

# Penfield Rangers Soccer Club

Minutes from the Board Meeting on June 3, 2007

## *Board Members Present:*

Rui Amorin, Ron Bartlett, Chris Bridenbaugh, Jon Brown, Steve Farina, Vicky Hansen, Jim Lundy, Tom Lynd, Dennis Skrtic, Randy Spaan, Bill Thurston, Dave Vadas, Dave Weiner

Meeting called to order at 6 p.m.

Minutes from the May board meeting were approved as submitted.

## PRESIDENT'S REPORT

Passed by vote to create an August 31 deadline for coaches to apply (by mail or email to treasurer) for reimbursement of fee as provided in bylaws. Coaching committee will send out reminder of deadline.

Approved by vote to grant a full refund to the U17 injured players and a partial fee for the replacement player in the amount of \$170.

Executive Committee will meet to create a refund policy for injured players.

## REGISTRAR'S REPORT

Teams: 17 (no changes)

Players: 261. (two players from the U17A (Bell) team, Spencer Seconi and Toby Terwilliger, are out for the season with torn ACLs; a player, Sam Lentine, was added to the U17A (Bell) team).

Team Staff: 65. (No changes)

## FIELD COORDINATOR

Suggestions for sand bags to be placed on goal posts and for labels to be placed on nets to identify fields

Field Coordinator for next season still needed

Equipment will be inventoried at end of season

Clarification: U13 and above receive a \$75 reimbursement per team of goalkeeper equipment.

## WEBSITE COORDINATOR

Coaches corner tab will be added

## OTHER BUSINESS

Indoor time and locations still to be finalized. Recommendation to be presented at the July meeting

Discussion regarding concerns with coaches and with coaches without E licensing

2008 coaching application available on line

Coaching committee to update Coach Evaluation questions

Coaching committee to present recommendation for grievance procedures at August or September meeting

K4K update:

Many donations have been obtained including:

\$5000: Urgent Care

\$2500: Rochester Homebuilders

\$2425: Misc Donations

\$ 500: Dick's Sporting Goods

WHAM and Soccer Sam will participate

Possibility of a coaches over 30/40 game

### **Tabled until next meeting:**

Assistants and Managers

Tryouts

U8 program

Playing time policy