

Minutes
Executive Board Meeting
February 24, 2020
State Office, Monroeville, PA

Present: Thilo Boensch, Michael Hill, Chris Grine, Tom Beecher, Walter Clapton, Jim Van Kirk, Derek Zone, Eric Kowalski (phone) and Armando Marcantonio (phone)

Absent: Kerry Solomon (excused)

Guests: Peggy Neason, Tim McCoy and Terry Eguaoje

1. **Call to Order** – Mr. Boensch called the meeting to order at 6:31 PM. Mr. Boensch declared a quorum present.

2. **Minutes**

- Upon duly made motion by Mr. Hill and second by Mr. Van Kirk, RESOLVED that the Board approve the minutes from the November 2019 meeting.

Adjourned to Executive Session for a personnel issue from 6:33 – 6:40 PM

3. **General Discussion/Voting Issues**

- Mr. Eguaoje presented info on the proposed program called “Roadshow.” The expected cost about 1,000.00 per club visit...requesting 10,000.00 to cover 10 roadshow programs. Upon duly made motion by Mr. Zona and second by Mr. Van Kirk the board approved the following resolution: RESOLVED that the Board approve the additional funding for the Roadshow Program in the amount of 10,000.00.
- Mr. Boensch presented the details for the Youth Board approved additional league, Super League to be held June 6 and 7 in State College and requested funding at a cost of 6,000.00. Motion by Mr. Grine. Failed due to lack of a second.
- Mr. McCoy presented the list of absentees from the Special Meeting. Upon duly made motion by Mr. Kowalski and second by Mr. Zone the Board approved the following resolution: RESOLVED that the Board waive fines for absentees pending attendance of the 2020 PA West Soccer AGM.
- Mr. Eguaoje discussed the 2020 OPD trip planned for April 2020.
- Mr. McCoy presented info for a new Xerox copier. Upon duly made motion by Mr. Beecher and second by Mr. Hill the Board approved the following resolution: RESOLVED that the Board approve a 5-year lease of a Xerox B0845 for 408.53 per month.
- Mr. McCoy presented info on renewing our marketing agreement with Sport Pin International with the same terms as the current agreement. Upon duly made motion by Mr. Zona and second by Mr. Clapton the Board approved the following resolution: RESOLVED that the Board approve a 3 year renewal of the current agreement.

4. **Referee Committee**

- Written report submitted.

5. **General Discussion/Non-voting Issues**

- Mr. Boensch shared that we have received the disbursement check from the NISL dissolution.
- Mr. Boensch discussed next steps for strategic planning with the Bayer Center. He shared that the planning team would be Mr. Boensch, Mr. Grine, Mr. Hill, Mr. Eguaoje,

and Mr. McCoy. The BC staff will meet with the office staff on March 17 and meet with the planning team on April 2 or 9.

6. VP Adult

- Written report submitted
- Mr. Hill discussed changing their tracking of red card due to the elimination of player passes. Mr. McCoy agreed the adult red card report could be distributed on Thursday.

7. VP Youth

- Mr. Grine presented clubs from Brookville, Derry, and McConnellsburg seeking affiliation. Upon duly made motion by Mr. Zone and second by Mr. Van Kirk the Board approved the following resolution: RESOLVED that the Board approve affiliation for Brookville Soccer, Derry Soccer, and McConnellsburg Youth Soccer.

8. Treasurer

- Mr. Beecher presented Policy 400-5 for amendment. Upon duly made motion by Mr. Beecher and second by Mr. Zona the Board approved the following resolution: RESOLVED that the Board amended Policy 400-5 adding the following language, *“Any purchase of a fixed asset over 1000.00 shall require three (3) quotes when practicable. The bid with providing the best value should be viewed as acceptable.”*

9. Executive Director

- Written report submitted
- Mr. McCoy discussed the GRIP project.

10. Director of Coaching

- Mr. Eguaoje shared that ODP has concluded winter training.
- Gave a report on coaching education plans for the spring.
- Discussion about TOPSoccer plans.

11. Committee Reports

- Budget – Mr. Beecher indicated he had been unable to get in touch with Jill Rosser who had expressed an interest in the Treasurer position.

12. Unfinished Business

- None

13. New Business

- None

Board adjourned to Executive Session to discuss contracts at 8:17 PM; returned from Executive Session at 9:15 PM

Adjournment – 9:15 PM