



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

**January 24, 2020 Radisson Hotel Harrisburg PA**

### Meeting Minutes

Bob Black	President	Dan Hogan	Girls Poll
Keith Nagley	1 <sup>st</sup> Vice President	Alicia Sodano	All State Girls Chair
Gerry Lynch	2 <sup>nd</sup> Vice President/All-State Girls	Tom Rowan	Retired
Mike Lorback	Recording Secretary/Boys Poll	Paul Sotak	League Rep
Anthony Cavallaro	Executive Secretary	Terry Mull	League Rep
Randy Behney	Treasurer	Glen Hibshman	Boys Poll
Brandon Ramsey	All-State Boys Chair		
Scott Bonagura	COY Chairman		
Dave Hartlaub	HOF Chair/League Rep		
Chris Zalasky	ACOY/League Rep		
Patrick Birns	Statistics		
Tim Fick	PIAA Liaison		
Liz Critchfield	VAIAA Girls Rep		
Abe Stauffer	Retired		
Bob Hartman	League Rep		
Rob Burcik	Retired		

#### **1. Welcome and Introductions-Bob Black**

2. **Minutes**- Randy Behney motioned that upon review, the minutes from the 2019 Business Meeting, the summer meeting and the USC 2020 Convention Meeting be approved. The motion was seconded by Tom Rowan and carried unanimously.

#### **3. Committee Reports**

- a) **Presidents Report**- Bob explained that the group needed to vote to approve the revisions to our Charter/Constitution and Bylaws. Randy Behney explained the reason and process for our charitable organization application and how the revisions of our Charter/Constitution and Bylaws was necessary for this. Rob Burcik made a motion to approve the revisions and the motion was seconded by Scott Bonagura and carried unanimously. As part of the discussion, Tony Cavallaro made a motion to post meeting minutes on the association website, the motion was seconded by Abe Stauffer and was carried unanimously.
- b) **Treasurers Report**-Randy Behney provided a brief explanation of how funds were spent (financial statement) over the past year. Tom Rowan made a motion to approve the financial statement, the motion was seconded by Alicia Sodano and was carried unanimously.

Budget- Randy Behney went over budget differences between the last two years as well as the projected budget for 2020. It was agreed that we should raise the amount dedicated to the website from \$2500 to \$3000. Randy also mentioned the purchasing of a banking deposit machine was no longer necessary. Patrick Birns made a motion to approve the budget report, Tim Fick seconded the motion and it was carried unanimously.

Banquet- Randy announces that we will have 500 plus attendees. Banquet duties will be discussed at tomorrow's breakfast and a walk through will follow. Randy asked that all awards committee chairs check awards for accuracy and follow up with winners about attendance. We are not confirmed for next year. Randy started a discussion relative to the possibility of a venue change and also the possibility of raising the ticket price for family and guests. Rob Burcik made a motion to approve exploring a new venue and the raising of ticket prices for family and guests. The motion was seconded by Mike Lorback and carried unanimously.

- c) Membership- Tony Cavallaro reports that membership has remained consistent at approximately 800 paid members of the PSCA. Tony reports that we still have an issue maintaining membership when there is a turnover with the league reps.
- d) Sponsorship- Tony reports that our sponsors will remain the same. Select, Angelo's and T3 are under contract. Angelo's will remain at \$1000.00, T3- \$3000.00, and Select at \$1000.00. Select will also continue providing the balls for players and apparel for the board.
- e) Website- Tony stated that Stephanie will continue with her work on the website and intends to make greater use of the cloud.
- f) Statistics- Patrick Birns stated we will attempt to get League Rep membership payment online. Tony stated that he can send out a league stat sheet that can include a spot for check #s relative to payment. Patrick also stated that we should be reminding both coaches and league reps to update individual and team records. The issue of requiring a minimum number of teams (paid coaches) from a league to join as members in order to have an all-state player was discussed. Brandon Ramsey made a motion that there must be a minimum of four paid coaches from each league. The motion was seconded by Dave Hartlaub and was carried unanimously.
- g) All State/All American- Brandon Ramsey stated that we have 65 all state boys, that 16 all-region players and 4 all-americans. Alicia Sodano stated that we have 64 all state girls, 14 all-region players and 3 all-americans.
- h) Coach of the Year- Scott Bonagura stated that we had 9 COY winners. This includes the highest vote getter from a private/parochial school. The PSCA will stay with our current system and not award a separate COY for private parochial, we will forward the USC our highest vote getter from that category.
- i) Assistant Coach of the Year- Chris Zalasky stated that this year there was only 4 nominations for ACOY. Chris will think about ways to increase the number.
- j) PIAA Liaison- Tim Fick reviewed a handout on number of disqualifications. The PIAA is concerned because the number of red cards continues to increase. One of the suggestions was to bring back the soft red card. The PIAA is also continuing to push for coaches to take the safety courses. Bob Lombardi (NFHS) has indicated that at this time, the splitting of public and private/parochial is a dead issue. There was a suggested rewording of what constitutes unsportsmanlike conduct that would result in a two-game suspension. The pilot for a double dual system in district 1 was voted

down. The group was unanimous in wanting to continue fighting for a referee in the middle with two linesmen on the side. There was a discussion on using smaller venues for the state championships. There was a motion to the board about having all fall sports starting on the same date. Tony Cavallaro suggested that the PIAA provide stronger wording as it relates to the “Mercy Rule”.

- k) Hall of Fame/Honor Award – Dave Hartlaub and Abe Stauffer announced a new approach in an attempt to increase the number of nominations. Part of the approach involves nominees that don’t win the award will remain in the pool for the next five years. This year’s Hall of Fame inductees are Hubie Kline and Pete Ellis. This year’s Honor Award winner is Lanny Ammon.
- l) Soccer Polls- Mike Lorback stated that both the boys and girls poll (Dan Hogan), with the approval of the group, will move from the large school/small school format to a format that ranks teams from each division (A, AA, AAA, AAAA).

#### **4. Old Business**

Glen Hibshman discussed criteria for the “Cabin Society” to recognize long standing contributors to the PSCA. Ken Fogelman will receive special recognition at this year’s banquet including a plaque with a description of the PSCA and the role his cabin played in the early growth and development of the association.

The association will develop a “turnover file” that details the responsibilities of each board member and committee chair to help new board members and committee chairs as they assume these roles.

#### **5. New Business**

Randy Behney announced that 2022 will be the 20<sup>th</sup> year of the banquet and the 50 -year anniversary of the PSCA. Randy would like board, chairs and league reps to generate ideas for special ways to celebrate. The summer meeting will be held at Randy’s on the last Saturday in June. Lunch at noon with meeting to follow. The next general membership meeting will be at the USC convention in Anaheim on Friday January 8, 2021. The next business meeting will be Friday January 29, 2021. Randy would like to further investigate a marketing component for the association. Randy will also talk to Skip Roderick from Elizabethtown about a new charity or community service endeavor.

#### **6. Adjournment**

Meeting adjourned at 9:40 pm.

Submitted by  
Mike Lorback  
Recording Secretary