

**PHILADELPHIA AREA GIRLS SOCCER**  
**Annual General Meeting Minutes**  
**29 April 2019**

The meeting was called to order by President Kevin Rooney at 7:04 pm at Unite Sports in Downingtown, PA. A Quorum of the membership, as defined in the constitution, was present.

1. **Minutes of 11/12/18 Delegate Meeting:** Rick Floyd (Ridley United SC) moved, seconded by Dave Mumford (Towamencin SC), that the minutes of the 11/12/18 Delegate Meeting (see attached) be approved as written. Motion passed unanimously.
2. **March 2019 Financial Report:** Chuck Lowry (Swarthmore SC) moved, seconded by John Reilly (Rebels FC), that the March 2019 Financial Report (see attached) be approved as written. Motion passed unanimously.
3. **Old Business:**  
There was no old business.
4. **New Business:**
  1. **Election of Officers:** Kevin Rooney presented the slate of officers submitted by the Nominating Committee: President - Kevin Rooney; VP - Mike Koch; and Treasurer - Frank Sites. Nominations were solicited from the membership, but none were forthcoming. Rick Floyd (Ridley United SC) moved, seconded by Tom Cofran (SCCSA), that the proposed slate of officers be elected by acclamation. Motion passed unanimously.
  2. **APL-PAGS Partnership:** Tom Corey (PAGS) and Joe Levan (APL) discussed how the previously announced partnership between APL and PAGS will operate. APL-PAGS, as the new entity will be called will offer the following options for both boys and girls teams: fall league for U9 to U19, an 8-game season running from September to November with teams having the ability to opt for divisional placement based upon geography; cup qualification league for U15 to U19, a 3-game season with games being played, as determined by the individual divisions, from September to December; and a senior league for U15 to U19 teams, a minimum 8-games season running from September to June.
  3. **2019 Fall Season Application Process:** Joe Levan discussed the application process for the 2019 fall season. The process will remain the same as in previous years, teams will go to the registration link on the website and will register thru GotSoccer.
  4. **2019 Key Dates:** Tom Corey went over the key dates for 2019. (see attached).
  5. **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. Clubs and teams should avail themselves of all training presented by EPYSA and Stack Sports before beginning to build teams in the new registration database. PAGS will host a meeting for Club Registrars, tentatively scheduled for 6/19/19, to provide updated information and to hand out player pass stock. This will be the only time you can receive stock from PAGS.
  6. **Playoff Poll:** There was a good deal of discussion regarding PAGS' decision to eliminate the playoffs for the U13 to U15 age groups. Kevin Rooney suggested that the membership be polled in order to give all those who wished to do so an opportunity to express their view on the matter. Tom Corey will poll all Clubs via email. PAGS will use the results of the poll as the final decision regarding playoffs.
5. **Next Meeting:** The next regularly scheduled meeting is Monday, 9/9/19. The meeting will be held at United Sports, Downingtown, PA, beginning at 7:00 pm.
6. Rick Floyd (Ridley United) moved, seconded by Chuck Lowry (Swarthmore SC), that the meeting be adjourned. Motion passed unanimously. Kevin Rooney adjourned the meeting at 8:17 pm.