

Minutes
Executive Board Meeting
April 24, 2023
Virtual via Webex

Present: Chris Grine, Michael Hill (arrived 6:40 PM), TJ Suchevid, Mark Hopkins, Eric Kowalski,

Absent: none

Guests: Tim McCoy, Scot Jennings, Terry Eguaoje, Abbie Duffy

1. **Call to Order** – Mr. Grine called the meeting to order at 6:33 PM. Declared there was a quorum.

2. **Minutes of March 2023 Meeting**
 - Upon duly made motion by Mr. Kowalski and Second by Mr. Hopkins, the Board approved the following resolution, *RESOLVED that the minutes of the March 2023 Executive Board meeting be approved.*

3. **Updates**
 - Mr. Grine introduced Abbie Duffy. Ms. Duffy discussed her interest in filling one of the Member At-Large positions.

4. **Coaching Report**
 - Mr. Eguaoje announced the addition of a second C License course for 2023.
 - He shared the C License that started in January is wrapping up.
 - He noted that interest in the coaching licensing program has been growing with the development of a culture of coaching wanting to be educated.
 - C4C program continues to grow.
 - He declined a spot as chair of the TOPSoccer Coaching Committee

5. **Referee Report**
 - 1147 referees are currently fully certified; 40 awaiting clearances; another 230 are in some part of the process. If everyone completes their work and submits their clearances we will land at 1425 referees.
 - We've hosted 32 in-person courses thus far. There are four more on the calendar and is looking to add some additional courses to help process the remaining 200 plus in need of an on-field session to certify.
 - Mr. Jenning reported he attended the US Soccer Referee Workshop. It was a great learning opportunity as well as a chance to network with other SRA's.

6. **VP Adult**
 - 83% of registrations are in thus far and should show growth. This includes a new league that has recently registered with PA West Soccer.
 - Tartan Devils O30's have advanced to the Region 1 semi-finals.

7. **Executive Director**
 - Mr. McCoy provided an update on the interview process for the Digital Communication Director.

8. Items for Action

- Mr. McCoy reviewed the information about the Kia Sportage. Upon duly made motion by Mr. Kowalski and second by Mr. Suchevid, the Board approved the following resolution, *RESOLVED that Mr. McCoy be authorized to purchase a Kia Sportage from Smail Kia at the price 33,362.00 with 5,000.00 down and financed over 60 months.*
- Mr. Kowalski discussed the Budget process
- Appointment of Member At-Large: Upon duly made motion by Mr. Kowalski and second by Mr. Hopkins, the Board approved the following resolution, *RESOLVED that Abbie Duffy be appointed as a Member At-Large. The term will expire in July 2023. Ms. Duffy will be eligible to run for re-election for a 2-year term at the 2023 AGM.*

9. New Business

- Mr. Hill discussed USASA offering a Social Member membership at a cost of 7.00 instead of 14.00 per player.
- Mr. McCoy shared that US Youth Soccer is transitioning their web platform from American Eagle to NBC Sports. They are recruiting states to make the transition with them. He will review the possible transition with the new Digital Communication Coordinator once he/she has been hired.

10. Unfinished Business

- Grievance Discussion

11. For the Good of the Game

- **Mr. Jennings is soliciting a grant from FedEx for the referee program.**
- **Mr. Druga is soliciting a grant for TOPSoccer from Cigna.**

12. Adjournment – 8:18 PM