Minutes Executive Board
8-24-2015
State Office, Monroeville

Present: Randy Lowden, Thilo Boenisch, Mike Spagnoletti, Keith Renner, Peggy Neason
Absent; Matt Bahr, Tom Beecher
Guest: Tim McCoy
By Phone; Cheryl Bejgrowski at 7:05 pm

Meeting called to order at 6:45pm by President Randy Lowden

ACTION ITEMS:  4
1. Approval of Minutes:
Motion by Mike 2nd Keith: To approve the July 12th, minutes.
Motion passed: Keith abstained
Motion by Thilo 2nd Mike to: Approve the July 12th AGM minutes.
Motion passed: Keith abstained

2. Approval of revised Criminal History Policy
Motion by Keith 2nd Peggy to: To approve the revised policy as presented that includes
the revision made by the Commonwealth of Pennsylvania.
Motion Passed: Unanimous

3. Approval of the Youth Insurance increase:
Motion by Thilo 2nd Mike to: Accept bid from Pullen Insurance for increase of $.91
Per player.
Motion Passed; Unanimous

4. Approval of purchase of new copier:
Motion by Mike 2nd Keith to: Accept Amcom Option A.
Motion Passed: Unanimous

REPORTS;
President-Randy
➢ Possibility that we will be hearing appeal from Penn Forest in Sept.
➢ Attended the GPSL championships
➢ Youth clearances are still an issue (getting them upload in a timely manner)
➢ New coach will start on Sept 21.
➢ Did a event with Megan Kleinenberg
➢ Online auction forthcoming
➢ Reminded Keith that the Spanish League must be in compliance with our rules.
Adult President: Keith
- Spanish league is growing and is a working progress kind of thing.
- GPSL playoffs done
- No Adult tournament this year as only 8 teams entered
- Having a meeting with the Adult Board on Wed 8-26.
- Asked that at future meeting unless he is present do not vote on anything involving the adults.

Youth President: Thilo
- Thanked the Executive Board for $15,000.00. Going to make 3 grants available for clubs each grant would be $5,000.
- Had a good showing at the Region 1 Championships
- USYSA –AGM small sided games will be changing from 8v8 to 9v9 and registration for players will be on a calendar year in 2016.
- District teams has tournament on 8-15 in Monroeville Park

Executive Director: Tim (report attached)
- Office has been busy with background checks and fall registration, people continue to late in doing these 2 things.
- Present the following action items.: Amcom Proposal, Policy Background Checks, and Pullen Insurance increase for players.

Committee:
- Budget: Tom Beecher asked that all outstanding vouchers be sent in by Sept.10.
- Field: Randy –reported it’s been frustrating but progress is slowly being made.
- AGM Keith asked that consideration be given to move this event back to Feb. or March.
- Referees; Peggy- Report attached. Requested again a meeting with Randy, Thilo and Tom to straighten out the referee account and continued releasing of referee fund without proper documentation.
- George Allen: All checks for the winners have been sent
- Amendments: Attorney is looking into our appeal process what is in the Constitution really does not apply to clubs wanting to appeal.
  Randy will report back on attorney’s findings
- Online Registration: Cheryl said thing are better with Affinity

Unfinished Business:
- Next meeting Tim to report on fines from the AGM
- Next meeting: Use of drones and heat exhaustion

Good of the Game:
- Mike reported Topsooccer Camp held at Shaler.