

PHILADELPHIA AREA GIRLS SOCCER
Delegate Meeting Minutes
9 September 2014

President Kevin Rooney called the meeting to order at 7:04 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. **United Sports Presentation:** United Sports did not make a presentation to the membership.
2. **Minutes of the 8 April 2014 Annual General Meeting:** Frank Sites (WestMont USA) moved, seconded by Rick Floyd (Ridley United), that the minutes of the 4/8/14 AGM (see attached) be approved as written. Motion passed unanimously.
3. **Financial Report:** Bob Burd (Haverford) moved, seconded by David Dryden (Upper Darby FC), that the May-August FY15 Budget v Actual report (see attached) be approved as written. Motion passed unanimously.
4. **Old Business:**
 - a. Key Dates for 2014: Executive Director Tom Corey discussed the remaining key dates for 2014 (see attached).
 - b. Score Reporting: Tom Corey indicated the rate of timely score reporting for the first weekend of the season was very good. Clubs were reminded that score must be reported by 8:00 pm on the Monday following the game.
 - c. Communication with League: Clubs were asked to remind their teams/parents that all contact with the League must come through the Club Delegate or Club Registrar.
5. **New Business:**
 - a. Registration Issues: League Registrar Erin Corey discussed issues that arose during the recently completed team/player registration period. The major issue is clubs not running the audit report and correcting deficiencies prior to forwarding the team to the League Registrar for approval. Clubs were reminded that PAGS has a 72-hour maximum turn around time for PS-1 actions. This clock starts once the League has received a properly completed paper PS-1 and the action has been entered into the registration software.
 - b. What to Do if Referees Fail to Appear: Tom Corey discussed the action clubs/teams should take if referees fail to appear for their home game. The first step is to contact the club's Referee Assignor. A list of Referee Assignors can be found on the Referee Information page of the PAGS website.
 - c. Requests for Game Changes: Tom Corey discussed the proper procedure for requesting changes to the league schedule.
 - d. PAGS Futsal League: PAGS, in conjunction with United Sports, will offer a futsal beginning in January 2015. More information can be found at: unitedsports.net/2015-winter-futsal-league .
 - e. Mandatory Attendance at AGM: PAGS will begin to enforce mandatory attendance at the Annual General Meeting. Clubs which are not represented will be fined \$100, in accordance with the PAGS Constitution. Recognizing the travel burden facing clubs PAGS has reduced the number of Delegate meetings from 5 to 3 each year. The AGM will be held the second Monday

of April each year (4/13/15), the second Monday of September (season kick-off meeting) and the third Monday of November (season wrap-up meeting). The AGM is important for election of officers and the dispensing of important information for the upcoming season. Tom Corey read the proposed amendment to the Constitution.

6. **Next Meeting:** The next scheduled Delegate meeting will be held Monday, 11/17/14, at 7:00 pm at United Sports.

Rick Floyd (Ridley United) moved, seconded by David Dryden (Upper Darby FC), that the meeting be adjourned. Motion passed unanimously. Kevin Rooney adjourned the meeting at 7:36 pm.