will push work back our direction. They will be using GotSport for registration.
  - Registration numbers up from 1700 to 1900 this year.
  - While at USASA AGM discussed the SRC situation with other states. EPA said they’d discuss with their SRC.
  
5. **Treasurer**
  - Financials distributed
    - Upon duly made motion by Mr. Grine and second by Mr. Sucheovich the Board approved the following resolution, *RESOLVED that the Board approve the closure of the payroll account.*
    - Upon duly made motion by Mr. Sucheovich and second by Mr. Reitz the Board approved the following resolution, *RESOLVED that the Board approve opening a checking account for the State Referee Committee.*
    - Upon duly made motion by Mr. Hopkins and second by Mr. Sucheovich the Board approved the following resolution, *RESOLVED that the Board approve removing the ODP Girls, ODP Boys, Field, TOPSoccer Funds.*
    - Upon duly made motion by Mr. Grine and second by Mr. Hopkins the following resolution, *RESOLVED that the board approve “Project Pacioli” to work on the transition of financial tracking at a cost of 6500.00*
  
6. **Executive Director**
  - Staff working with YourCFO on the transition of financial records.
  - Wrapping up registration

- Discussed the work from home process.
- 7. Treasurer**
- Will start monthly budget committee meetings once financial transition is complete.
- 8. Committees**
- **SRC**
    - i.* Communication has gone to referee, assignors, etc.
    - ii.* Courses set up on OMS
    - iii.* Working with refs who started process in Game Official
    - iv.* 30 signed up for re-certification
    - v.* Interest in other SRC positions
- 9. Unfinished Business – No Unfinished Business**

Upon duly made motion by Mr. Grine and second by Mr. Hopkins the Board approved adjourning the following resolution, *RESOLVED that the Board adjourn to Executive Session to discuss legal issues and include Mr. McCoy.* Meeting adjourned to EC at 7:21 PM.

**10. Adjournment – 8:22 PM**