

Penfield Rangers Soccer Club Board Meeting Minutes
Sunday, September 11, 2016
6:00 – 8:00 P.M.

Attendance

President; Sean Doherty, Vice-President; Joe Kozan, Secretary; Karen Drabik, Registrar; Amy Delucia, Phil Jones, Treasurer

At-Large Board; Chuck Johnson, Jennifer Hare, BJ Reville, Don Siracusa, Ann Geyer, BJ Reville, Ravi Mruthyunjaya, Marilyn Roberts

Call to Order

Sean Doherty called to order the regular meeting of the Penfield Rangers Board of Directors at 6:01 p.m. on September 11, 2016 at Eastside YMCA.

Approval of Board Meeting Minutes

A motion was made by Joe Kozan to approve the August board meeting minutes, Seconded by Jennifer Hare. All in Favor:11 Opposed:0.

Executive / Committee Reports

1. Coaching Committee

Numbers are low for U14 and U17. Coaching committee will consider solutions to keep the most kids engaged and still have teams that can remain competitive.

We are in a good position coaching wise for teams this season.

2. President – Sean

Fines for the past season totaled \$405.00

3. Registrar – Amy

The first weekend of try-outs went well, most players were present and registration money was collected.

4. Treasurer – Phil

The previous year's expenses were reviewed. Next year's budget will be presented at the October meeting.

Old Business

New Business

1. Preliminary Try-Out Numbers

182 currently registered.

Academy-9

U9-16

U10-14

U11-31

U12-24

U13-34

U14-9

U15-20

U16-14

U17-6

2. Roster Notification

Notifications will go out October 3rd and players will have until October 10th to accept.

3. AGM Preparation

Meeting will be October 22nd at the Penfield Community Center at 10:00.

4. Discussion of premier teams in RDYSL

Discussion occurred regarding premier teams playing within RDYSL and how that impacts competitiveness of travel teams.

5. Revisit Decision to move try-outs during season

Discussion occurred regarding the feasibility of moving try-outs to the summer.

Amy DeLucia made a motion to keep try-outs in September

All in favor:9 Opposed:5

Calendar Information/Updates

Sep 17th – Tryouts for U9-U13

Sep 18th – Tryouts for U14-U17

Sep 21st – RDYSL Board Meeting

Sep 25th – RDYSL President's Meeting

Oct 2nd –Board Meeting

Oct. 2nd-Roster Meetings

Oct. 3rd- Roster Notifications Sent
Oct. 10th-Roster Acceptance Due
Oct. 22nd AGM

Announcements / Miscellaneous

Adjournment

The next board meeting is scheduled for 6:00 pm on October 2nd, 2016 at the Eastside YMCA. Sean Doherty adjourned the meeting at 7:11 p.m.