

Penfield Rangers Soccer Club, Inc.

October 6, 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 October 6, 2013 at the Eastside YMCA

Attendance: Sean Doherty, Amy DeLucia, Chuck Johnson, Seth Jacobson, Vicky Hansen, Scott Robinson, Steve Husband, Steve Martin, Louise Kurz, Joel Maness

Exec Board & Committee Reports:

President:

- NY Premier Contract with Sean – Cost is \$6750
- RDYSL President Meeting
 - (See attached Meeting Minutes)

Coaching Committee:

- Team Structure (Joel)
 - Academy – 15 players (includes two U9 players)
 - U8 – 9 Players (will field a team for RDYSL)
 - U9 – 14 Players
 - U10 – 2 teams, 14 players on each team, 2 players on wait list
 - U11 – 18 Players
 - U12 – 2 teams, 18 players on each team, 3 developmental players
 - U13 – 22 Players, 4 developmental players, 7 players on wait list
 - U14 – 22 players, 4 developmental players, 1 player on wait list
 - U15 – 17 players, 7 players on wait list U17 – 1 team, 17 players, no U16 team
- Less than 200 kids this year, 11 teams total
- Rosters approved with the exception of U15 (need to finalize with Josh week of Oct. 7)

Equipment:

- Field Lining Machine to be purchased by Seth Jacobson
- Uniforms (Louise)
 - Similar Black Shorts, new red shirt, black socks same as last year,
 - Blue Logo instead of black
 - Give parents the option to buy a second pair of socks (\$8.40 ea)
 - Louise to coordinate the volunteers for uniform fittings at the AGM

Schedule:

October 10, 2013	<ul style="list-style-type: none">• Last day for League treasurer to receive payment of Club Bill. Start of grace period
October 20, 2013	<ul style="list-style-type: none">• RDYSL Board Meeting
October 27, 2013	<ul style="list-style-type: none">• PRSC Annual General Meeting
November 2, 2013	<ul style="list-style-type: none">• PRSC Indoor Season Begins
November 3, 2013	<ul style="list-style-type: none">• PRSC Board Meeting
November 10, 2013	<ul style="list-style-type: none">• Last day for League treasurer to receive payment of Club Bill without penalty
November 14, 2013	<ul style="list-style-type: none">• RDYSL Board Meeting
November 24, 2013	<ul style="list-style-type: none">• RDYSL Annual General Meeting (Mandatory club attendance)

Other items:

- AGM Planning
 - Diane to get samples of Spirit wear
 - Sean to discuss fundraiser with Valenti Sports

The next board meeting is scheduled for November 3, 2013. Sean Doherty adjourned the meeting at 7:20 p.m.