



## **PA Soccer Coaches Association Summer Business Meeting –**

**June 29, 2019 Randy Behney's Home Bethel, PA**

### Meeting Minutes

Robert Black	President
Gerry Lynch	2 <sup>nd</sup> Vice President
Mike Lorback	Recording Secretary/Boys Poll
Anthony Cavallaro	Executive Secretary
Randy Behney	Treasurer
Abe Stauffer	Retired
Tom Rowan	Retired
Scott Bonagura	COY Chairman
Dave Hartlaub	Past President/League Rep
Chris Zalasky	Berks Co. Rep/ ACOY
Glen Hibshman	Honor Award/HOF/Boys Poll

- 1. Welcome and Introductions**-Bob Black
- 2. Minutes**- Randy Behney motioned that upon review, the minutes from the 2019 Business Meeting be approved. The motion was seconded by Tom Rowan and the motion carried unanimously.
- 3. Addressing issues not resolved in winter business meeting**
  - Patrick Birns has reached out to MaxPreps and Hudl to inquire about a statewide program for scores and statistics. It was also suggested that we explore a more statistically friendly company for our stat needs. Blue Jeans is geared more to documents than statistics.
  - The association will stick with our current system and numbers for nominating COY's.
  - Glen Hibshman revisited the idea of establishing the Ken Fogelman's Cabin Society to recognize those who have made significant contributions to the association. Discussion ensued on criteria for society members as well as how they would be recognized. It was decided that, certificates, pins and names being posted on PSCA website would be used for recognition. Criteria for selection will be discussed again. Glen made a motion to accept the establishment of the society, Mike Lorback seconded the motion and it was carried unanimously.
  - Dave Hartlaub introduced the idea of restructuring the HOF and Honor Awards committee to include a chair, co-chair and then a larger nominating and voting committee consisting of past winners. The association feels that this will add more objectivity, reliability and validity to the process. Dave will chair the committee and Abe Stauffer will co-chair. Tony Cavallaro made a motion to approve this idea, Tom Rowan seconded, motion carried unanimously.

- e. Bob Black mentioned that the PIAA is willing to listen to representatives of member schools on the topic of the three-man officiating system.
- f. Tony Cavallaro reported that our sponsor, Select, will continue supplying the association with soccer balls, however, they will no longer contribute the \$5000.00 dollar check as they have in the past.
- g. Tony states that sponsorship should have its own chairperson. The association will look to fill this position as we move forward.

**4. New Business**

- a. Randy Behney discussed the process of officially registering as a non-profit organization. Some of the requirements include; listing officers name in the by-laws, duties listed in the charter. Changes in by-laws are more difficult to change. We will need to clarify our criteria for membership eligibility, have clear by-laws for tax exempt status and define the executive board. Also, voting rules include; a member must be present to vote, and a majority vote is 51%. Randy will send out by-laws and a revised charter for executive board review.
- b. Tom made a motion to continue with a summer meeting at Randy Behney's house, Abe seconded, the motion carried unanimously.

Meeting adjourned at 3:30 pm.

Submitted by  
Mike Lorback  
Recording Secretary