Executive Board Meeting Minutes
April 23, 2018
State Office, Monroeville, PA

Present: Keith Renner [KR], Tom Beecher [TBe], Cheryl Bejgrowicz [CB], Thilo Boensch [TBo], Michael Hill [MH], Eric Kowalski [EK], Steve Oberle [SO], Kerry Solomon [KS], Mike Spagnoletti [MS], Derek Zona [DZ]
Present by Phone: Matt Bahr [MB]
Absent: Randy Lowden [RL]
Guests: Tim McCoy [TM], Peggy Neason [PN], Terry Eguaoje [TE]

1. Call to Order:
   - Mr. Renner called the meeting to order at 6:37 PM. Mr. Renner declared a quorum present.

2. Minutes:
   - The minutes of the March 26, 2018 meeting were approved. TBe made a motion to approve, MS seconded the motion. Minutes approved.

3. President Report:
   - It was noted that a match in the International Champions Cup will be held at Heinz Field on 7.25.18. Match will involve Borussia Dortmund vs Benfica.
   - A plan of a new sports complex was handed out to all attendees. KR & TM to meet with developers to discuss the complex and how it would benefit PA West.
   - It was noted that there has been a dramatic drop-off in referees since 2008. Further discussion to follow in Referee Report.
   - It was noted that a Coaches Report Form can be used to praise referees.

5. VP Youth Report
   - TBo to submit report after meeting.

6. VP Adult Report
   - The Latin leagues are to send in schedule next week.
   - Adult leagues are having issues with referees.

7. Director of Coaching Report
   - TE gave a report on the Scotland trip. Overall, it went well. One kid developed food poisoning, was treated and is doing well. Spain sessions are coming.
   - TE suggested that we combine the ODP fees with the uniform fee.
• Fields for Pre ODP sessions are a problem.
• All Grassroots sessions registration are available on line.
• KR suggested that ODP Coaches shall take a 4 hr. referee course as part of their development.

8. Executive Director Report
• Refer to attached Executive Director Report

9. Treasurer Report
• TBe reports were distributed to all Board members.
• 2017 Referees Report has not been submitted yet.

10. Committee Reports
• Referee committee reviewed the drop-off of referees recently. Report was presented [copy attached]
• Referees – 4 people to attend USSF Referee Workshop.
• Referees had a March mtg. Discussions developed to break away from USSF.
• Referee audit report needed by TBe.
• Marsha’s last day is 5.1.18, Board approved TM to pursue replacement.
• After much review, the airport site was rejected due to several site liabilities.
• Derek requested information from PAW that he hasn’t received yet.
• Community – TOPS and Kops n Kids are doing training at some Clubs.

11. Unfinished Business

12. New Business
• AGM meeting is scheduled for 7.15.18, 1:00 – 4:00 at Marriott – Cranberry. Agenda to be issued 30 days in advance.
• Referees education & how to handle abuse was discussed.
• Discussions involved sources to direct Clubs where they can find answers to any question they may have with respect to Club operations/policies.
• Discussions developed pertaining to age group discussions versus Rec & Classic conflicts. KR to contact USSF to discuss age group problems.
• Upcoming meeting schedule is as follows:
  Next Meeting is May 21, 2018 at 6:30 at the State Offices.
  July 15, 2018
  September 24, 2108
  October 22, 2018
  November 26, 2018

13. Adjournment: 9:10 PM
Respectfully submitted,

Kerry E. Solomon
PA West Soccer Association
Executive Board Secretary