

**PHILADELPHIA AREA GIRLS SOCCER  
BOARD MEETING AGENDA  
20 April 2017**

- Call to Order
- Minutes of 1-12-17 Board Meeting
- March 2017 Financial Report
- Old Business
  - USSF Small-Sided Initiatives
  - By-Laws Revision
  - PAGS Playoffs
  - Referee Coordinator Position Notification
  - Slate of Officers
  - Key Dates for 2017
  - Conference Structure Fall 2017
  - Fees for 2017-2018
  - Team/Player Registration 2017-2018
  - Other
- New Business
  - 401(k) Plan
  - Proposed FY 2018 Budget
  - Lace Up 4 Pediatric Cancer
  - Other
- Next Meeting – TBD