

PHILADELPHIA AREA GIRLS SOCCER
Annual General Meeting Minutes
8 April 2014

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. **Minutes of 10/28/13 Delegate Meeting:** Dawn Bradby (Philadelphia SC) moved, seconded by Joe Drakes (Perkiomen Valley SC), that the minutes of the 10/28/13 Delegate Meeting (see attached) be approved as written. Motion passed unanimously.
2. **Financial Report:** Andy Thomas (Horsham SC) moved, seconded by David Dryden (Upper Darby FC), that the May-March FY2014 Budget v Actual report (see attached) be approved as written. Motion passed unanimously.
3. **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). Chris Goldkamp (Brandywine FC) moved, seconded by Eric Pine (SCCSA), that the slate of officers be approved by unanimous consent. Motion passed unanimously.
4. **Old Business:**
 1. **Spring Season:** Tom Corey, PAGS Executive Director, discussed the 2014 Spring Season.
 2. **Proposed By-Law Changed:** There was a second reading of the proposed change to PAGS By-Law Section 3.04 - Roster Limitations (see attached). Juan Lazares (CRUSA) moved, seconded by Carolyn Edgerton (TEYSA) that the proposed By-Law change be approved as written. Motion passed unanimously.
5. **New Business:**
 1. **Conference Structure:** Tom Corey discussed that PAGS will continue a two conference structure for the 2014 Fall season. The league will consist of the Premier Conference (competitive) and Charlotte Moran Conference (developmental/geographic).
 2. **2014 Key Dates:** Tom Corey discussed the key dates for 2014 (see attached).
 3. **2014-2015 Fee Schedule:** Tom Corey discussed the fee schedule for 2014-15 (see attached).
 4. **2014-2015 Fine Schedule:** Tom Corey discussed the fine schedule for 2014-15 (see attached).
 5. **Proposed FY15 Budget:** Kevin Rooney presented the proposed FY15 budget. Chris Goldkamp (Brandywine FC) moved, seconded by Bob Burd (Haverford SC) that the proposed FY15 budget be accepted as written. Motion passed unanimously.
 6. **Team/Player Registration:** Erin Corey, PAGS Registrar, discussed the procedures for team and player registration for the 2014-2015 soccer year. There will be a joint PAGS/Delco SL Registrar meeting the week of 6/23/14. Details to follow.
 7. **2014 Fall Season:** Tom Corey discussed the application process, field information, and scheduling for the 2014 Fall Season.
6. **Next Meeting:** The next Delegate Meeting will be held on Monday, 5/19/14, at 7:00 pm at USTC.
7. Carolyn Edgerton (TEYSA) moved, seconded by Steve Ravello (Boyertown), that the meeting be adjourned. Motion passed unanimously. Kevin Rooney adjourned the meeting at 7:46 pm.