

**PHILADELPHIA AREA GIRLS SOCCER**  
**Delegate Meeting Minutes**  
**13 November 2017**

The meeting was called to order by President Mike Koch at 7:06 pm at USTC in Downingtown, PA. A Quorum of the membership, as defined in the constitution, was present.

1. **Minutes of 9/11/17 Delegate Meeting:** Chaad Martin (Rebels FC) moved, seconded by John Marko (Parkland SC), that the minutes of the 9/11/17 Delegate Meeting (see attached) be approved as written. Motion passed unanimously.
2. **Financial Report:** Eric Pine (SCCSA) moved, seconded by Chaad Martin (Rebels FC), that the October 2017 Financial Report (see attached) be approved as written. Motion passed unanimously.
3. **Old Business:**
  1. **Recap of 2017 Fall Season:** Tom Corey, PAGS Executive Director, recapped the 2017 fall season. Two issues that arose were last minute cancellations of games and teams not actively trying to reschedule postponed games. PAGS expects all teams to play all schedule games.
  2. **Recap of 2017 Playoffs:** Tom Corey recapped the PAGS 2017-playoffs. This is the first season of playoffs for the U15 age group, as well as the first season that U13/U14 Division 1 did not have playoffs. There was 100% participation of team qualifying for the playoffs. The playoff weekend went off without issue.
  3. **Forfeits:** Tom Corey discussed the number of forfeits during the fall season. Too many teams have forfeited games, some team forfeiting multiple games. In addition, too many forfeits are occurring less than 48 hours prior to game time. PAGS will look at imposing fines authorized by the By-Laws on both offending teams and clubs beginning with the 2017 fall season.
4. **New Business:**
  1. **Special Election:** Tom Corey indicated there is a need for a special election to replace the Treasurer who has resigned. The PAGS Nominating Committee recommended Frank Sites of WestMont USA for the position. Michelle Klein (PA Classics) moved, seconded by Roman Coia (Aston YSA), that Frank Sites be nominated for the position of Treasurer. There were no further nominations. Mr. Sites was elected unanimously.
  2. **Short Season Scheduling:** Tom Corey discussed the procedure for scheduling short season games. This procedure was sent to all teams playing in the short season. The need to finish the short season by the end of December was also discussed.
  3. **Short Season Rosters:** Tom Corey reminded everyone that the roster freeze date for the short season is the day prior to the team's first game.
5. **Next Meeting:** The Annual General Meeting will be held on Monday, 4/16/18, at 7:00 pm at United Sports. Attendance is mandatory for all club all clubs planning on participating in the PAGS 2018 fall season.
6. Matt McGuire (Malvern United SC) moved, seconded by Rick Floyd (Ridley United), moved that the meeting be adjourned. Motion passed unanimously. Mike Koch adjourned the meeting at 7:52 pm.