

**Minutes**  
**Executive Board Meeting**  
**March 22, 2021**  
**Via Webex Teleconference**

**Present:** Thilo Boensch, Michael Hill, Chris Grine, Tom Beecher, Eric Kowalski

**Absent:**

**Guests:** Tim McCoy, Terry Eguaoje

1. **Call to Order** – Mr. Boensch called the meeting to order at 6:32 PM. Mr. Boensch declared a quorum present.
2. **Minutes** – Approval of January meeting minutes pushed to the next meeting. Mr. McCoy will confirm motion on SRC positions.
3. *Items for Action*
  - Upon duly made motion by Mr. Grine and second by Mr. Kowalski the Board approved the following resolution, *RESOLVED the Board affirm the email vote on the Youth Board recommendation granting affiliation to Greensburg Rec and Ebensburg Soccer.*
  - Upon duly made motion by Mr. Hill and second by Mr. Grine the Board approved the following resolution, *RESOLVED the Board affirm the email vote approving the 2019-2020 Audit.*
4. **Presidents Report**
  - Mr. Boensch discussed the Bayer Center’s final report. Discussion focused on identifying which elements fit into a ‘1-3-5 year’ approach to enacting and engaging. Mr. McCoy was asked to identify the elements already in the works through the office.
5. **VP-Youth Report**
  - Mr. Grine shared that play was under way in the Regional League.
  - Presidents Cup is this weekend.
  - District team counts are up.
  - Working with the PA Department of Health on masking requirement.
6. **VP-Adult Report**
  - Written Report submitted
  - Mr. Hill stated the schedules are coming up with most play beginning the week after Easter.
  - There was further discussion on the Commonwealth’s Masking Order.
7. **Treasurer**
  - Mr. Beecher said the audit will be coming in hard copy form.
  - The application for the next round of PPP Loan has been submitted and the funding should arrive in the next couple of weeks.
  - He also recommended we keep the 20-21 budget numbers for the 2021-22 budget.
8. **Executive Director**
  - Mr. McCoy announced that the office had re-opened with partial staff rotating weeks.

- He shared that he and Terry are on the USYS Diversity, Equity and Inclusion committee and suggested we begin considering adding one to help with info that will be involved through USYS' upcoming efforts.
- TapNPay was pushed to next month.
- Discussion on trademarking PA West Soccer State Cup after receiving a denial. Option to do nothing or have our solicitor engage with an attorney with specific experience in this area of the law. Board recommended investigating costs for using the specialized attorney.

#### **9. Coaching**

- Mr. Eguaaje shared the progress on the coaching education front with completed and upcoming courses.
- Club Development Program was discussed as the pilot project nears launch date. Terry will provide the EB with list of clubs once finalized.

#### **10. New Business**

- Mr. Boensch shared word on the passing of Maryland SRA Greg Watson.
- He also shared with everyone that the last in-person meeting held in the office was a futsal committee meeting on March 12, 2020.

**Adjournment – 8:07 PM**