

PHILADELPHIA AREA GIRLS SOCCER
Delegate Meeting Minutes Meeting Minutes
10 September 2018

The meeting was called to order by President Kevin Rooney at 7:05 pm at USTC in Downingtown, PA. A Quorum of the membership, as defined in the constitution, was present.

1. **Minutes of 5/8/18 Annual General Meeting:** Rick Floyd (Ridley United) moved, seconded by Jim Finn (Twin Valley SC), that the minutes of the 5/8/18 Annual General Meeting (see attached) be approved as written. Motion passed unanimously.
2. **Financial Report:** Esther Frisbie (Penn United Force FC) moved, seconded by Chris Goldkamp (FC Brandywine), that the August 2018 Financial Report (see attached) be approved as written. Motion passed unanimously.
3. **Old Business:**
 1. **Concept of Operations:** Tom Corey reviewed the three League concept of operations that went into effect with the Fall 2018 season. Several members expressed their feeling that the new concept is the way to go for the future.
 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.
 3. **Fall Season Application Process:** Tom Corey went over the lessons learned from the initial use of GotSoccer for applications.
 4. **Scheduling:** Tom Corey discussed the lessons learned from scheduling the fall season. He also discussed the use of the Game Change Request Form to request changes to the schedule.
 5. **Key Dates:** Tom Corey went over the key dates for the balance of 2018. (see attached).
4. **New Business:**
 1. **Playoffs:** Tom Corey indicated the playoffs will be held for PPL U13 to U15 and PDGL U13 and U14 age groups. Initially, there wasn't going to be playoffs for PDGL, but PAGS was contacted by several teams who asked that the playoffs be kept in PDGL. The top 4 teams in each division will make the playoffs. The semifinals (1v4, 2v3) will be played at the field of the higher seed on Saturday, 11/10/18. The finals will be played at WestMont's Hill Top Complex on Sunday, 11/11/18.
 2. **Team/Player Registration:** Erin Corey (PAGS Registrar) indicated the player/team approval process went well. Beginning with the 2018 fall season PAGS will once again charge clubs for PS-1 actions. Clubs will be billed twice annually.
 3. **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 regularly scheduled Delegate Meeting will be held on Monday, 11/12/18, at 7:00 pm at United Sports.
6. Rick Floyd (Ridley United) moved, seconded by Kurt Wagner (Lighthouse SC), moved that the meeting be adjourned. Motion passed unanimously. Kevin Rooney adjourned the meeting at 8:37 pm.