

## ***Penfield Rangers Soccer Club, Inc.***

### ***July 7, 2013 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 July 7, 2013 at the Eastside YMCA

**Attendance:** Sean Doherty, Vicky Hansen, Tina Grann, Scott Robinson, John Marshall, Steve Husband

#### **Exec Board & Committee Reports:**

##### **Coaching Committee:**

- Proposed Tryout Dates – Sept. 7<sup>th</sup> and Sept. 15<sup>th</sup>, rain date during the week. Tina to discuss with Amy on coordination effort.
- \$135 in fines this year to date, \$10 to the club and the balance to players and coach
- Evaluate NY Premier for next season

##### **Equipment:**

- Proposal to purchase a field lining machine, approximately \$100 due to the condition of the lines this year.

##### **Field Coordination:**

- Rainy weather is causing many games to be rescheduled and fields to temporarily close.

##### **Treasurer:**

- Need to determine registration fees for upcoming season

##### **Marketing Committee:**

- Survey Monkey to get back up and running
- Candy for the July 4<sup>th</sup> parade will be donated to a charity

##### **Schedule:**

August 2, 2013	RDYSL Season Ends
September 30, 2013	Last day to Address Issues on Club Bill
October 10, 2013	Last day for League treasurer to receive payment of Club Bill. Start of grace period
November 10, 2013	Last day for League treasurer to receive payment of Club Bill without penalty

The next board meeting is scheduled for August 4, 2013. Sean Doherty adjourned the meeting at 6:47 p.m.