Penfield Rangers Soccer Club Board Meeting Minutes

Sunday, February 14, 2016

6:00 – 8:00 P.M.

Attendance

# President; Sean Doherty, Secretary; Karen Drabik, Registrar;Amy Delucia Treasurer; Chuck Falcón

At-Large Board; Chuck Jones, Jen Hare, Ravi Mruthyunjaya, Janet Seabridge, BJ Revill, Marilyn Roberts, Chuck Johnson

Excused: Joe Kozan

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|  | | **Call to Order**  Sean Doherty called to order the regular meeting of the Penfield Rangers Board of Directors at 6:05 p.m. on February 14, 2016 at Eastside YMCA.  **Approval of Board Meeting Minutes**    A motion was made by Amy Delucia to approve the January board meeting minutes, seconded by Chuck Jones All in favor:11 Opposed:0. | |  |
| **Executive / Committee Reports**   1. Coaching Committee   No representation for this meeting   1. President – Sean   RDYSL mandatory  Roster variance has been approved for U9.   1. Registrar-Amy   Rosters and division requests have been submitted.   1. Treasurer – Chuck   A motion has been made to approve the pro-rated fee system for players new to the club by Chuck Falcon seconded by Karen Drabik All in Favor:11 Opposed:0   1. Any Committee w/ Report to make    1. Uniform Coordinator – Karen   Uniforms are ordered and will be in | |
| b) Picture Day Coordinator-Jen  April 16 at BSZ | |
| **New Business**   1. Small field at BSZ for next season   BSZ would like to know if we are interested in renting the small field again from 8:00am-12:00 pm for the 16-17 training indoor training season.   1. Marketing Committee   Facebook-Karen Drabik  Website-Chuck Jones and Janet Seabridge   1. Rhinos Liason   Jennifer Hare will be the rhinos liason for the current season   1. Age group changes   The 2016-2017 age matrix was viewed. The changes will impact approximately 25% of our players.  A motion was made to eliminate the grade appropriate play-up option by Amy Delucia seconded by Chuck Johnson All in favor:10 Opposed:0  The play-up policy for exceptional players for U13 and older will remain  **Calendar Information/Updates**  PRSC: Meeting Dates for 2016  Mar 6, Apr 3, May 1, Jun 5, Jul 10, Aug 7, Sep 11, Oct 2, Nov 6, Dec 4  RDYSL Schedule:  Feb. 1st– All Roster Size Variances due  Feb. 6th– Team Registration Forms due  Feb. 7th– RDYSL Board Meeting  Feb. 12th– League Mails Player Registration Bills to Club Presidents  Mar 1st -- Updated Voting Delegate form due  Mar 6th -- RDYSL Board Meeting  Mar 6th -- PRSC Board Meeting  Mar 12th -- Mandatory meeting for all coaches Mar 12th -- Start game/field changes  Apr 3rd -- RDYSL Board Meeting  Apr 3rd -- PRSC Board Meeting  Apr 10th -- Game Changes Due | |
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**Announcements / Miscellaneous**

**Adjournment**

The next board meeting is scheduled for 6:00 pm on March 6, 2016 at the Eastside YMCA. Sean Doherty adjourned the meeting at 6:57 p.m.