

## ***Penfield Rangers Soccer Club, Inc.***

### ***March 3, 2013 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 March 3, 2013 at the Eastside YMCA

**Attendance:** Sean Doherty, Diane Thresh, Chuck Johnson, Amy DeLucia, Steve Husband, Seth Jacobson, Vicky Hansen, Scott Robinson, John Marshall, Steve Martin

#### **Exec Board & Committee Reports:**

##### **President's Report:**

- Board members are required to check their calendars for conflicts with the approved Board meeting schedule that was approved. It is important to have enough members to make a quorum.
- There are no meeting minutes from February to approve.
- Blanket Permit for Penfield Community Center
- Opened link to Fund Raising site on the Penfield Rangers website
- Working with treasurer on any overdue accounts
- Website:
  - Board members go to calendar and document all activities done each month. This will be used for reference from year to year, especially as people /committees change.

##### **Coaching Committee:**

- Coaches Meeting on 3/6/13, Coaches clinic on 3/9/13
- Player Development Officer (PDO)
  - Dean to handle admin responsibilities
  - Rick, James to handle the coaching aspect
  - Survey for Ranger's coaches for feedback on the PDO's performance

##### **Treasurer's Report:**

- Checks disbursed

##### **Registrar's Report:**

- Risk Management passes in process
- Player passes are complete

##### **Equipment:**

- There are proper clips for the nets, instead of the cable ties.

**Field Coordination:**

- Contact Bill Thurston for information on procedure from previous years.
- Contact Bob Poetker from Penfield Strikers to coordinate field assignments.
- RDYSL game schedule to be released approximately March 16<sup>th</sup>. Must coordinate the fields based on the game schedule.
- Practice Field schedule
  - Is it feasible with all the clubs involved? No guarantees. First come, First serve basis for the fields.

**Marketing Committee:**

- John Marshall is planning a Night @ Don's.
  - Raffle tickets
  - Will get some potential dates
  - Donated items possible from "Kicks for Kids" donators.

**Other items:**

- Picture Day to be scheduled prior to beginning of season
  - Feedback from last year's picture day – photos need to be 1"x1" for new player passes, need to be identified, i.e. player name, team name, and the photos need to be from the Rangers

The next board meeting is scheduled for April 7<sup>th</sup> 2013. Sean Doherty adjourned the meeting at 7:10 p.m.