

**PHILADELPHIA AREA GIRLS SOCCER**  
**Annual General Meeting Minutes**  
**8 May 2018**

The meeting was called to order by Vice-President Kevin Rooney at 7:03 pm at USTC in Downingtown, PA. A Quorum of the membership, as defined in the constitution, was present.

1. **Positive Coaching Alliance Presentation:** Brandon Whiting, Director of Philadelphia Chapter of Positive Coaching Alliance (PCA), gave a 20 minute presentation on the programs and services offered by PCA and how they will benefit member clubs. Those wishing to partner with PCA should text the following information to 650-763-2405: Number 128471, First and Last Name, and email address.
2. **Minutes of 11/13/17 Delegate Meeting:** Krista Menard (Buckingham United) moved, seconded by Bob Burd (Haverford SC), that the minutes of the 11/13/17 Delegate Meeting (see attached) be approved as written. Motion passed unanimously.
3. **Financial Report:** Jim Finn (Twin Valley SC) moved, seconded by Simon Lindsay (Hunter SC), that the April 2018 Financial Report (see attached) be approved as written. Motion passed unanimously.
4. **Old Business:** There was no Old Business.
5. **New Business:**
  1. **Election of Officers:** Tom Corey (PAGS Executive Director) presented the slate of Officers recommended by the PAGS Nominating Committee (see attached). There were no further nominations. Kelly Lineberger (Lower Mac YA) moved, seconded by Steve Moosbrugger (Fairmount SA), that the slate of Officers be approved as presented. Motion passed unanimously. The officers for the 2018-2019 year will be: President - Kevin Rooney; Vice-President - Mike Koch; Secretary - Diana Urbanski; Treasurer - Frank Sites; and Board Member - David Haase.
  2. **PAGS Concept of Operations:** Tom Corey discussed PAGS new concept of operations (see attached). PAGS will offer 3 separate leagues, each with their own set of rules and policies. The PAGS Developmental Geographic League (PDGL) (U9 to U14) is for teams that are looking to limit the amount of travel involved with travel soccer. The PDGL divisions will be geographically based. For example Blue Route, Bucks, Chesco, Delco, Lehigh, Montco, Phila, and DelMar. The PDGL will offer maximum roster flexibility with use of secondary, club pass, and guest players. The PAGS Premier League (PPL) (U9 to U19) is for teams looking to maximize their level of competition without regard to geography. Typically U11 to U19 PPL teams will play in the various State sponsored Cup competitions. For both the PDGL and PPL PAGS will offer maximum scheduling flexibility, working with teams to eliminate as many coaching conflicts as possible. The 3rd league is the PAGS Cup Qualification League (PCQL). Formerly known as the Short Season, the PCQL is for U15 to U19 teams that wish to qualify State sponsored Cup competitions, but do not wish to play a full regular season. Teams in the PCQL will play a 3-game schedule and they will have an option of playin on a selected weekend or over the course of the fall season. For more details on all leagues go the the PAGS home page.
  3. **GotSoccer:** Tom Corey discussed the switch to GotSoccer for team applications and scheduling. Clubs will receive more information regarding scheduling and how to enter field information in the near future. Each Club must have a GotSoccer account. GotSoccer has verified that all current PAGS member Clubs do the an account.
  4. **Fall Season Application Process:** Tom Corey discussed the application process for the 3 Leagues for the 2018 fall season. In order to apply a team must have a GotSoccer account. Teams that do not currently have an account will be able to set up an account on the first page of the fall season application. The link to the application for each league can be found on the PAGS

home page. The application period for the PDGL and the PPL is 5/1/18 to 6/30/18. The application period for the PCQL is 7/15/18 to 8/15/18.

5. **2018 Key Dates:** Tom Corey discussed the key dates for 2018 (see attached).
  6. **2018-2019 Fee Schedule:** Tom Corey discussed the fee schedule for 2018-2019 and how the fees were calculated (see attached). There was an error in the initial calculation of the U9/U10 fee due to an incorrect roster limit. **The roster limit for U9/U10 is 12.** Therefore, the correct fee for U9/U10 is \$366.
  7. **Proposed FY 2019 Budget:** Tom Corey discussed the proposed FY 2019 budget (see attached). Bob Burd (Haverford SC) moved, seconded by Jim Finn (Twin Valley SC), the proposed budget by approved as written. Motion passed unanimously.
  8. **Application for New Clubs:** Tom Corey discussed the application (see attached) that all new clubs seeking to join PAGS will be required to submit.
  9. **Team/Player Registration:** Erin Corey (PAGS Registrar) spoke about the process for team and player registration for the 2018-2019 soccer year. The process will basically remain unchanged from the current year. The EPYSA 2018-2019 registration software should be operational on or about 6/1/18. There will be a joint PAGS/Delco SL Registrar meeting on Wednesday, 6/20/18, at 6:00 pm at United Sports.
  10. **Festivals:** Kevin Rooney discussed PAGS plan to have a festival for U9 to U12 teams prior to the start of the 2018 Fall Season. More information will be provided shortly.
  11. **Coaching Education:** Kevin Rooney discussed PAGS plans for coaching education, provided by EPYSA, during the 2018-2019 soccer year.
  12. **Parent Conduct:** Kirk Klinger (Marple-Newtown SA) initiated a discussion about the problem of sideline behavior of parents. After much discussion the consensus was that most member clubs have parental codes of conduct that parents must sign before each season. Clubs must ensure that parents follow their code and if not some form of penalty will be imposed.
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6. **Next Meeting:** The regularly scheduled Delegate Meeting will be held on Monday, 9/10/18, at 7:00 pm at United Sports.
  7. Rick Floyd (Ridley United) moved, seconded by Sharyn Gogel (PA Rush), moved that the meeting be adjourned. Motion passed unanimously. Kevin Rooney adjourned the meeting at 8:37 pm.