

Minutes
Executive Board Meeting
September 27, 2021
Hybrid – PA West Soccer offices/Webex

Present: Randy Lowden, Chris Grine, Michael Hill, Tom Beecher, Otto Tancraitor, TJ Sucheovich, Mark Hopkins, Eric Kowalski

Guests: Tim McCoy, Terry Eguaoje, Peggy Neason

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

2. **Minutes** – Upon duly made motion by Mr. Beecher and second by Mr. Grine, the Board approved the following resolution, *RESOLVED that the Minutes from the August 17, 2021 meeting be approved as presented.*

3. **Item for Action**
 - Confirm Email Vote to approved ODP Rates for 21-22. Upon duly made motion by Mr. Grine and second by Mr. Tancraitor the Board approved the following resolution, *RESOLVED that the Board confirm the email vote approving the 2021-22 ODP Registration rates.*

4. **Presidents Report**
 - Mr. Lowden discussed the Strategic Plan and information provided by the Bayer Center of Non-profits. He asked for volunteers to help organize the next steps with the intent to start by October 15. Chris Grine, Otto Tancraitor, Mark Hopkins, Randy Lowden and Michael Hill agreed to volunteer.
 - AGM Fine policy. Upon duly made motion by Mr. Beecher and second by Mr. Grine the Board approved the following resolution, *RESOLVED that the AGM Fine Policy memorializing the State Council's decision to issue a 300.00 fine to the entities not attending the Annual General Meeting be adopted.*
 - Email Voting Policy. Upon duly made motion by Mr. Grine and second by Mr. Sucheovich the Board approved the following resolution, *RESOVLED that the Email Voting Policy establishing protocol for using email for the Executive Board to vote when necessary be adopted.*
 - Referee Program Proposal...Mr. Lowden reviewed the proposal presented by the State Referee Committee.
 - Coaching Education...Mr. Eguaoje presented info about past performance and plans for moving forward.

The Board adjourned to Executive Session from 8:50 to 9:32.

5. **VP Youth Report**
 - Mr. Grine reported fall play is underway.

6. **VP Adult Report**
 - Written Report submitted

- Mr. Hill reported that the GPSL, O30, 040 Men's leagues are all approaching playoffs.
- He shared that a shortage of referees has been an issue this fall.
- He noted a bunch of meetings at the national level as US Soccer prepares to make required changes to governance.
- He added that he's had a number of last minute registrations on Friday and Saturday after the State Registrar's weekly deadline for completing paperwork.

7. Director of Coaching

- Nothing additional to prior presentation.

8. Executive Director

- Written report submitted
- TapNPay...Mr. McCoy discussed conversation with TapNPay about the contract; will provide additional data at next meeting.
- Tracer...Mr. McCoy reviewed Tracer and their proposal. Upon duly made motion by Mr. Tancraitor and second by Mr. Grine the Board approved the following resolution, *RESOLVED that the Board will accept proposal for sponsorship from Tracer.*
- Youth Safety Policy...upon duly made motion by Mr. Kowalski and second by Mr. Grine the Board approved the following resolution, *RESOLVED that the PA West Soccer Youth Safety Policy 100-8 by approved as recommended by US Soccer and presented.*
- AGM Fine...Mr. McCoy presented an appeal from Thomas Jefferson Soccer club. Upon duly made motion by Mr. Kowalski and second by Mr. Hill the Board approved the following resolution, *RESOLVED that the fine levied against Thomas Jefferson Soccer Club be waived due to circumstances cited in the appeal.*

9. Treasurer

- Mr. Beecher reported that he has begun working on submitting the paperwork for forgiveness of our second PPP Loan.

10. Committee Report

- No reports submitted or given

11. Unfinished Business

- No unfinished business

12. New Business

- Appointment of Member At Large...upon duly made motion by Mr. Beecher and second by Mr. Hill the Board approved the following resolution, *RESOLVED that the Board appoint Mr. Kowalski as an appointment member at large for the standard one year term.*
- Renewal of Contract – Halford...Upon duly made motion by Mr. Grine and second by Mr. Beecher the Board approved the following resolution, *RESOLVED that the Board will have Mr. Halford continue working on a month-to-month basis.*
- Renewal of Contract – Eguaoje...Upon duly made motion by Mr. Beecher and second by Mr. Grine the Board approved the following resolution, *RESOLVED that the Board offer a contract renewal to Mr. Eguaoje.*

- DOC Reporting...upon duly made motion by Mr. Grine and second by Mr. Beecher the Board approved the following resolution, *RESOVLED that Mr. Eguaoje will report to the Executive Board through the President.*

13. For The Good Of The Game

14. Adjournment – 10:02 PM