

Annual General Meeting Minutes

July 29, 2023

Marriot Pittsburgh – North

Executive Board Members Present: Chris Grine, Michael Hill, Eric Kowalski, Mark Hopkins, Rachael Borrromeo, Abbie Duffy, TJ Sucheich

Guests: Tim McCoy (Exec. Director), Bill Andrews (PA West Soccer Solicitor), Sal Bittner (PA West Soccer Solicitor), Cam O’Riordan (eTrainU), Jacinta Lees (eTrainU), and Peyton Nagle (Stack Team App)

1. Call to Order:

- Mr. Grine called the meeting to order at 10:02 AM.

2. Partner Presentations

- Mr. Grine shared there would a couple of brief presentations while the credential report was prepared.
- Jacinta Lees and Cam O-Riordan shared information about USYS University on eTrainU.
- Peyton Nagle presented information about Stack Team App.

3. Opening Remarks: Mr. Grine

- Mr. Grine highlighted the tenure of those in the room serving soccer.
- Mr. Grine discussed the District Development Program.
- Mr. Grine discussed adjustments to various programs and player pathways.

4. Credential Report: Tim McCoy

- Mr. McCoy provided the credential check.
- 93 clubs present
- Clubs not present: Bald Eagle, Bedford Co., Belle Vernon, Bellefonte, Bradford, Brookville, Canon-Mac, Connellsville, Ebensburg, Erie FC, Fayette Co., Fox Chapel, Greenville, Highlanders Soccer Academy, Indiana, ISA Erie, Jeannette, Kinzua, Kiski, McConnellsburg, Monroeville, Montour, Moon, Moshannon Valley, Mt. Lebanon, Murrysville, Northern Blair, Penncrest, Rockwood, Slippery Rock, United FC, W. Allegheny, West Branch, West Mifflin, Yough
- Adult Leagues: 5 leagues present
- Total Possible Votes: 320
- Total Actual Votes: 306 in person;
 - Leagues present – 5 of 8 Votes - 12
 - Clubs present – 93 of 129 Votes – 247
 - State Council majority: 130 State Council 2/3: 174
 - For votes on Budget, Reports, Election less VP-Youth, general amendments
 - Youth Council majority: 124 Youth Council 2/3: 164
 - For votes on VP-Youth and Youth Bylaw Amendments

- Mr. McCoy noted Avonworth and Butler had representatives without proxy letters. The State Council approved their proxies following motion by Shaler and second by Mars.
- Mr. McCoy certified there was a quorum and the meeting could proceed.

5. Approval of AGM Minutes from July 30, 2022

- Minutes approved hearing no changes.

6. Approval of Proposed Budget Fiscal Year 2020-21:

- Loyalhanna motioned that the proposed budget for 2021-22 be approved and Slippery Rock seconded the motion. The motion passed by voice vote.

6. Consideration of Proposed Amendments

- **New bylaw 6.17.** Would direct the President would only act upon the advice, consultation, and at the behest of the Executive Board and only as approved by the full majority of the Executive Board. Motion by Beadling, second by Pittsburgh Football Club...defeated
- **Bylaw 22.2.** Amendment eliminates the Youth Board monthly meeting requirement. Upon motion by Shaler and second by Penns Valley...approved by voice vote.
- **New bylaw 26.1-26.9.** Re-establishes bylaws related to the State Referee Committee. Upon motion by Butler and second by Victory...approved by voice vote.

8. Book Of Reports:

- Approval by voice vote

9. Reports

- Review regional and national team participation
- Mr. McCoy introduced Tanner Dennie and thanked the staff.
- Mr. McCoy reminded everyone about the risk management process.
- Review of Coaching Report – highlighted Coach for Community program (free to the clubs/coaches).
- Mr. Jennings viewed referee programs.

10. Election of Officers and Board Members:

- Mr. Grine announced the candidates for President, Secretary, and Member At-Large.
 - President – Matt Vidic
 - Secretary – Rachael Borromeo
 - Member At-Large – Abbie Duffy
 - Treasurer – Eric Kowalski (full remainder of term)
- Approved by vote of acclimation.

11. Unfinished Business

- No Unfinished Business

12. New Business

- No New Business

13. Good of the Game

- Nick Druga shared a TOPSoccer presentation

Adjournment: 12:26 PM