

***Penfield Rangers Soccer Club, Inc.***  
***October 5, 2014***

**Call to Order**

Steve Husband called to order the regular meeting of the Penfield Rangers Board of Directors at 6:04 p.m. on October 5, 2014 at the Eastside YMCA.

**Attendance**

Steve Husband, President; Scott Robinson, Treasurer; Karen Drabik, Secretary; Amy Delucia, Registrar; At-Large Board: Chuck Johnson, John Marshall, Steve Martin, Sean Doherty, Victoria Hansen, and Rochelle Ruffer.

**Approval of Board Meeting Minutes**

A motion was made by to approve the September board meeting minutes Rochelle Ruffer, seconded by Chuck Johnson. All in Favor :9 Opposed:0.

**Executive / Committee Reports**

1) Coaching Committee – Joel / Amy / Sean /Dan / Gabe

a) Skills Training Update for 2014-2015 Season – Technical Training Program

Terry Gurnett

Proposal to work with Rangers coaches for two hours per month. He would also consult with the Rangers staff regarding the academy program, as well as other teams as needed.

GPS-New York

Putting a proposal together regarding how GPS can support the rangers program.

b) 2014-2015 Roster Proposal

Coaching committee met and approved rosters. Coaching positions should all be filled in the near future. Roster notifications will be sent in the beginning of the week.

U9-16 (roster 14 per game)

U10 A-14

U10 B-14

U11A-15

U11B-14

U12-18

U13 A-18

U13 B-19 (1 developmental player)

U14-15

U15-18

U16-21

2) President – Steve

a) AGM

i) Venue

Will be held at Cobbles Elementary School. Reserved from 11-4.

ii) Board Member Vacancies

We will have four at-large members leaving. We will have seven vacancies total.

Vice President

Secretary

iii) Release and Waiver Liability Requirement

Will have parents sign at registration

b) RDYSL Club President Meeting

i) Meeting Minutes – Topics

- We need to review employment tax law and how it applies to the club.
- U8's can play as a division 4 or 5 U9 team.
- Multiple rostering was discussed; a consensus was not yet reached. A proposal will be presented at the next meeting.
- Discussion occurred to offer more indoor timer to players, this topic will be revisited at subsequent meetings.
- All head coaches must take online concussion course. RDYSL is recommending Assistant Managers and Team Managers also take it. At this time RDYSL is not considering banning heading at any age group. The directive would have to come from FIFA, US Soccer, or NYSWYSA .

**A motion was made to make it mandatory for all Penfield Rangers Head Coaches, Assistant Coaches, and Team Managers take the online concussion course by the beginning of the indoor training season. Failure to comply will result in the individual not be allowed to work with players on the field. Motion made by: Rochelle Ruffer and Seconded: by Amy Delucia All in Favor:10 Opposed:0**

c) U19 Team for 2014-2015 Season (proposed fee)

Fee will be \$265.00 with a \$40.00 refund upon returning the uniform.

3) Secretary – Karen

a) Uniform Selection

2015 uniform selection was made, club will again go with Addidas products. The club will continue to use Valenti's Sports for uniform ordering.

4) Treasurer – Scott

a) Final Budget for 2014-2015 season (requires approval)

Tournament monies will be \$700 for U9 and U10 teams, and \$800 for U11 and up teams.

Motion was made to approve the final 2014-2015 budget by: Victoria Hansen  
Seconded: Amy Delucia All in favor: 9 Opposed: 0

- 5) Registrar – Amy
  - a) Registration Status  
Additional players have registered since try-outs.
- 6) Tryout Committee  
Review – What worked, what didn't?  
Try-out's went well , everything went as planned.

### **New Business**

- 1) Proposal  
Proposal made to now give coaches tournament monies early so they can use money for indoor soccer activities.

### **Calendar Information/Updates**

PRSC: Scheduled Meeting Dates for 2014

Nov 2, Dec 7

October

5<sup>th</sup> PRSC Board Meeting

6<sup>th</sup> First Day of Player Roster Notification

10<sup>th</sup> Last Day for payment of Club Bill

12<sup>th</sup> Final Day of Player Roster Notification

16<sup>th</sup> RDYSL Board Meeting

19<sup>th</sup> Deadline for player to accept/decline roster spot

26<sup>th</sup> AGM

November

1<sup>st</sup> Start of indoor season

### **Announcements / Miscellaneous**

The next board meeting is scheduled for November 2, 2014 at 6:00 pm. Steve Husband adjourned the meeting at 7:56 p.m.