Penfield Rangers Soccer Club

Minutes from the Board Meeting on April 1, 2007

Board Members Present:

Ron Bartlett, Steve Bartlett, Chris Bridenbaugh, Jon Brown, Simon Buisman, Joe Carder, Steve Farina, Vicky Hansen, Jim Lundy, Dennis Skrtic, Randy Spaan, Dave Vadas, Dave Weiner

Meeting called to order at 6 p.m.

Minutes from the March board meeting were approved as submitted.

PRESIDENT'S REPORT

J. Lundy will email coaches regarding remaining gym time at the high school. If it is not being used by teams, the club will contact the school and drop the remaining sessions rather than pay and not have it used.

Recommendations to the indoor field coordinators from the Executive Board:

16 weeks, 5 hours/wk at Webster Premier & WSA combined.

Additional hour 8-9 am at Brighton for 26 wks

Total budget: \$34-35K (approx 40% of total registration fee)

<u>Indoor Field Coordinators should present their recommendations to the board for approval at the May meeting, if possible</u>

Additional recommendations for the board to be discussed at the May meeting: Tournament allowance for U8-U12 teams raised from \$650 to \$700

\$200/team training allowance to be replaced with indoor training plan - A coordinator is needed, someone who will recommend to the board options for what the indoor training plan might be. perhaps working together with local professionals (Doug Miller, Yuri L, etc.) in order to have them subsidize player enrollment costs

TREASURER

No report

REGISTRAR

- 17 teams, 262 players and 63 team staff.
- A "Registrar's Updates" newsletter will be sent out this week (4/2-4/6) to team staff and parents with pre-season information.
- A team manager and coach meeting will be held later this month to ensure all teams are ready for the outdoor season. Date, time and location TBA.

EQUIPMENT COORDINATOR

D. Vadas has volunteered to place corner flags for Kicks for Kids on fields and remove them at the end of the event . Teams will not have to bring their flags

WEBSITE COORDINATOR

D. Skrtic will research the possibility of document sharing/storage through our present hosting service.

OTHER BUSINESS

Field Coordinator Report:

- Game changes: All coaches/managers have been notified of status for their home games.
- Approximately 14 known changes still pending.
- <u>April 11th</u>: Last day to make game changes (time/date) without penalty (coaches responsibility).
- April 18th: Last day to make field changes (field coordinator responsibility).
- Town Hall fields anticipated to be open mid-April.
- Teams will be notified when town and school fields are open for practices.
- As always, scholastic sports teams have precedence on school district fields.
- Teams will be asked to help with installing nets field coordinators will contact coaches.

Kicks For Kids

- Top Soccer and Flower City Soccer are presently the two identified charities. Discussion held on considering other charities.
- A brochure/program is being developed for the event. Discussion held on the possibility of having team photos in the brochure.

Discussion on a Rhinos/Rangers Day this summer – more information is needed from the Rhinos and K. LoCicero before a decision can be made

Discussion regarding having a defibrillator at fields in the future

Sunday May 6 is picture day at the Penfield Community Center, rain or shine (we have reserved indoors if necessary due to weather) from 2pm-5pm. A schedule will be sent to teams as the date nears.

One U19 player wishes to be dropped from the roster. He will be refunded his fee as another is available to fill his spot.

Approved by vote to give a \$50 donation to the Senior Class for their Senior Bash (A school supervised event at the U of R)