

**PHILADELPHIA AREA GIRLS SOCCER**  
**Annual General Meeting Minutes**  
**20 April 2015**

President Kevin Rooney called the meeting to order at 7:08 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. **Demosphere International Presentation:** Sean Rose, VP of Marketing, and Camille Cheatwood, PAGS Account Manager represented Demosphere and provide a short tutorial on 5 major things an organization can do to improve their website.
2. **Concussion Management Presentation:** Dr. Stephen Stache, MD and Colettee Glatts, Jefferson Comprehensive Concussion Center, and Laurie Watkin and Donna Blease, Theraplay Inc. concussion rehabilitation specialists, addressed the need for baseline testing for all players starting at U10, as well as the need for rehabilitation after receiving a concussion.
3. **Minutes of 11/17/14 Delegate Meeting:** Simon Lindsay (Hunter SC) moved, seconded by Terri Keck (Vincent United FC), that the minutes of the 11/17/14 Delegate Meeting (see attached) be approved as written. Motion passed unanimously.
4. **Financial Report:** Rick Floyd (Ridley United SC) moved, seconded by Chris Goldkamp (FC Brandywine), that the May 2014-April 2015 FY2015 Budget v Actual report (see attached) be approved as written. Motion passed unanimously.
5. **Election of Officers:** Greg Gifford, Nomination Committee Chair, presented the slate of officers submitted by the Committee and approved by the PAGS Board (see attached). Dave Cornish (The FC of Philadelphia) moved, seconded by Eric Pine (SCCSA), that the slate of officers be approved by unanimous consent. Motion passed unanimously.
6. **Old Business:**
  1. **Spring Season:** Tom Corey, PAGS Executive Director, discussed the 2014 Spring Season.
  2. **Equipment Donations:** Andrew Brenner discussed the need for continued donations from the membership. Members with equipment to be donated should contact David Haase or Andrew Brenner.
7. **New Business:**
  1. **New PAGS Mailing Address:** Tom Corey indicated that PAGS is closing the Malvern, PA office effective 1 May 2015. The new mailing address is:  
PAGS  
P.O. Box 105  
Southeastern, PA 19399
  2. **Background Checks:** Kevin Rooney discussed the new requirements for background checks for all volunteers as a result of the passage of the PA Child Protection Act. Individual clubs will need to develop policies regarding who should obtain the checks in their organization and will be required to maintain a record of completion of the checks. Directions regarding obtain background checks can be found on the EPYSA website.
  3. **Columbus Day Tournament:** Kevin Rooney indicated that PAGS will be hosting a Columbus Day tournament for girls and boys U9 to U14 in conjunction with Atlantic Premier Soccer League. Information will be available on Got Soccer within 10 days.
  4. **PAGS Player Development Program (PDP):** Kevin Rooney indicated that PAGS will be bringing back the PDP program this winter. The program consists of club neutral training and will be held at various sites in the PAGS geographic area. More information to come.

5. **Social Media:** Tom Corey spoke of PAGES increased presence on Facebook and Twitter. All clubs and teams are encourage to follow PAGES on Twitter at @PAGSL.
  6. **Conference Structure:** Tom Corey discussed that PAGES will continue a two conference structure for the 2015 Fall season. The league will consist of the Premier Conference (competitive, divisions 1-5 on the fall application) and Charlotte Moran Conference (developmental/geographic, divisions 6-10 on the fall application ).
  7. **2015 Key Dates:** Tom Corey discussed the key dates for 2014 (see attached).
  8. **2015-2016 Fee Schedule:** Tom Corey discussed the fee schedule for 2015-16 (see attached). The fall and spring season fee remain unchanged, this is the 6th year in a row that fees have not been increased. In addition, PAGES will absorb the cost of all player transaction fees (PS-1 actions). This will be the third year in a row that PAGES has done so. PAGES is the only league in EPYSA to offer this to clubs.
  9. **2015-2016 Fine Schedule:** Tom Corey discussed the fine schedule for 2015-16 (see attached).
  10. **Proposed FY16 Budget:** Kevin Rooney presented the proposed FY16 budget. Kelly Linebarger (Lower Macungie YA) moved, seconded by Esther Frisbee (Penn United Force) that the proposed FY16 budget be accepted as written. Motion passed unanimously.
  11. **Team/Player Registration:** Erin Corey, PAGES Registrar, discussed the procedures for team and player registration for the 2015-2016 soccer year. There will a joint PAGES/Delco SL Registrar meeting ton Tuesday, 6/23/15, at United Sports beginning at 6:00 pm.
  12. **2015-2016 PS-1 Requirements:** Erin Corey discussed the new PS-1 process, effective with the start of the 2015-2016 soccer year. A paper copy of the PS-1 form will no longer be required, PAGES will continue to require the Club Registrar to email the League Registrar that an action is complete and ready for approval. This email is required to ensure the Club Registrar reviews the PS-1 action to verify that it is complete and correct.
  13. **2015 Fall Season:** Tom Corey discussed the application process, field information, and scheduling for the 2015 Fall Season.
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8. **Next Meeting:** The next Delegate Meeting will be held on Monday, 9/14/15, at 7:00 pm at USTC.
  9. Mark Mowery (Harleysville FC) moved, seconded by Doug Kenwood (Methacton United), that the meeting be adjourned. Motion passed unanimously. Kevin Rooney adjourned the meeting at 8:12 pm.