

Annual General Meeting Minutes

August 5, 2020

Virtual Meeting via Webex

Executive Board Members Present: Thilo Boensch, Tom Beecher, Michael Hill, Chris Grine, Eric Kowalski

Absent: Kerry Solomon, Armando Marcantonio

Guests: Tim McCoy (Exec Director), Shawn Smith (GYO Sports), Bill Andrews (PA West Soccer Solicitor)

1. Call to Order:

- Mr. Boensch called the meeting to order at 7:00 PM.

2. Introduction of Guests

- Mr. Boensch introduced Shawn Miller. Mr. Miller gave a presentation on the PA West Soccer esports league and the opportunities for club participation.

3. Opening Remarks: Mr. Boensch

- Mr. Boensch shared information about the strategic planning process that is underway with Bayer Center for non-profits.
- Mr. Boensch offered the clubs some information about Growth and Retention Information Project that will be distributed to them shortly.
- Mr. Boensch discussed fall play
- Mr. Boensch announced that all the proposed amendments had been withdrawn.

4. Credential Report: Tim McCoy

- Mr. McCoy provided the credential check on behalf of Mr. Solomon.
- 112 clubs present.
- Clubs not present: Avonworth, Bradford, Brookline, Carlynton, Greenville, Grove City, Highlands Soccer Academy, Kinzua, Kiski Area, McConnellsburg, Mt. Lebanon, Oil Region, Penn Trafford, Ringgold, South Fayette, Southside, Washington Co., White Oak Athletic
- Adult Leagues not present: All present
- Total Possible Votes: 318
- Total Actual Votes: 280
Leagues present – 7 Votes - 28
Clubs present – 112 Votes – 252
State Council majority: 159 State Council 2/3: 212
 For votes on Budget, Reports, Election less VP-Youth, General amendments
Youth Council majority: 145 Youth Council 2/3: 193 (VP
 For votes on VP-Youth and Youth Bylaw Amendments
- Mr. McCoy certified there was a quorum and the meeting could proceed.

5. Approval of AGM Meeting Minutes:

- Chartiers Valley moved that the AGM meeting minutes from July 14, 2019 and the Special Meeting minutes from January 25, 2020 be approved and Seneca Valley seconded the motion. The motion passed by voice vote.

6. Approval of Proposed Budget Fiscal Year 2020-21:

- Tom Beecher presented a report with the previous year's highlights
- Tom Beecher motioned that the proposed budget for 2020-21 be approved and Slippery Rock seconded the motion. The motion passed by voice vote.

7. Book Of Reports:

- Motion by Chartiers Valley to approved the Book of Reports and Blackhawk seconded the motion. The motion passed by voice vote.

8. Election of Officers and Board Members:

- Vice President-Youth
 - Thilo Boensch presented Chris Grine as the only candidate for VP-Youth.
 - Plum Soccer nominated Chris Grine for VP-Youth. Motion to elect Chris Grine by unanimous consent by Seneca Valley and seconded by Belle Vernon. Motion passed.

9. Unfinished Business

- None

10. New Business

- None

11. Good of the Game

- None

Adjournment: 8:06 PM

- Chartiers Valley motion to adjourn. Motion passed by voice vote.