Minutes Executive Board Meeting  
8-29-2016

Present: Randy Lowden, Thilo Boensch, Tom Beecher, Nathan Snyder, Matt Bahr, Mike Spagnoletti, Cheryl Bejgrowicz, Keith Renner, and Peggy Neason

Guest: Tim McCoy and Terry Eguaoje

Meeting called to order at 6:37 pm

Action Items:

Motion by Mike, second Matt to: Approve the AGM minutes from 7-17.  
Motion passed: Unanimous

Motion by Nathan, second Mike to: Approve the Executive Board minutes from 7-17-2016 with the removal on the 3rd motion concerning Ambassador Club:  
Motion passed: Unanimous

Motion by Keith, second Mike to: Approve the email vote on the Director of Officers Insurance, which will now not include the clubs officers.  
Motion Passed: Unanimous

Motion by Mike, second Matt to: Approve Terry to develop qualification and job description for an assistant director of coaching.  
Motion passed: Unanimous

Motion by Keith, second Mike to: Approve the appointments to the following committees:

- Hearing and Abuse: Mike Spagnoletti
- Office: Tim McCoy
- Budget: Tom Beecher
- Field Committee: Matt Bahr
- Scholarship: Peggy Neason
- AGM/Workshop: Tim McCoy
- Nominations: Cheryl Bejgrowicz
- Hall of Fame: Keith Renner
- Referees: Peggy Neason
- Amendments: Nathan Snyder

Motion passed: Unanimous

Motion by Mike, second Matt to: Notify Keystone Oaks, Norwin and Shenago Valley that their rosters will not be activated until the AGM fine of $300 is paid.  
Motion passed: Unanimous
NOTE: Executive Session from 6:42pm to 7pm

Reports:

President-Randy
- Reported new age grouping has been a nightmare.
- Seeking input to improve Player Development
- Seeking input on our Organizational Structure
- Tabled Membership input for next meeting
- Made Committee appointments
- Attended Topsoccer and Plum Soccer Tournament
- Would like this board to send him names of people to server on this board in an advisory position.

Youth President- Thilo
- Futsal State Cup will be at Monroeville
- Working on establishing a league with Ohio North
- Looking at ways to increase teams attending 2nd week Open Tournament
- Age group change has been and adventure

Adult President- Keith
- U23 Final was a very competitive game
- Adult leagues are playing now; GPSL and Over 50
- Looking at expanding U23 for the women’s teams
- Will be attend the mid-season meeting in Orlando

DOC- Terry
- ODP has pool of 700, no player is refused
- E course in Hopewell completed
- 15 coaches are required to hold a D coaching license
- Field space is hold the growth of ODP and coaching courses
- Curriculum for U6, U8, U10 is done waiting for graphics
- Completed National Coaching license at Slipper Rock (40 coaches)
- Looking to hose National C license with Ohio
- Camps generated a $500 donation to PA West Soccer
- Coach of the Year, application is on website, has received a few
- More coaching course will be posted on website shortly

EXECUTIVE DIRECTOR- Tim
- Reported on fines from AGM—See Motion
- Report attached
- Reported on Blue Star Sports

TREASURER- Tom
- Aug, 31 ends our fiscal year
- Audit will begin mid November

COMMITTEE REPORTS:
- Only report given was Referee –report attached.

NO UNFINISHED BUSINESS OR NEW BUSINESS PRESENTED

GOOD OF THE GAME—Topsoccer and Plum Tournament were great.

ADJOURMENT: 9 pm