

**PHILADELPHIA AREA GIRLS SOCCER**  
**Delegate Meeting Minutes**  
**12 September 2016**

President Kevin Rooney called the meeting to order at 7:03 pm at USTC in Downingtown, PA. A Quorum of the membership, as defined in the constitution, was present. See attached Delegate sign-in sheet.

1. **Minutes of 4/18/16 Annual General Meeting:** Eric Pine (SCCSA) moved, seconded by Bill Viereck (PA Rush), that the minutes of the 4/18/16 Annual General Meeting (see attached) be approved as written. Motion passed unanimously.
2. **Financial Report:** John Marko (Parkland SC) moved, seconded by Esther Frisbie (Penn United Force FC), that the May 2016-August 2016 FY2017 Budget v Actual report (see attached) be approved as written. Motion passed unanimously.
3. **Presentation by PAGES Accountant:** Fred Toroni, CPA, PAGES accountant gave a presentation regarding requirements for non-profit organizations to submit tax returns on an annual basis, In addition he discussed the responsibilities of Board members of non-profit organizations..
4. **Old Business:**
  1. **USSF Birth Year Initiative:** Tom Corey, PAGES Executive Director, discussed the implementation of the USSF birth year initiative. After some fits and starts all clubs were able to form teams in accordance with the birth year rules.
  2. **USSF Small-Sided Initiative:** Tom Corey discussed the PAGES playing rule changes required to implement the USSF guidelines regarding 7v7 and 9v9 play. There were no problems regarding the new rules reported by the clubs from the first weekend of the season.
  3. **USSF Heading Guidelines:** Tom Corey discussed the PAGES playing rule changes required to implement the USSF guidelines regarding heading. There were no problems regarding the new rules reported by the clubs from the first weekend of the season.
  4. **U13/U14 Teams Skipping PAGES Playoffs:** Tom Corey confirmed that beginning with the 2016-2017 fall season, all U13/U14 teams who are selected for participation in a tournament to be held the same weekend as the PAGES playoffs have 7 days from the date the acceptances are announced to notify PAGES that they will not participate in the PAGES playoffs. Teams who fail to notify PAGES in a timely manner will be fine \$500 and placed in bad standing.
  5. **501c(3) Status:** Tom Corey reported that PAGES has submitted an application to change the league's status to 501c(3). It is anticipated that the application contains all the required information and should be approved shortly.
5. **New Business:**
  1. **Revised By-Laws:** Kevin Rmpooney gave the first reading of proposed changes to the By-Laws necessitated by the USSF birth year, small-sided games, and heading initiatives. The second reading will be at the November PAGES Delegate Meeting and a vote on the proposed changes will be taken at this time.
  2. **Playoffs:** Tom Corey discussed the U13 and U14 playoffs for the 2016 fall season. The semi-finals will be held on 11/12/16 and the finals on 11/13/16. The top 4 teams in each division will make the playoffs with the 1 seed playing the 4 seed and the 2 seed playing the 3 seed. Semifinal games will be held at a field of the higher seed, while the finals will be held at WestMont USA's HillTop complex.
6. **Next Meeting:** The next Delegate Meeting will be held on Monday, 11/21/16, at 7:00 pm at USTC.
7. Bill Viereck (PA Rush) moved, seconded by Rick Floyd (Methacton United), that the meeting be adjourned. Motion passed unanimously. Kevin Rooney adjourned the meeting at 7:51 pm.