

PHILADELPHIA AREA GIRLS SOCCER
Delegate Meeting Minutes
17 November 2014

President Kevin Rooney called the meeting to order at 7:02 pm at United Sports in Downingtown, PA. A quorum of the membership, as defined in the Constitution, was present. See attached Delegate sign-in sheet.

1. **Minutes of the 9 September 2014 Delegate Meeting:** Doug Kenwood (Methacton United) moved, seconded by Mike Koch (Deep Run), that the minutes of the 9/914 Delegate Meeting (see attached) be approved as written. Motion passed unanimously.

2. **Financial Report:** David Dryden (Upper Darby FC) moved, seconded by Trisha Walker (CFC), that the May-August FY15 Budget v Actual report (see attached) be approved as written. Motion passed unanimously.

3. **Old Business:**

a. **Fall Season Wrap Up:** Kevin Rooney and Tom Corey presented an overview of how the fall 2015 season went. No weather issues to deal with and great experience at the playoff finals. Thanks to WestMont USA for use of their fields.

b. **Constitution Change - Second Reading:** Tom Corey provided a second reading of a proposed amendment to the PAGS Constitution that would reduce the number of Delegate meetings from 4 to 3 and change the dates of the meetings (see attached). Bill Viereck (PA Rush) moved, seconded by Mike Koch (Deep Run), that the amendment to the Constitution be approved as written. Motion passed unanimously.

c. **Mandatory Attendance at PAGS AGM:** Tom Corey reemphasized that PAGS will enforce Section 8.04 of the PAGS Constitution which states that attendance at the PAGS AGM is mandatory. As provided for in this Section a fine of \$100 will be levied against Clubs not represented at the AGM. In addition, applications for play in PAGS and requests for roster changes will not be approved until this fine is paid.

4. **New Business:**

a. **Disciplinary Action:** Kevin Rooney discussed a slight increase in the number of disciplinary actions taken against coaches in the fall 2014 season. Clubs are reminded that it is their responsibility to ensure their coaches are under control on the sidelines before, during and after the game. We lose young officials every year because of the way they are treated by coaches and spectators.

b. **Sideline Behavior:** Kevin Rooney discussed the need for Clubs to have policies regarding behavior, use of alcohol, smoking, lightning, etc for their fields, and to ensure these policies are adhered to.

c. **Update Club Information:** Tom Corey indicated that now that the fall season is over it is a good time to verify and update all club specific information on the PAGS website. It is important that all club contact information is up to date in order for the proper individual to receive communications from PAGS.

d. **Spring 2015 Season:** Tom Corey indicated that the Spring 2015 season will run from approximately the second weekend in April until the first weekend in June, with no games on Mother's Day or Easter, depending upon the weather. The application for the Spring 2015 season will be available online 1/1/15.

e. **Fall 2015 Season:** Tom Corey indicated that PAGES is seeking input from the membership on way to improve the fall season experience. All suggestions should be submitted to exec@pages.org. The Fall 2015 Season application period will run from 3/15/15 to 5/31/15 and the application will only be available online.

f. **PAGES Indoor Training:** Kevin Rooney discussed the possibility of PAGES reviving indoor training during the winter months. This was a popular feature offered by PAGES for several years, that ended when the facility that hosted the training closed. The idea is for an 8-10 week session beginning in January 2015. The training would be club neutral. More to come.

5. **Next Meeting:** The next meeting is the Annual General meeting which will be held Monday, 4/13/15, at 7:00 pm at United Sports.

Rick Floyd (Ridley United) moved, seconded by Joe Portillo (Athletico SA), that the meeting be adjourned. Motion passed unanimously. Kevin Rooney adjourned the meeting at 7:32 pm.