

Penfield Rangers Soccer Club, Inc.
January 4, 2015

Call to Order

Steve Husband called to order the regular meeting of the Penfield Rangers Board of Directors at 6:05 p.m. on January 4, 2015 at Eastside YMCA.

Attendance

Steve Husband, President, Karen Drabik, Secretary, Registrar; At-Large Board: Sean Doherty, Jennifer Glen, Jennifer Hare, Chuck Johnson, Chuck Jones, Joe Kozan, Jim Richardson

Approval of Board Meeting Minutes

A motion was made by Sean Doherty to approve the December board meeting minute , seconded by Chuck Jones. All in Favor:9 Opposed:0.

Executive / Committee Reports

- 1) Coaching Committee – Joel / Amy / Sean /Dan / Gabe
 - a) Technical Training Program Update
Terry's next session will be 1/10.
 - b) Divisional Placement (Required by Feb 5th)
Joel requested coaches complete forms and get them to the registrar in the near future.
 - c) U16 Dual Roster
2015 rules are the same as 2014. U16 has five players. Coaching committee will meet to make decision regarding this issue.

- 2) President – Steve
 - a) Treasurer Status
Scott Robinson has resigned, as has Steve Martin. We wish them well.
 - b) RDYSL Advanced Training
Consideration of additional training where coaches would select players for supplemental advanced training at the U12-U13 level. A facility would still need to be identified. Further information will be gathered over the next month.
 - c) Board Positions Available
 - i) Field Coordinator
Joe Kozan
Sean Doherty
 - ii) Picture Coordinator
Jennifer Hare

- iii) Equipment Coordinator
Jim Richardson
- iv) Rochester Rhinos/Rochester Lancers/WNY Flash Liaison
Jim Richardson
- v) July 4th Parade Coordinator
Joe Kozan
- vi) Marketing/Public Relations Committee
Jim Richardson
Karen Drabik
Chuck Jones
- vii) Policy Committee
Chuck Johnson
- viii) Strategic Committee
Chuck Jones
Jennifer Hare
- ix) Finance Committee
Pending the identification of a new treasurer
- x) Uniform Coordinator
Karen Drabik

d) Certificates of Liability

Forms on website.

e) RDYSL Art Contest

Some players and parents are interested in this contest, more information will be provided.

3) Secretary – Karen

a) Uniform Update

Uniforms should be ready within the next few weeks. Volunteers and a space will be needed to sort once they arrive. Individual teams may choose to take the jersey's back to Valenti's to have names put on them. This cost is incurred by the families.

4) Registrar – Amy

a) Registration Update

i) U19 Deadline-2/5

b) Update Board Members on Roster Pro (Board of Directors Insurance purposes).

Amy will need to make the updates.

New Business

1) Rochester Rhinos Pro Pass 2015

Asked for the deadline to be extended for the \$10.00 pass, if not cost goes to \$15.00.

Calendar Information/Updates

PRSC: Proposed Meeting Dates for 2015

Feb 8, Mar 1, Apr 12, May 3, Jun 7, Jul 12, Aug 2, Sep 13, Oct 4,
Nov 1, Dec 6

January

- 4th PRSC Board Meeting
- 10th Submit Club Estimated Team Counts, Update Club Field Coordinator and Club Registrar
- 15th Club Field Coordinator and Club Registrar Updates Due
- 18th RDYSL Board Meeting (All Division Coordinators must attend)
- 18th Club Estimated Team Counts due
- 23rd Mailing of Player Pass Stock to Club Registrar, Begin submitting Team Registration Forms

February

- 1st All Roster Size Variances Due
- 5th Team Registration Forms Due
- 8th PRSC Board Meeting
- 8th RDYSL Board Meeting
- 10th League mails Player Registration bills to Club Presidents

Announcements / Miscellaneous

The next board meeting is scheduled for 6:00 pm on February 8, 2015 at the Eastside YMCA. Steve Husband adjourned the meeting at 7:19 p.m.