

Penfield Rangers Soccer Club, Inc.

May 1, 2011 Meeting Minutes

Call to order: Sean Doherty called to order the regular meeting of the Penfield Rangers Board of Directors at 6 p.m. on May 1, 2011 at the Eastside YMCA

Attendance: Julie Bowen, Sean Doherty, Mike Helbling, Bill Thurston, Seth Jacobson, Horace Gioia, Vicky Hansen, Steve Hays, Allana Lazeroff, Kyle Milko, Amy DeLucia

Minutes: Minutes from the prior meeting were approved.

Exec Board & Committee Reports:

Field Coordination: Bill Thurston

Bill will be purchasing 6 sets of corner flags at approximately \$80 each, plus spending roughly \$500 for game balls. There are 8-9 games scheduled to be played on the turf field at Penfield High School, which will be an additional net expense of \$35 per game.

Coaching Committee: Allana Lazeroff

Allana presented proposed amendments to the play-up policy as follows:

Purpose: to be more efficient, simpler for families

Scope: 2 primary Situations – Grade Appropriate, Exceptional Player

Exceptional Player:

- *First tryout session at the higher level, age group coordinator will either invite player back for second session or suggest player move to the age appropriate level for second tryout.*
- *Cannot bump another child at the age appropriate level if/when they do not make the higher level*
- *Communication between coach and player after first tryout*
- *Exceptional player must make the "A" team of the older age group, otherwise they go back to the lower level team*

Grade Appropriate:

- *End of November is the extension for the subject player, similar to school calendar*
- *Player tryout for the higher age team*
- *Could make the "A" or "B" team*
- *Applies to all Age groups, has to meet the RDYSL rules for U8*

By majority vote, the board approved the policy changes as detailed above.

Tryouts: Recommended Tryout Timeline:

- 9/7 – 9/14 Hold pre-tryout meeting with coaches
- 9/18 – 9/24 Tryouts for U8 – U16 (9/25 rain date). Varsity tryouts will be held on 2 Saturdays at 11 a.m.
- 10/2 Roster meetings with coaches
- 10/2 Rosters approved at Board Meeting
- By 10/8 Emails sent to players regarding roster spots
- 10/15 Deadline for players to accept roster spot
- 10/22 Tentative date for AGM

Rochester Rhino's/Penfield Rangers Liaison: Seth Jacobson

Pro-passes have been distributed. New this year, all players have to register on the Rhino's website to activate their pass. May 27th is the first game

Rangers night at the Rhino's is set for July 1. Details to follow as the date approaches.

Seth suggested that next year Pro-pass expenses is included in the budget.

Treasurer: Julie Bowen

Julie sent out the financial details to each board member via email prior to the board meeting.

Indoor field expenses are set to increase \$3,000 next year. Julie requested that each board member send her expenses anticipated for next year so she can prepare next year's proposed budget.

President: Sean Doherty

Sean updated the game report generator for the managers' usage.

Tryouts: Dale Jordan from NY Premiere met with Coaching Committee earlier in the month. The coaching committee would like NY Premiere to consult regarding the tryout process to make suggestions, take coaches through a proper tryout, share appropriate materials, etc.

The Skills Academy is going well – players seem fully engaged. NY Premiere presented specific goalie training and a few dozen players attended. Suggestions for next year include:

1. Expanding the academy program
2. Scheduling the program better in relation to indoor practices to make it easier to participate and more mandatory.

U of R Coaches Seminar was last weekend. Attendance was not as strong as last year.

Minutes from April 2011 meeting were approved.

The meeting was adjourned at 7:41 p.m.