

**Call to order:** Sean Doherty called to order the regular meeting of the Penfield Rangers Board of Directors at 6 p.m. on March 11th, 2012 at the Eastside YMCA

**Attendance:** Julie Bowen, Sean Doherty, Tina Grann, Horace Gioia, Seth Jacobsen, Bill Thurston, Lynn Howlett, Chuck Johnson, Daniel Birmajer, Diane Thresh, Steve Husband

**Minutes:** Minutes from the prior meeting were not available for approval.

Next Board Meeting is scheduled for April 1<sup>st</sup>. *Note: July 1<sup>st</sup> meeting will stay as scheduled on July 1<sup>st</sup>.*

A motion to approve the RDSL affiliation with the men's teams was made. The 2012 RDSL affiliation was approved unanimously.

Picture day has been moved to Sunday April 29<sup>th</sup>, with April 22<sup>nd</sup> as an alternative date. *Contacted Colorgraphics and officially changed the Picture Day to 4/29/12.* Location still needs to be determined. Outside is preferred (weather permitting), looking at PCC or Bay Trail for indoors.

PDO proposal was presented by Sean. Board suggestions included the following:

- Coaching committee head to report to board quarterly on status
- Representative needs to be diplomatic and accessible
- Approach needs to be done carefully, so Team coach doesn't feel forced to implement
- Coaches curriculum is the guideline

Any additional comments should be sent to Joel Manness about the PDO.

The refund request for U12 player was discussed. Due to the existing policy/bylaws, the refund was not approved. The player will receive a pro pass and his uniform.

No fee has been presented to the executive committee for the use of the Penfield High School turf during the 2010-2011 season. Board unanimously approved using High School turf field for 1 game each for U13, U14, and 2 games each for U15, U16. *Meeting with AD of PHS to discuss turf field on Thursday March 22<sup>nd</sup>, 2012.*

Calendar of Events:

- Field Change Meeting on Tuesday 3/13/12.

**Committee Report:**

President -

- Town Meeting with Rangers/Strikers occurred. No dates for Micro program, need to coordinate with Dave from Premier Soccer.
- Sports Depot. Looking at space east of Baird Road, just outside of Penfield. Would like to get an idea on a commitment by the Rangers for use of the facility.

Treasurer –

- Financials distributed.
- Outdoor Fees paid for 2012.

Registrar –

- Still working on getting all documents to print out player passes

Coaching Committee –

- Board approved the new Head Coach Reimbursement form and Player Evaluation form.
- Feedback is positive on the Academy program.

Marketing –

- Content for Newsletter required

Sean adjourned the meeting at 7:43 p.m. Next board meeting will be held Sunday April 1<sup>st</sup>, 2012.