

Minutes
Executive Board Meeting
October 28, 2019
State Office, Monroeville, PA

Present: Thilo Boensch, Michael Hill, Tom Beecher, Walter Clapton, Derek Zona (by phone), Jim Van Kirk (by phone), and Eric Kowalski (by phone)

Absent: Kerry Solomon and Armando Marcantonio

Guests: Tim McCoy and Terry Eguaoje

1. **Call to Order** – Mr. Boensch called the meeting to order at 6:40 PM. Mr. Boensch declared a quorum present.
2. **Minutes**
 - The minutes of the August 2019 meeting were not available for approval due to Mr. Solomon's absence.
3. **General Discussion/Voting Issue**
 - Mr. Boensch discussed emphasis on branding
 - Policy 100-2 moved to next meeting
 - Special Meeting to elect new VP-Youth will be late January
 - Mr. Boensch will present formal descriptions of committees at next meeting
 - Mr. Boensch and Mr. Eguaoje presented concept for Summer Program with Futsal; final draft will be presented at next meeting.
4. **General Discussion/Non-voting Issue**
 - Mr. Boensch discussed earmarking the NIWSL disbursement for a new vehicle.
5. **President**
 - Mr. Boensch noted the Youth Board approved a new league.
 - YB added David Sayles as the Futsal Rep to the board.
 - He officially stepped down at the end of the meeting so we could proceed with electing a new VP-Youth.
 - USYS has started their own futsal program.
 - USYS has announced a referee development initiative.
6. **VP Adult**
 - Written Report Provided.
 - Mr. Hill shared that Steel FC advanced to the next round of qualifying over Tartan Devils.
 - He is in discussion about creating a new Coed league
7. **Treasurer**
 - Mr. Beecher recommended accepting the proposal from YourCFO for accounting services. Upon duly made motion by Mr. Beecher and second by Mr. Hill the Board unanimously approved the following resolution, RESOLVED that the proposal from YourCFO for accounting services to begin immediately is accepted.
8. **Executive Director**

- Written report submitted
- .Mr. McCoy shared info about the 2019 Santa Spectacular. Upon duly made motion by Mr. Beecher and second by Mr. Zona the Board unanimously approved the following resolution, RESOLVED that PA West Soccer participate in the 2019 Santa Spectacular on November 22 in Point State Park at a cost of 1500.00.
- Mr. McCoy discussed the purchase of a new laptop for the digital communications coordinator to replace an expiring work station. Upon duly made motion by Mr. Hill and second by Mr. Clapton the Board unanimously approved the following resolution, RESOLVED that the purchase of a laptop at a cost not to exceed 1099.99 is approved.

9. Director of Coaching

- Mr. Eguaaje discussed US Youth Soccer Futsal.
- He shared info about current and upcoming coaching courses.
- He shared the 2019 Award winners
- Mr. Eguaaje stated ODP is wrapped for the fall; will restart in the winter.

10. Committee Reports

- Investment – Mr. Kowalski discussed invest info is available to the Board.
- Referee Assault and Abuse – Mr. Kowalski shared the committee had handled two hearings. It upheld a Referee Abuse charge and acted as an appeals panel for a non-referee related issue in which it reduced the punishment.

11. Unfinished Business

- None

12. New Business

- None

Board adjourned to Executive Session to discuss contracts at 8:20 PM; returned from Executive Session at 9:35 PM

Adjournment – 9:36 PM