Minutes from the Annual General Meeting
July 12, 2014
Slippery Rock University

Call to Order: Meeting called to order at 1:10 pm by President Natalie Schwoeble

Invocation: Given by Tom Beecher

Pledge of Allegiance:

Introduction of Guests: Bill Andrews-Legal Counsel

Opening Remarks: Natalie Schwoeble acknowledged and thanked the members of the Youth and Executive Boards for their work this past year. Acknowledged Victory Express U12 girls and Beadling’s teams for their outstanding play at the Region 1 Championships.

Credential Reports:
Motion by Seneca Valley, 2nd by Shaler to: Accept the following clubs, who failed to provide proper documentation, participation in this meeting, Belle Vernon, Bellefonte, Chartiers Houston, Dubois, Freeport, North Hills, PA Crew, and West Mifflin.
Motion; Passed (vote by show of hands)

Role call taken and the following clubs/leagues were not present: Bedford Co., Beechview, Bradford, Fayette Co., Garfield Gators, Hilltop Athletic, Hopewell, McGuffey, Monroeville, Moon, Murrysville, Somerset Area, South Side, Titusville, United FC, West Branch, West Allegheny, GPSL, PSMSL, WGSL, and WGSL Over 23.

Total Votes: 318
Leagues Present: 2 Votes 10
Clubs Present: 114 Votes 308
131 Clubs (342 votes) 6 leagues (26 votes)

Approval of Minutes from July 14, 2013:
Motion by PFC, 2nd Bugettstown to: Approve the July 14, 2013 AGM minutes;
Motion Passed: (vote by show of hands)

Approval of Budget:
Motion by Hampton, 2nd Shaler to: Approve budget as submitted.
Motion passed: (vote by show of hands)

Proposed Amendments to Constitution:
Motion by Green Co, 2nd Seneca Valley to: Reject all amendments submitted and form a committee to rewrite our current Constitution.
Motion passed: (vote by show of hands)
Election of Officers:
Election results as follows:
President Youth; Thilo Boensch
Treasurer: Tom Beecher
Members at Large: Peter Smith and Mike Spagnoletti

Motion by Keystone Oaks, 2nd Burgettstown to: Keep Peter Smith’s name on ballot, Due
to him not being able to be present for this meeting;
Motion Passed: (vote by show of hands)
Motion by North Hills, 2nd Butler to: Destroy ballots from election:
Motion Passed (vote by show of hands)

Acceptance of Book of Reports:
Motion by Shaler, 2nd Blackhawk to: Accept reports that were submitted.
Motion Passed: (vote by show of hands)

New Business:
Natalie Schwoeble stated that her name has been submitted to replace the Region1
Director who resigned. Election for this office will take place July 25th, 2014.

Adjournment:
Motion by Burgettstown, 2nd Shaler to: Adjourn meeting at 3:25pm.
Motion passed: (vote taken by voice)