

**PHILADELPHIA AREA GIRLS SOCCER  
BOARD MEETING MINUTES  
15 April 2015**

The meeting, held via teleconference, was called to order at 8:04 pm by President Kevin Rooney. In attendance were President Kevin Rooney, Vice-President Mike Koch, Secretary David Haase, Treasurer Andrew Brenner, and Board Member/Counsel Greg Gifford. Executive Director Tom Corey and League Registrar Erin Corey also attended.

1. **Minutes of Previous Board Meeting:** Mike Koch moved, seconded by David Haase, that the minutes of the 2/2/15 (see attached) be approved as written. The motion passed unanimously.
2. **Financial Report:** Greg Gifford moved, seconded by Kevin Rooney, that the Budget v Actual Report for 1 May 14 through 31 March 2015 (see attached) be approved as written. The motion passed unanimously.
3. **Old Business:**
  - a. **Online Referee Assigning:** Tom Corey discussed the trial of the Demosphere online referee assigning tool during the 2015 Spring season. If successful PAGS will utilize this tool for the 2015 Fall season. PAGS will provide help to all Referee Assignors during the 2015 Fall season as they become acclimated to the tool.
  - b. **Referee Coordinator Position:** Kevin Rooney will contact Ed Marco, PAGS Referee Coordinator to inform him the trial of the Demosphere online referee assigning tool PAGS will use during the 2015 Spring season. If successful, PAGS will utilize this tool for the 2015 Fall season. Accordingly, the position of Referee Coordinator will be abolished.
  - c. **PAGS Office:** Tom Corey discussed closure of the PAGS office at the end the current fiscal year, 4/30/15. Due to lack of use and environmental concerns PAGS will vacate the office on 4/30/15. Mail will now be received at:  
PAGS  
P.O. Box 105  
Southeastern, PA 19399
  - d. **2015 Spring Season:** Tom Corey reported that 135 teams are playing in the spring season. The number of teams has remained in the 125-145 range over the past 5 years. Mike Koch indicated that there might be a possibility to add teams next year due to the death of the long time Commissioner of the Rock League. Mike will reach out to research the possibilities.
  - e. **Equipment Donations/Storage Facility:** David Haase and Andrew Brenner discussed the methods of receiving donations, sorting/storing donations, and distributing material to needy teams/clubs/countries. Andrew will head up a subcommittee to develop a long range plan for dealing with equipment donations.
4. **New Business:**
  - a. **Background Checks:** Tom Corey discussed the requirements of the new Pennsylvania Child Protection Law. He referred to an earlier email in which he provided instructions for completing the two required checks. Each Board member must forward proof of completion to Tom to keep on file.
  - b. **Columbus Day Tournament:** Kevin Rooney and Tom Corey discussed the Columbus Day Tournament that PAGS will co-sponsor with the boys Atlantic Premier League. The

tournament, to be known as the Explorer Cup, will be held Columbus Day weekend at WestMont USA and WCUSC. More details to come at the AGM.

- c. **PAGS Player Development Program:** Kevin Rooney discussed the resumption of the PAGS Player Development Program (PDP). PAGS, in conjunction with YSC Sports, will offer two 8 week training sessions during the winter months at sites in our area that are yet to be determined.
- d. **Moving Delegate Meetings to Different Venues:** Kevin Rooney discussed the possibility of moving the Delegate meetings around to different venues to minimize travel for the membership. The consensus was that with only 3 meetings per year it is not necessary to rotate the meeting sites. PAGS will investigate the use of live streaming or other meeting technology for the 2 non-AGM meetings each year.
- e. **Use of Social Media:** Tom Corey reported that PAGS now has links to follow on Twitter and like on Facebook on the homepage. There have been several new followers to our Twitter account, but the Facebook page is over 250 likes. Facebook seems to be a good tool to reach the membership. Tom will discuss making following on Twitter a mandatory part of the season application form.
- f. **Key Dates for 2015:** Tom Corey discussed the Key Dates for 2015 (see attached), which may also be found on the homepage.
- g. **Proposed FY2016 Budget:** Tom Corey introduced the proposed FY2016 budget. Andrew Brenner moved, seconded by David Haase, that the proposed FY2016 Budget (see attached) be approved as written. After significant discussion the motion passed unanimously.
- h. **Team/Player Registration:** Erin Corey discussed the major change to the EPYSA registration system for the 2015-16 soccer year, elimination of the requirement to submit a paper PS-1 form for all player transactions.
- i. **2015 Fall Season:** Tom Corey discussed the plans for the 2015 Fall Season.
- j. **Donation:** Kevin Rooney discussed accepting a donation from a third party that will go to the St. Maarten Soccer Club Foundation. The third party will make the donation to the PAGS Charlotte Moran Fund, a 501c(3) fund. The PAGS Charlotte Moran Fund will then make a donation to the St. Maarten Soccer Club Foundation for the purposes of developing youth soccer on the island.

5. The next meeting date is TBD. Greg Gifford moved, seconded by Mike Koch, that the meeting be adjourned. The motion passed unanimously. The meeting was adjourned by Kevin Rooney at 9:27 pm.