

Penfield Rangers Soccer Club, Inc.

January 9, 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 January 9th, 2011 at the Eastside YMCA

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

Minutes: Minutes from the prior meeting were approved, with Sean Doherty abstaining.

Exec Board & Committee Reports:

President: Sean Doherty – Sean is updating the board portion of the website with documents specific to each board role. Sean distributed an outline of each committee and requested that board members come to the February meeting with a decision as to which committees they would like to help out with. A motion unanimously passed stating that each committee will include at least one board member.

Treasurer: Julie presented the budget which was passed unanimously, with no changes requested. Per agreement with Brighton Sportszone, Julie will short pay BSZ for the two weekends they are closed that we are under contract for and unable to use the facility.

Indoor League: Bill Thurston is working with NY Premiere soccer to schedule training times at the facilities. Our indoor contract is up for renewal for next season and we need to decide on a 2 year or 5 year contract at \$225/hour.

Coaching Committee: Sean Doherty: Weekend player training session with NY Premiere is working out very well. The first one was January 8th with approximately 160 players in attendance. Sean expressed appreciation to the PRSC coaches for helping out. Overall the program is very successful and the CC has budgeted \$1,400 for 14 hours of training.

David Elliot Award: Sean Doherty and Dave Weiner attended the PHS Soccer Banquet and presented the David Elliot Scholarship Award to Senior Mike Lindenmayer, a long time PRSC player & PHS Varsity player.

Rochester Rhinos Liaison: Seth discussed the value of the club continuing our relationship with the Rhinos, including the importance of marketing and community involvement efforts. An ad-hoc committee was formed to study the benefit vs. reward of continuing the Pro-Pass program, consisting of Seth, Kyle Milko, Steve Hays, Amy Delucia, Mike Helbling.

Other:

NYSWYSA grants are available for RDYSL clubs – up to \$2,000 max. The goal of the grant available is to:

Increase club membership through member retention and or new member acquisition.

Improve the conditions for play in communities of member clubs.

Strengthen club leadership through volunteer training or education

Support club administration through improved technology use.

Improve parent understanding of the game and behavior through education and other innovative ideas.

Discussion on whether or not to apply followed, with the Y Partnership proposed as a possible application.

Pancake Breakfast Fundraiser: Mike Helbling requested the board's permission for his U14-2 team to host a pancake breakfast fundraiser. The request was approved.

The next board meeting is scheduled for February 13th 2011. Dave Vadas volunteered to coordinate the schedule with the Eastside YMCA. Sean Doherty adjourned the meeting at 8 p.m.