

Penfield Rangers Soccer Club, Inc.

Meeting Minutes

January 10, 2010

I. Call to order

Kostas Peters called to order the regular meeting of the Penfield Rangers Board of Directors at 6 p.m. on January 10th, 2010 at the Eastside YMCA

II. Attendance

Julie Bowen, Sean Doherty, Randy Spaan, Tom Connors, Doreen Salamone, Kostas Peters, Mike Helbling, Allana Lazeroff, Bill Thurston, Kyle Milko, Diane Thresh, Seth Jacobson, Vicky Hansen

Approval of minutes from last meeting – The minutes were unanimously approved as presented.

III. Open issues

- a) Secretary Nomination: Vicky Hansen was nominated, elected to, and accepted the Executive Board position of Club Secretary for the remainder of the existing term, through December, 2010.
- b) Board Member Nomination: Tom Connors was nominated, elected to, and accepted the At-Large board seat the remainder of the existing term, through December, 2011.

IV. New business

- a) Goals for the Year: Club President Kostas Peters opened a board discussion on what goals the board would like to focus on for the year. After some discussion the board agreed to focus on:
 - 1. Coach Development
 - 2. Sponsorship/Fundraising
 - 3. Marketing/Communication
- b) Club Treasurer Julie Bowen presented the 2010 season budget which was accepted and approved.
- c) Committees – Kostas Peters introduced the concept and presented materials outlining proposed committees. Peters asked for chairs and volunteers; requesting an email response by board members to be sorted into committees and presented at the February Board Meeting
- d) Proposed Strategic Plan: This agenda item was tabled until February
- e) Proposed By-Law updates were introduced for board members to read. Chuck Johnson will lead a more in-depth discussion on them at the February board meeting. Amendments will be voted on at the March board meeting.
- f) Club-wide Calendar of Events was presented and will be posted to the website
- g) Town Bicentennial: Ed Doyle is our Rangers/Town Bicentennial liaison. Members of the Board will meet with the town next month to discuss fields, the bicentennial and a possible “Penfield Soccer Day” in July.
- h) Club Registrar Doreen Salamone presented an update on player and team registration, as well as an update of the Managers’ training meeting.

Adjournment

Kostas Peters adjourned the meeting at **7:50 p.m.**