

Penfield Rangers Soccer Club, Inc.

Sept 8, 2013 Meeting Minutes

Call to order: Sean Doherty called to order the regular meeting of the Penfield Rangers Board of Directors at 6:08 p.m. on September 8th, 2013 at the Eastside YMCA

Attendance: Sean Doherty, Vicky Hansen, Tina Grann, Seth Jacobsen, Scott Robinson, John Marshall, Julie Bowen, Diane Thresh, Amy Delucia, Steve Martin, Joel Maness, Steve Husband

Exec Board & Committee Reports:

Coaching Committee:

- Tryouts
 - First week of tryouts were good for U14 and down
 - No Complaints
 - Total of 197 Participants – Academy (13), U9 (15), U10 (29), U11 (17), U12 (37), U13 (29), U14 (22), U15 (18), U16 (13) and U17 (4)
 - Due to Penfield High School JV and Varsity conflict on 9/7/13, tryouts on 9/14/13 should have better attendance
- NY Premier
 - Will run the Academy program, but will not be coaching Academy – similar to when we started with NY Premier
 - NY Premier Contract
 - 12 coaches on staff
 - No PDO
 - 21-23 Weeks
 - 2 Coaching Clinics
 - Coach dedicated to the Academy Program
 - Contract ready for approval
 - Estimated to be about \$7000 per year
 - Camp on 8/21 was good, about 20 kids participated
 - U7-U12 School of Excellence
- Team Coaching Information
 - U8 – parent coach
 - U9 – Mounnarat (Steve)
 - U10 – Barnsdale, DiFranco
 - U11 – Mounnarat (Stevie)
 - U12 – Maness
 - U13 – Harvey
 - U14 – Schied
 - U15 – Kamenecka
 - U16 – Doherty
 - U17 - TBD

Equipment:

- Sandbags will need to be purchased during the winter for all goals next season
- Proposal for a Field Maintenance Crew

- Proposal to purchase a machine to paint lines on the field – Seth will look into it
- Winterize the sheds
- Sean has the Bownet

Treasurer:

- Only six Coach stipends received

Marketing Committee:

- Decals
 - Steve M. has them
 - Will sell them for \$3.00 each, or two for \$5.00
- Sponsorships
 - Steve M. to contact Yummies, Yotinis to get additional details

President:

- Rothfuss Park shed was vandalized – possible service project for Boy Scouts to clean up

Registrar:

- Decrease in Attendance for tryouts

Other Items:

- Club Survey Results
 - Improvement required in communications
 - Poor field conditions
- AGM Planning
 - Oct. 27th at Bay Trail, 1:00 pm – 4:00 pm
 - All age groups at the same time
 - Meeting to be held at 1:00 pm
 - Tickets provided to attendees of the meeting for preferred/VIP access to the registration area
 - Fundraiser with Valenti’s – Sean to Coordinate
 - Promote the website for “Fan Wear” – Diane to look into this
- Nominating Committee
 - VP responsibility to coordinate
 - Positions available
 - President
 - Treasurer
 - Secretary
 - At Large Board Members
 - Board members to recruit during AGM

Schedule:

September 29, 2013	RDYSL President’s Meeting
September 30, 2013	Last day to Address Issues on Club Bill

October 10, 2013	Last day for League treasurer to receive payment of Club Bill. Start of grace period
November 10, 2013	Last day for League treasurer to receive payment of Club Bill without penalty
November 24, 2013	RDYSL Annual General Meeting (Mandatory Club Attendance)

The next board meeting is scheduled for October 6, 2013.

Sean Doherty adjourned the meeting at 7:49 p.m.