

**PHILADELPHIA AREA GIRLS SOCCER**  
**Delegate Meeting Minutes**  
**11 September 2017**

The meeting was called to order at 7:15 pm at USTC in Downingtown, PA. A Quorum of the membership, as defined in the constitution, was present.

1. **Minutes of 4/24/17 Annual General Meeting:** Chris Rouleau (Upper Darby FC) moved, seconded by Chris Goldkamp (FC Brandywine), that the minutes of the 4/24/17 Annual General Meeting (see attached) be approved as written. Motion passed unanimously.
2. **Financial Report:** John Park (LMYA) moved, seconded by Steve Badman (Montgomery United), that the August Financial Report (see attached) be approved as written. Motion passed unanimously.
3. **Old Business:**
  1. **2017 Fall Season:** Tom Corey, PAGS Executive Director, discussed the opening weekend of the fall season. In addition, he discussed the need for clubs to have a close relationship with their Referee Assignor to ensure coverage of all home games. Teams should all have approved rosters by now, if not teams will forfeit games until their roster is approved. Approved rosters and player passes must be present at all games.
  2. **PAGS 2017-2018 Playing Rules:** Tom Corey indicated that the PAGS 2017-2018 Playing Rules were sent to all Referee Assignors and teams. The rules are the same as 2016-2017, particularly as concerning the small-sided games. Substitutions, at all age groups, are unlimited and **BOTH** teams may substitute on any stoppage.
  3. **PAGS Playoffs:** Tom Corey reminded everyone that since a significant number of teams have withdrawn from the PAGS Playoffs in the U13 and U14 1st and 2nd Divisions over the past several years, beginning with the 2017 Fall Season the playoffs system will be revised.
    - U13 and U14 Divisions 1 no longer have playoffs. These divisions will play a 9 game schedule, with the Division champion being determined by the standings at the end of the season. Awards will be presented to the champions.
    - The remaining U13 and U14 Divisions will have playoffs using the same formula as past season, 1st place v 4th place and 2nd place v 3rd place with the winners playing for the championship. Awards will be given to the champions and runners-up.
    - Playoffs will be added for all U15 regular season Divisions using the same format.
4. **New Business:**
  1. **Special Election:** Tom Corey indicated that there was to be a special election to replace the Treasurer who has resigned. However, the candidate nominated by the Nominating Committee, and approved by the Executive Board, was unable to attend due to work conflict. The special election was postponed to the November Delegate Meeting.
  2. **Score Reporting:** Tom Corey discussed the score reporting procedure for the fall season. Instructions are posted to the PAGS home page and were sent to all teams prior to the start of the fall season.
  3. **Forfeits:** Tom Corey indicated that PAGS expects all teams to play all scheduled games. There were already forfeits the first weekend of the season. PAGS attributes those forfeits to a lack of cooperation between the teams involved in rescheduling the game. Teams must make a good faith effort to reschedule a game that PAGS has postponed. If not PAGS will reschedule the game.
  4. **Game Changes:** Tom Corey discussed the requirements for requesting changes to the schedule. PAGS will only make changes to the schedule for games postponed due to weather, loss of fields, or other extreme circumstances. All game change request must be in the format sent to all clubs and **MUST** come from the Club Delegate. Game change requests for the current week must be received by the Wednesday prior to the game.

5. **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.
  6. **EPYSA Updates:** Tom Corey discussed the following information recently received from EPYSA.
    1. Implementation of the use of digital player passes will be postponed until the 2018-2019 soccer year.
    2. US Soccer National Data Center will be implemented with the 2018-2019 soccer year. All players worldwide will have a unique ID number. US Soccer is switching to a single registration system provided by Blue Star Sports. BSS recently purchased GNS, the provider of the EPYSA registration system.
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5. **Next Meeting:** The next Delegate Meeting will be held on Monday, 11/13/17, at 7:00 pm at United Sports.
  6. Jen Coyle (Rose Tree SC) moved, seconded by Steve Badman (Montgomery United), that the meeting be adjourned. Motion passed unanimously. Mike Koch adjourned the meeting at 7:52 pm.