

Penfield Rangers Soccer Club, Inc.

September 23, 2012 Meeting Minutes

Call to order: Sean Doherty called to order the regular meeting of the Penfield Rangers Board of Directors at 6 p.m. on September 23, 2012 at the Eastside YMCA

Attendance: Kyle Milko, Diane Thresh, Chuck Johnson, Amy DeLucia, Tina Grann, Marcy Wing, Steve Husband, Daniel Bermajer, Seth Jacobson, Sean Doherty, Julie Bowen, Bill Thurston, Vicky Hansen

Exec Board & Committee Reports:

President's Report:

- Sean presented an update from NY Premiere that we would have a change in the person contracted to the club as the P.D.O. in the beginning of October.
- The President's meeting is set for September 30th.
- Sean requested that a more formal, yet still private, scholarship process be devised to be followed next year.

Coaching Committee:

Tryout Results are as follows, consisting of 13 teams plus a possible U19 team, t.b.d.

246 players tried out for the PRSC

U9: Two teams will be formed with 14 on each. One player was asked to play Academy for one more year. Blue Team to be coached by Jeff Barnsdale and the White Team to be coached by Matt DeFranco

U10: One team to be coached by Steve Mounnarat

U11: Two teams. The Blue Team of 18 to be coached by Joel Maness. The White Team of 17 still needs a coach

U12: Two teams. The Blue Team of 16 to be coached by Bill Thurston. The White Team of 17 to be coached by Chris Casey

U13: One team. 17 players will be coached by Kevin LoCicero. 4 players were wait listed and will be offered positions on the U14 White team.

U14: The Blue Team of 19 players will be coached by Josh Kamenecka. The White Team of 12 plus 5 from U13 playing up will be coached by Mike Thurston

U15: One team of 20 players will be coached by Sean Doherty.

U16: One team will be coached by Kostas Peters – roster size t.b.d.

U17: One team will be coached by Steve Bartlett – roster size t.b.d.

Roster announcements will be sent out to tryout participants on September 30th. All rosters that were presented were approved by the board.

Treasurer's Report: Julie reported that PRSC showed a profit of \$4,000 last year. Savings were attributed to saving on coaches training and registration.

Uniforms: Louise Kurz, Uniform Coordinator, presented an array of uniform samples to the board. Board members voted on what they liked best. The kits will be \$54 per uniform, including the logo and patches and one pair of socks.

Louise will negotiate with Valenti's on how much members will be charged for additional pairs of socks, not to exceed \$12. Uniform fittings will take place at the AGM so that parents will be present to assist with their players' decisions.

The **Annual General Meeting** will take place at Bay Trail from 1 to 3 on October 21st. Vicky Hansen will reserve the auditorium and cafeteria, after the certificate of insurance is received from NYSWYSA. Diane Thresh will coordinate refreshments. Louise will draw up a layout that will work well for the uniform coordination.

A **Nominating Committee** was formed consisting of Bill, Diane and Vicky. They will advertise for new board members and run the election process. All 12 At-large board member seats will be open for election, per the by-laws. Existing board members that would like to return were asked to express their interest. The Vice-President and Secretary positions are also up for election and must be filled by members who have served on the board for at least one year. The nominating committee will also request that someone step forward to be mentored throughout the next year for the Treasurer's position.

Field Coordinator: Bill advised that Coaching Committee will be working out the indoor schedule.

Tryout Committee: Everyone present agreed that the tryouts were very organized and well run. The new tryout shirts were well received and when using the yellow pinnies, the tryout numbers could still be seen. There was some discussion and a general positive consensus that tryouts should be moved to July next year, to avoid conflicts with school activities. Seth reported that he thought Rothfuss worked much better than Town Hall, especially given the use of the covered picnic table area to keep all of the paperwork dry when it rained.

Marketing Committee: Lawn signs for tryouts worked well and Kyle and Diane have gathered them from around town. Both suggested that the date be written in a larger font next year.

The next board meeting is scheduled for October 7th 2012. Sean Doherty adjourned the meeting at 8 p.m.