

# PA Soccer Coach's Association Annual Representative Meeting

## Meeting Minutes

Date of Meeting            January 28, 2012

### Present:

David Hartlaub	President
Mike Lorback	1 <sup>st</sup> Vice President
Rob Burcik	Recording Secretary
Anthony Cavallaro	Executive Secretary
Randy Rich	HOF & Honor Award
Randy Behney	Treasurer and Mid Penn Rep
Keith Nagley	All-State Female Chair
Brandon Ramsey	Boys All State Chair
Dan Hogan	Female Poll
David Rhen	Pioneer League Rep
Patrick Birns	Statistician
Bob Hartman	Colonial League Rep 2 <sup>nd</sup> Vice President
Tom Rowan	Mountain Valley Conference Rep
Bob Black	Mountain Valley Conference Rep
Scott Bonagura	COY Chairman
Tom Farr	Central League Rep
Glenn Hibshman	Honor Award and Boys' Poll

### I. Welcome and Introduction

President David Hartlaub called meeting to order at 4:45 pm.

### II. Minutes

Minutes were presented from last year's meeting in Grantville on January 29, 2011. Motion to accept the minutes was made by Bob Black seconded by Mike Lorback. Minutes were approved. The minutes were submitted for the Kansas City meeting held on January 14, 2012. Motion by Glenn Hibshman and seconded by Randy Rich to accept the minutes. Motion passed. The minutes for the Exec meeting on June 11, 2011 were presented. Motion to accept the minutes by Randy Behney and seconded by Mike Lorback. Motion passed.

### III. Committee Reports

**Treasurer's report** - Randy Behney handed out copies of the budget. Copy of the budget is attached. Motion by Randy Rich and seconded by Tom Farr to accept the budget. Budget was approved. Randy then reviewed the Treasurer's report and a copy is attached. Motion by Dave Hartlaub and seconded by Mike Lorback to accept the report. Treasurer's report was approved.

Due to the large amount of money in the savings account, a motion was made by Mike Lorback and seconded by Randy Rich to invest \$20,000.00 in a higher interest account. Motion passed.

Randy Behney discussed banquet. A motion to book the Park Inn for January 26, 2013 was made and passed. It was discussed to bring up the All-State players first and then All-Region players and then All-American players and then the Player of the Year. Randy will look into this procedure.

#### **Membership/Website/Sponsorship**

*Membership*        Tony Cavallaro gave the membership list in each category. Total was approximately 800. Tony discussed using personal emails to send the newsletter because many schools filter out our emails.

**Sponsorships** Tony stated that the sponsorships will remain the same.

**Website** The website is going very well. There is a fan page on Facebook and PSCA also has a Twitter account.

**Statistics** Pat Birns gave a report on the blue jeans program which is the first step for updating the statistics. Pat said the next step is a mobile application which would allow the league reps to handle more of the statistical input. A motion by Randy Behney and seconded by Mike Lorback to allow Pat to spend from \$700 to \$1400 on this next step. Motion passed.

### **All-State and All-American**

**Boys and Girls** Brandon Ramsey and Keith Nagley gave their reports. The biggest problem is still late paperwork. Coaches' names will be added to the All-State form so the chairman can get in touch with them when needed.

**Coach of the Year** Scott Bonagura gave his report. The biggest problem is the date to have the names turned in has been moved to November 9 and leaves very little time.

**Liaison Committee** Pat Birns attended the PIAA steering committee. Major changes – PIAA will keep the *white uniform rule* but will allow the schools to get a waiver if money is not available to purchase new uniforms. *Mercy rule* – running clock after seven goal differential. *Overtime rule* – back to 15 minutes. A letter will be sent out to get coaches' input on rule changes.

**Hall of Fame, Honor Award, and Service Award Committee:** To get names of more people, nominations will be mentioned in the newsletter that is sent out to the membership.

### **Soccer Polls**

**Boys** Mike Lorback is looking for more input from areas that are not represented. Use league websites to obtain information

**Girls** Dan Hogan gave the girls' report and he requested more input from coaches.

**New Business** 1.) Next meeting dates. (a) NSCAA convention on January 16-20, 2013 in Indianapolis, IN. Saturday at 3:30pm meeting, 5:00pm social-off site(b) PSCA annual meeting after the All-State banquet, January 26, 2013 at the Park Inn. 2) Share the Wealth Program- \$273 was raised from the raffle. Rob Burcik made the motion and Mike Lorback seconded that PSCA donate \$227 to bring the total to \$500. Motion passed. 3) The Academy players status was discussed and an email will be sent out for input for the situation.

Meeting was adjourned at 8:45 y President Dave Hartlaub.

Respectfully Submitted

Robert Burcik  
Recording Secretary