

PA Soccer Coach's Association Annual Representative Meeting
Meeting Minutes

Date of Meeting January 27, 2007

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
Patrick Birns	Statistician
Carl Wagner	All-State Male Chair
Keith Nagley	All-State Female Chair
Glenn Hibshman	Past President
Robert Black	Mountain Valley Rep
Dan Hogan	Female Poll
Peter Ellis	SVC Rep

I. Welcome and Introduction

Meeting was called to order by President Tom Farr, who took over as President. Glenn Hibshman gave a report of his years in office. Copy of report is attached.

II. Minutes

Minutes from last year's meeting in Grantville and the Indianapolis meeting were studied. Rob Burcik thanked Daryl Neiswender for taking the minutes at Indianapolis. Minutes were approved and the motion was made by Charles Memminger and seconded by Randy Rich.

III. Committee Reports

Treasurer's report - Randy Behney went over the Treasurer's report. Copy of report is attached. The PSCA is in good financial shape. Motion by Randy Rich and seconded by Jim Smith to accept the report. Motion was approved. A budget was submitted for 2007. A few changes were made to cover increased costs. Copy is attached. Motion was made by Rob Burcik and seconded by Randy Rich to accept the budget. Budget was approved. Banquet was discussed by Randy Behney. The attendance increased to 395 people, and was a definite success. Motion was made to have the All-State Players pay only \$10. Motion was made by Tom Farr and seconded by Jim Smith. Motion was passed. Next year's banquet date is February 2, 2008.

Membership/Website/Sponsorship Tony went over the membership package that he distributed. A motion was made to put an ad in the PIAA program, both spring and fall, that gives information about PSCA and the website. Cost to be between \$300 and \$600. Motion was made by Randy Rich and seconded by Jim Smith. The motion passed. Tony gave out a list of leagues without reps. Effort will be made by PSCA to get representatives from those

leagues. Randy Rich made a motion for Tony to use Amazing Mail, which is more efficient to send out information to the members. Pat Birns seconded the motion. Motion passed.

Statistics Pat Birns used a PowerPoint presentation to show improvements to the website to locate statistics and also links to other websites were shown. Tom made a motion to send out a reminder to all members that the stat pack is online and will not be printed and mailed out. Seconded by Glenn Hibshman. Motion passed

All-State and All-American

Boys Carl Wagner handed out his report. Most felt the process was a lot smoother this year. Two problems were discussed. The first problem was too many names were submitted to Tony for All-Region, but that will be corrected. Also, a coach sent in the wrong name. Carl will handle the problem.

Girls Keith Nagley reported that the girls' selection went very well and no problems were noted.

Coach of the Year Jim Smith went over his report and asked that if any new members were interested in helping with the COY selection. Jim also discussed that all criteria should be used and not just that they won the state championship. Jim also discussed the problem with parochial schools for the NSCA coach of the year award. He explained how he handled the situation and everyone agreed with the procedure.

Liaison Committee Charlie reported that the Philadelphia Catholic League will enter the PIAA in 2008. The new shinguard rule was discussed and it could be put off for one year due to a lack of the new legal size shinguards. A letter will also be sent to the PIAA to request to go from three to four classifications in boys' soccer to make it an equal number to the girls'. Motion passed

Ethics Committee No report

Hall of Fame and Honor Award Committee: Randy Rich gave his report on the Hall of Fame and Honor Award. He stated that he needs more names of qualified candidates. A motion was made by Randy Rich to buy new Honor Award trophies and seconded by Rob Burcik. Motion passed.

The Website Report given earlier.

Soccer Polls

Boys No report

Girls Frequently asked questions will be placed on the website concerning how selections are made. The girls' will have two polls, spring and fall, run by two different groups.

New Business Meeting dates for 2008 NSCAA will be at Baltimore on Friday night at 4:00 pm. It was also discussed that a one-bedroom suite will be used for PSCA. The PSCA meeting will be February 2, 2008, immediately after the banquet.

Elections The only election needed was for 2nd Vice President. Mike Lorbach was nominated by Jim Smith and seconded by Glenn Hibshman. Mike Lorbach was elected.

Motion was made to adjourn by Rob Burcik and seconded by Randy Rich. Motion passed.

Respectfully Submitted

Robert Burcik
Recording Secretary