

**Penfield Rangers Soccer Club Board Meeting Minutes**  
*Sunday, August 14, 2016*  
6:00 – 8:00 P.M.

**Attendance**

President; Sean Doherty, Vice-President; Joe Kozan, Secretary; Karen Drabik, Registrar; Amy Delucia,  
At-Large Board; Chuck Johnson, Jennifer Hare, , Marilyn Roberts, Janet Seabridge, BJ Revill, Don Siracusa

**Call to Order**

Sean Doherty called to order the regular meeting of the Penfield Rangers Board of Directors  
at 6:07 p.m. on August 14, 2016 at Eastside YMCA.

**Approval of Board Meeting Minutes**

A motion was made by Amy Delucia to approve the June board meeting minutes, seconded  
by Janet Seabridge. All in Favor:13 Opposed: 0.

**Executive / Committee Reports**

1. Coaching Committee

Coaches are being interviewed and it looks like we will be able to fill all positions.

The coaching staff would like to continue our relationship with Terry Gurnett for  
coaches training.

Looking at the possibility of adding some strength and conditioning training in  
addition to goalie training.

2. President – Sean

Reviewed the blow-out rule and controversy surrounding the incident. Discussion will  
be had at the RDYSL Presidents meeting to determine any rule changes.

3. Vice-President – Joe

Field Coordination-everything went smooth. Only four games needed to be  
rescheduled.

4. Registrar – Amy

Next year's registration will be opening soon.

5. Equipment – Jen

- Equipment collection is underway.
- Adidas credit-Board is considering using credit to purchase practice jerseys.

6. Any Committee w/ Report to make  
Uniforms for the 2017 Season:  
The club has chosen to again chosen to pursue custom uniforms.

## **Old Business**

## **New Business**

1. RDYSL Season Review  
\$535 in fines for the season. The board reviewed all the fines and status of payment.

The board reviewed the previous seasons outcomes.

2. Tryout Preparations
  - Registration system-The system is ready to open.
  - Advertising-Signs will be created and put out two weeks prior to try-outs.
  - Logistics-T-shirts are ordered, tables, and tents are in the sheds.
  - Coordinators-Coaching committee will secure try-out coordinators.

The try-out schedule is as follows:

Saturday 9/10 and 9/17

U9-U11 8:30-10:30

U12-U13 11:00-1:00

Academy Information Session- 12:00-1:00

Sunday 9/11-9/18

U14-U17 9:00-11:00

## **Calendar Information/Updates**

Aug 30<sup>th</sup> – RDYSL Board Meeting

Sep 10<sup>th</sup> – Tryouts for U9-U13

Sep 11<sup>th</sup> – Tryouts for U14-U17  
PRSC Board Meeting

Sep 17<sup>th</sup> – Tryouts for U9-U13

Sep 18<sup>th</sup> – Tryouts for U14-U17

Sep 21<sup>st</sup> – RDYSL Board Meeting

Sep 25<sup>th</sup> – RDYSL President's Meeting

Oct 2<sup>nd</sup> –Board Meeting

## **Announcements / Miscellaneous**

### **Adjournment**

The next board meeting is scheduled for 6:00 pm on September 11th, 2016 at the Eastside YMCA. Sean Doherty adjourned the meeting at 7:18 p.m.

