

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

## ***May 5, 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 May 5, 2013 at the Eastside YMCA

**Attendance:** Sean Doherty, Amy DeLucia, Julie Bowen, Seth Jacobson, Vicky Hansen, Scott Robinson, Steve Husband

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

#### **Coaching Committee:**

- Player Development Officer (PDO)
  - Sean to schedule a lunch meeting
- Tryouts to be a topic of discussion at next meeting
- Micro Soccer Program to run from 5/16 to 6/27

#### **Equipment:**

- Some goals in place, but not all. Nets will be installed once the goals are ready
- Pop-up goals work well, just a couple of minutes to assemble

#### **Field Coordination:**

- Fields are all coordinated. Town Hall Field #1 will be taken off-line this season in order to recover. An additional medium field will be added to Rothfuss Park, and to the Community Center. Waiting for the completion of the Lacrosse season before all fields can be lined and goals installed.
- Games are all scheduled to fields, including the PHS Turf field.

#### **Treasurer:**

- Referee fees have been distributed to all teams except two.
- Julie to follow up with Joel on payment for the Chili Tournament.

#### **Marketing Committee:**

- Don's Night Out Update -
  - Good Number of Raffle items
  - Sean and John to bar tend – Seth only if needed.

#### **Schedule:**

<b>May 7, 2013</b>	RDYSL Board Meeting
<b>May 15, 2013</b>	Player Transfer Ends

<b>May 19, 2013</b>	RDYSL Season Begins
<b>June 1, 2013</b>	End of U8-U16 Player Registration for the Season
<b>June 15, 2013</b>	End of U17-U19 Player Registration

**Other items:**

- Chili Tournament-
  - Pop-up Canopy in shed at the Town Hall, Steve H. to evaluate the condition of the canopy prior to the Tournament.
  - Board to have a presence at the tournament
  - Amy to get bottled water and snack bars
- Soccer in the Sand Tournament, 8/3 – 8/4.
  - 8 or 9 players per team
  - Recommended as a end-of-season fun tournament
- Picture Day is scheduled for 6/9/13 from 1:00 pm to 3:30 pm

The next board meeting is scheduled for June 2, 2013. Sean Doherty adjourned the meeting at 6:55 p.m.