

**PHILADELPHIA AREA GIRLS SOCCER
BOARD MEETING MINUTES
28 January 2016**

The meeting, held telephonically, was called to order at 7:03 pm pm by President Kevin Rooney. In attendance were President Kevin Rooney, Vice-President Mike Koch, Treasurer Andrew Brenner, Secretary David Haase, and Board Member/Counsel Greg Gifford. Executive Director Tom Corey also attended.

1. **Minutes of Previous Board Meeting:** David Haase moved, seconded by Andrew Brenner, that the minutes of the 11/12/15 (see attached) be approved as written. The motion passed unanimously.
2. **Financial Report:** Kevin Rooney moved, seconded by Andrew Brenner, that the Budget v Actual Report for 1 May 2015 through 31 December 2015 (see attached) be approved as written. The motion passed unanimously.
3. **Old Business:**
 - a. There was no old business.
4. **New Business:**
 - a. **Amendment to PAGES Article of Incorporation:** Tom Corey discussed an amendment to the PAGES Articles of Incorporation. The amendment will: change the name of the organization to Philadelphia Area Girls Soccer from Philadelphia Area Girls Soccer League and will restate the mission of the organization. Mike Koch proposed a motion to amend the Articles of Incorporation to as stated (see attached). Second by David Haase. The motion passed unanimously.
 - b. **PAGES Conflict of Interest Policy:** Tom Corey discussed the need for a Board Member Conflict of Interest policy. Kevin Rooney proposed a conflict of interest policy (see attached). Second by Mike Koch. The motion passed unanimously.
5. The next meeting date is TBD. Greg Gifford moved, seconded by David Haase, that he meeting be adjourned. The motion passed unanimously. The meeting was adjourned by Kevin Rooney at 7:55 pm.