

PA Soccer Coach's Association Annual Representative Meeting

Meeting Minutes

Date of Meeting February 2, 2008

Present:

Tom Farr	President
David Hartlaub	1 st Vice President
Rob Burcik	Recording Secretary
Anthony Cavallaro	Executive Secretary
Randy Rich	HOF & Honor Award
Jim Smith	COY Chairman
Charles Memminger	Chairman PIAA Committee
Randy Behney	Treasurer and Mid Penn Rep
Mike Lorback	2 nd Vice President/Boys Poll
Chris Johns	SVC Rep
Keith Nagley	All-State Female Chair
Glenn Hibshman	Past President
Brandon Ramsey	Boys All State Chair
Dan Hogan	Female Poll
David Rhen	Pioneer League Rep

I. Welcome and Introduction

President Tom Farr called meeting to order. Introductions of representatives took place.

II. Minutes

Minutes from last year's meeting in Grantville and the Baltimore meeting were studied. Minutes were approved.

III. Committee Reports

Treasurer's report - Randy Behney handed out copies of the budget. Copy of the budget is attached. Randy explained each line item in the budget. Motion was made by Glenn Hibshman to accept the budget and seconded by Jim Smith. Budget was approved. Randy then reviewed the Treasurer's report and a copy is attached. The PSCA is in good financial shape.

Randy Behney discussed banquet. Next year's banquet date is January 31, 2009. There will be no change in time or place of the banquet. This year's banquet was another success. The only changes would be to upgrade the awards using sponsors and to bring a more professional look to the programs. Jim Smith made a motion to approve the increase the cost of the items. Seconded by Randy Rich. Motion passed.

Membership/Website/Sponsorship

Membership Tony gave out an updated list of all league reps and paid league coaches. This information will be added to the website. The problem of independent teams was discussed and a way will be looked at to come up with a list of all of these teams so they can be contacted since they are not in a league. We will send out the information postcard again this

year. Tony will look into giving all league reps a small appreciation gift for their time and effort.

Sponsorship An ad will again be placed in the PIAA state championship program. Tony is also working with Brine, Angelo's Sport Shop, and Kwik Goal on their sponsorships.

Website The website is going very well. They had over 80,000 hits last year.

Statistics No report. Pat requested to buy Dreamweaver program which will allow him to update the website statistics much easier. Motion was made by Randy Behney and seconded by Tony Cavallaro to purchase the program. Motion passed.

All-State and All-American

Boys Carl Wagner resigned the position and Tom Farr appointed Brandon Ramsey as the Boys All-State Chair.

Girls Keith Nagley handed out his report. 64 females were honored. After three years, Keith has all leagues represented that makes the job much easier.

Coach of the Year Jim Smith handed out his report listing all Coaches of the Year. It is listed on the website. Jim will email all league reps in order to get more nominations. Discussion ensued about listing qualifications for COY. Jim will include these on the voting forms.

Liaison Committee Charlie Memminger attended the December PIAA meeting. He went over how the number of district teams in the PIAA playoffs was determined by the PIAA. The five-minute yellow card penalty was discussed and may go into effect next year. Tom Farr went over the letter sent to the PIAA about changing from three classes to four classes in boy's soccer. At the PIAA meeting, no action was taken. Tom will look to see what the next step should be for the PSCA.

Ethics Committee Since Ken Foglemen is not active anymore, the Ethics Committee will be moved to the Liaison Committee. Glenn Hibshman made the motion to make the change and was seconded by Mike Lorback. The motion passed.

Hall of Fame and Honor Award Committee: Randy Rich gave his report on the Hall of Fame and Honor Award. He stated that he is out of the old trophies and will purchase new ones for the coming year. It was approved at last year's meeting.

Soccer Polls

Boys Mike Lorback handed out his report and went over three areas of concern. 1) insufficient contact or information from the smaller districts in the state. 2) smaller schools getting overlooked because of lack of information. 3) concern over ranking teams with stronger records but play what are perceived as weaker schedules.

Girls Mark Lovechio has taken over the girl's fall poll from Dan Hogan, who will run only the girl's spring poll.

New Business The NSCAA state meeting at St. Louis will be held Saturday at 12:30 so there is no conflict with the Friday night banquet.

The NSCAA assistant COY committee would like more nominations.

Meeting dates for 2009 Rep meeting will be January 31, 2009, at 6:00 pm at Grantville.

Motion was made to adjourn by Randy Rich and seconded by Keith Nagley. Motion passed.

Respectfully Submitted

Robert Burcik
Recording Secretary