

PA Soccer Coaches' Association Summer Meeting –

June 10th, 2023, Randy Behney's Home Bethel PA

Meeting Minutes

Gerry Lynch	2 nd Vice President	Dave Hartlaub	Honor Award/HOF
Glen Hibshman	Boys Poll	Mike Lorback Recording Secretary/BoyPoll	
Anthony Cavallaro	Executive Secretary	Katy Schkolenko	Girls All State
Randy Behney	Treasurer	Scott Bonagura	COY Chair
Tim Fick	PIAA Liaison	Abe Stauffer	Honor Award/HOF

- 1. <u>Welcome</u> Gerry Lynch 2nd VP (presiding for President Keith Nagley)
- 2. <u>Minutes-</u> Randy Behney motioned that upon review, the minutes from the 2023 Business Meeting held at Penn Harris Hotel be approved. The motion was seconded by Scott Bonagura and the motion carried unanimously.

3. Officer and Committee Reports

- a. Presidents Report- Gerry Lynch stated that there was nothing new to report.
- b. <u>Treasurers Report</u>- Randy Behney provided a brief report on financial status of the association and the CD. Randy reported that we currently have less in the budget than normal. This is primarily due to the increased cost of banquet and loss of sponsors. We will continue to monitor and discuss whether or not we need to take action to address this. The CD will come due in Dec. 2024. We will discuss at the next business meeting what to do with the CD. Randy also stated that Stephanie Cavallaro has been paid for her work on the web site. Randy also noted that \$850.00 has been donated to the PSCA's Charlie Memminger Memorial fund.
- c. <u>Banquet</u>- Randy stated that our annual business meeting will be held on Friday January 26th, 2024, with the banquet to be held on Saturday the 27th. Randy continues to explore other venues for the banquet and has been in discussion with The Hershey Lodge. The group discussed using money from Charlie's fund to purchase projectors for use at the banquet. Mike Lorback made a motion to allow Randy to speak to the Memminger family about this. The motion was seconded by Abe Stauffer and carried unanimously. The group discussed ways to make sure we have enough soccer balls at the banquet for the all-state players. Randy introduced the idea of bringing each all-state player up on the stage to receive their recognition. This will allow those seated in the back to see. The group agreed. Randy shared with the group a thank you note from Jim Witters.
- d. <u>Membership-</u> Tony Cavallaro announced that he will be making another video available to the membership. The video will detail the all-state selection process and timeline.

- e. <u>Sponsorship</u>-Tony Cavallaro has had difficulty reaching Charlie from Select, he will continue to try. Randy suggested that the 2nd VP take charge of ordering awards. Scott Bonagura will order, and Gerry will pick up. Tony will contact The Soccer Post to see if they will sponsor our Poll.
- f. Web Site- Tony explained how the new web site will communicate with committee chairs.
- g. <u>Statistics-</u> Tony reported that Patrick Birns contacted Stephanie about fixing a glitch in the new stats program.
- h. All State Boys- Nothing new to report.
 - Girls- Katy will check to see if they need any supplies.
- i. Coach of the Year- Scott Bonagura announced that there was nothing new to report.
- j. ACOY- nothing new to report
- k. <u>PIAA Liaison</u>- nothing new to report. Tim Fick is going to request that the PSCA all state video be played at the PIAA rules interpretation meetings.
- l. <u>Hall of Fame and Honor Award</u>- Dave Hartlaub announced that the committee has been receiving new nominations from District 7. Dave shared some names and asked if anyone had anyone else to nominate. A couple of names were discussed as well as discussion about timely recognition of nominees that remain in the pool.
- m. Soccer Polls- nothing new to report.

4. Old Business

- a. Dave reported advances on researching the PSCA's coaching education project. The college coaches that Dave has spoken to are interested. Cost and other details are still being investigated. A tentative schedule of holding the event from a Friday evening through Saturday evening is being proposed. Proposed locations include: Alvernia, Millersville, and DeSales. Dave will investigate the setup of an online payment process. Mike made and Abe seconded a motion for Dave to contact a tech company about online payment option. The motion carried unanimously.
- b. Randy motioned the establishment of a separate membership chair. Membership is currently the responsibility of the Executive Secretary (a position that already has multiple responsibilities). This will require a change in our constitution. This will be taken up at the January business meeting. Tony seconded the motion and it carried unanimously.
- c. Randy will look into purchasing new banners for the banquet. Tony motioned for the purchase and Abe seconded and it carried unanimously.
- d. A limited amount of money will be allotted for rooms for those officers and or committee chairs that attend future United Soccer Coaches Conventions.
- e. Randy encouraged the group to bring along someone to the next business meeting that may be interested in getting involved in the PSCA.

5. New Business

a. No new business was brought up

Meeting adjourned at 1:55 pm.
Submitted by
Mike Lorback
Recording Secretary