

**Call to order:** Sean Doherty called to order the regular meeting of the Penfield Rangers Board of Directors at 6 p.m. on July 8th, 2012 at the Eastside YMCA

**Attendance:** Julie Bowen, Sean Doherty, Tina Grann, Bill Thurston, Chuck Johnson, Diane Thresh, Amy Delucia, Steve Hays, Steve Husband

**Minutes:** Minutes from the prior meeting were not available for approval.

Next Board Meeting is scheduled for August 12th.

**Committee Report:**

President -

- Fines
  - 2 waived – Sahlen Stadium, Penfield High School Field
  - 1 Big One - \$250
- PDO Agreement being worked on

Treasurer –

- Financials distributed.
- No invoices for Academy after April
- Additional \$3000 due to registration
- Ahead of budget
- 100% paid

Registrar –

- U8 Academy Program will not be allowed to play in another tournament

Coaching Committee –

- No update

Marketing –

- No update

**New Business:**

- Funding the PDO suggestions
  - Eliminating cash discount
  - Credit card fee passed on to parents
  - \$500 per team for tournament
  - Any shortage will be offset by fundraising
  - Money left over from tournaments should come back to the club

**All in favor for eliminating cash discount and credit card payers to pay fees**

Medical forms and zero tolerance on-line

**Calendar:**

- End of Season 8/3/2012
- Board Meeting 8/12/2012
- Presidents Meeting 8/30/2012
- Coach Reimbursements 8/31/2012
- Tryouts tentatively scheduled for 9/8 and 9/15 – **good to go**
- Annual Meeting tentatively scheduled for 10/21/2012
- Roster Meeting tentatively scheduled for 9/23/2012
- Notification tentatively scheduled for 9/30/2012
- Board Meeting tentatively scheduled for 9/23/2012

**Fundraising:**

- Sponsor on website
- Look @ Strikers site for spirit wear – we can do the same
- E-mail to Penfield Recreation about concessions @ Rothfus

**Other Business:**

- Coaches Evaluation Form – Diane has the form
- Feedback should go to the Coaching Committee for coaching issues, i.e. U14

Sean adjourned the meeting at 8:00 p.m. Next board meeting will be held Sunday August 12th, 2012.