

Penfield Rangers Soccer Club, Inc.

February 13, 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 February 13th, 2011 at the Eastside YMCA

Attendance: Julie Bowen, Sean Doherty, Chuck Johnson, Mike Helbling, Dave Vadas, Bill Thurston, Seth Jacobson, Tina Grann, Horace Gioia, Vicky Hansen, Steve Hays, Allana Lazeroff, Amy Delucia

Minutes: Minutes from the prior meeting were approved.

Exec Board & Committee Reports:

President: Sean Doherty

Sean presented an option posed by the Rhino's organization, that was presented through RDYSL, regarding up-charging each member of RDYSL \$40 next season to include Pro-pass and the development of a new "premiere" team of selected players. The board voted unanimously against the idea, and Sean will make RDYSL aware of the Penfield Rangers view of the proposals.

March 12th is the mandatory meeting for all coaches. Each team must be represented. Sean will send a note stressing the importance of attending the meeting to avoid the fines.

Registrar: Diane Thresh reported that all teams are registered and all division requests were entered on time. She will verify rosters with Treasurer, Uniform Coordinator and coaches before printing the official rosters for distribution.

Legal: Chuck Johnson is working on solidifying the renewal of the contract for indoor time with Brighton. Chuck will also look into scheduling a meeting with Laura Cheney from Penfield Rec to discuss our club/town contract which expired after last season.

Coaching Committee: Sean Doherty: A coaching clinic was held by RFC to which the Rangers coaches were invited and many did participate. Academy attendance has been strong. The next coaching committee clinic is February 26th, which will be on attacking in the final third. Coaching Committee invited Striker's coaches via their coaching director, George Werner, but the invitation was declined.

Microsoccer dates have been selected: April 25 through June 19th, 6:30 to 7:30 on Wednesdays for ages 5 through 8 at the Penfield YMCA. Of the \$48 fee, \$38 will go to the PRSC, and \$10 to the YMCA. March 17th is the deadline for signing up. Email blasts will be sent out.

Tryout Committee: Allana asked for co-chair(s) for the Tryout Committee. Anyone interested in helping out should get in touch with Allana via email. Allana said the top items are 1. Grade appropriate play-up policy and requiring attending 2 tryouts. 2. Exceptional Athlete Status – do players have to tryout to play-up every year.

Rochester Rhinos Liaison: The Rhino's are including the Raven games to the value of the Pro-pass. The board voted on whether or not to continue the pro-pass benefit. Approved: 10 members Opposed: 4 members Abstained: 1 member.

Other:

Committees were finalized and the final list will be sent to Randy Schenk for publication.

The next board meeting is scheduled for March 13th 2011. Sean Doherty adjourned the meeting at 8 p.m.