

Penfield Rangers Soccer Club, Inc.

August, 3, 2014

Call to Order

Steve Husband called to order the regular meeting of the Penfield Rangers Board of Directors at 6:05 p.m. on August 3, 2014 at the Eastside YMCA.

Attendance

Steve Husband, President; Scott Robinson, Treasurer; Karen Drabik, Secretary; Amy Delucia, Registrar; At-Large Board: Victoria Hansen, Sean Doherty, and Frank Mezzatesta

Approval of Board Meeting Minutes

A motion was made by Amy DeLucia to approve the July board meeting minutes, seconded by Scott Robinson. All in Favor :12 Opposed:0.

Executive / Committee Reports

- 1) Coaching Committee – Joel / Amy / Sean / Dan / Gabe
 - a) Skills Training Update for 2014-2015 Season – Technical Training Program
Sent out request for bids to New York Premier, David Garcia, Craig Demmin, and Terry Gurnett for technical training.
 - b) U10 A and B Coaches will not be returning. Other possible coaching changes could occur. The coaching committee will be meeting next week.
 - c) End of year survey results will be shared in the near future.

- 2) President – Steve
 - a) Club Fees/Fines Status
\$207.50 in fines, \$62.00 was attributed to registration fees.
 - b) Penfield Tournament 2015 Update
A joint meeting with the Strikers will be held in the near future.
 - c) Steve Husband will be meeting with the Penfield High School coach in the near future to foster a relationship between the two programs.
 - d) RDYSL Policy Change for 2015
 - i) Academy Program-board members need to continue to familiarize ourselves with all changes.

- 3) Treasurer – Scott
 - a) Financial Statement/Budget
Club balance is \$58, 241.64 as of 7/31/14 and outstanding bills are minimal.
 - b) Consideration for money being available for additional indoor play this fall will be considered.

- 4) Registrar – Amy
 - a) Tournament passes for guest players

- i) Future developmental players who are not on the regular season roster will need tournament passes.
- b) Registration for Next Season
 - i) Medical Release for players with previous concussions within the six months.
 - ii) Decision on Fees for Next Season
Motion made by: Sean Doherty Seconded by: Victoria Hansen to keep fees stable for the 2014-2015 season.
 - iii) Picture Upload Mandatory for Player and Risk Management passes
- 5) Any Committee w/ Report to make
 - a) Marketing Committee – Don’s Night Results, Thank You Letters sent
 - b) Equipment Committee – Coach requests have been filled.
- 6) Tryout Committee – Schedule for Tryouts – Sept. 13th, 14th, 20th, 21st.
 - a) Try-out shirts will be ordered shortly.
 - b) Consideration to move 2015-1016 season try-outs to the end of the regular soccer season to avoid conflicts will be considered in the future.
- 7) AGM tentatively planned for October 26th

New Business

- 1) NYS Non-Profit Revitalization Act of 2014
 - a) Board will review to determine if this impacts our organization.

Calendar Information/Updates

PRSC: Scheduled Meeting Dates for 2014

Sep 7, Oct 5, Nov 2, Dec 7

August

3rd RDYSL Season Ends

28th RDYSL Board Meeting

The next board meeting is scheduled for September 7, 2014 at 6:00 pm. Steve Husband adjourned the meeting at 7:55 p.m.