

**PHILADELPHIA AREA GIRLS SOCCER
BOARD MEETING MINUTES
13 September 2015**

The meeting, held in Berwyn, PA, was called to order at 7:07 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 April 2015 Board Meeting:** Greg Gifford moved, seconded by Mike Koch, that the minutes of the 4/20/15 Board Meeting (see attached) be approved as written. The motion passed unanimously.
2. **August 2015 Financial Report:** Greg Gifford moved, seconded by Andrew Brenner, that the Budget v Actual Report for 1 May 15 through 31 August 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. The trial did not go as well as expected. Therefore, PAGS will continue to have the Assignors operate as in past seasons.
 - b. **Referee Coordinator Position:** As a result of the decision not to utilize the Demosphere online referee assigning tool the position of Referee Coordinator will be maintained. Ed Marco will continue in the position,
 - c. **Background Checks:** Tom Corey confirmed that all PAGS officers and contractors have completed the required background checks.
 - d. **Columbus Day Tournament:** Tom Corey reported that the number of applications for the Columbus Day Tournament are in line with expectations. One more push will be made at the Delegate Meeting on 9/15/15.
 - e. **Different Venues for Delegate Meetings:** Since there are now only three Delegate Meetings per year, the Board determined there is no need to seek alternative meeting sites.
 - f. **PAGS on Social Media:** Tom Corey reported that PAGS now has a Facebook page with over 200 likes and our Twitter account has more than 250 followers. These items will be stressed at the Delegate Meeting on 9/15/15.
 - g. **PAGS PDP:** Kevin Rooney reported that we will have a PDP program going forward. Efforts are currently under way to identify appropriate sites.
4. **New Business:**
 - a. **New USSF Guidelines for Small-Sided Games:** Tom Corey discussed the new guidelines for small-sided games promulgated by USSF. PAGS will implement test the guidelines during the spring 2016 season and will play only 7v7 (U/(U10) and 9v9 (U11/ U12) in the fall 2016 season. The implementation of the calendar year player pass requires direction from the State.
 - b. **Union Ticket Suite Raffle:** Andrew Brenner indicated that Widener University soccer, as part of its outreach program in Chester, is raffling off seats in a suite for a Union game. PAGS will advertise this at the Delegate Meeting on 9/15/15.

5. The next meeting date is TBD. David Haase moved, seconded by Mike Koch, that the meeting be adjourned. The motion passed unanimously. The meeting was adjourned by Kevin Rooney at 8:57 pm.