

PHILADELPHIA AREA GIRLS SOCCER
Delegate Meeting Minutes Meeting Minutes
12 November 2018

The meeting was called to order by President Kevin Rooney at 7:00 pm at USTC in Downingtown, PA. A Quorum of the membership, as defined in the constitution, was present.

1. **Minutes of 9/10/18 Delegate Meeting:** Kelly Llineberger (Lower Macungie SC) moved, seconded by Dave Mumford (Towamencin SC), that the minutes of the 9/1018 Delegate Meeting (see attached) be approved as written. Motion passed unanimously.
2. **Financial Report:** Kelly Llineberger (Lower Macungie SC) moved, seconded by Dave Mumford (Towamencin SC), that the October 2018 Financial Report (see attached) be approved as written. Motion passed unanimously.
3. **Old Business:**
 1. **2018 Fall Seasons:** Tom Corey and the Delegates discussed lessons learned from the fall season. Chief among the lessons, is the need to be flexible in rescheduling games, particularly games that are postponed multiple time. In addition, there was a problem with teams not wanting to reschedule games as the season drew to a close, resulting in numerous forfeits that impacted the standings in an unfair manner. PAGS will consider using points per game (PPG) to determine standings since the weather made it extremely difficult for all teams in a division to play the same number of games. In addition, there was a problem with teams not wanting to reschedule games as the season drew to a close, resulting in numerous forfeits that impacted the standings in an unfair manner.
 2. **Change to GotSoccer:** Tom Corey discussed the change to GotSoccer for applications and scheduling. After some initial learning curve issues it became basically transparent to the users.
4. **New Business:**
 1. **Looking Forward to the Fall 2019 Season:** Tom Corey indicated that PAGS will again offer three league options for the 2019 Fall Season: Geographic Developmental League; Premier League; and Cup Qualification League. Beginning with the 2019 Fall season teams in the Premier and Cup Qualification Leagues will earn GotSoccer points.
 2. **Positive Coaching Alliance:** PAGS has entered into a partnership with the Positive Coaching Alliance (PCA) beginning immediately. PCA will offer coaching education, as well as training for Club Board Members, and team parents.
 3. **Key Dates:** Tom Corey went over the key dates for 2019. (see attached).
 4. **Team/Player Registration:** Erin Corey (PAGS Registrar) talked about the switch to US Soccer Connect for player/team registration beginning with the 2019-2020 soccer year. EPYSA is hosting a meeting on 12/4/18 for travel leagues to provide further information.
 5. **Equipment Donations:** Kevin Rooney reminded everyone that PAGS is still collecting "gently" used equipment for donation to soccer programs in the US and the Caribbean.
5. **Next Meeting:** The next regularly scheduled meeting is the Annual General Meeting (AGM). The AGM will be held on Monday, 4/29/19, at 7:00 pm at United Sports. The meeting will be held on the 4th Monday of the month rather than the usual 3rd Monday since the 3rd Monday follows Easter weekend.
6. Rick Floyd (Ridley United) moved, seconded by Chuck Lowry (Swarthmore SC), moved that the meeting be adjourned. Motion passed unanimously. Kevin Rooney adjourned the meeting at 8:05 pm.