



SUBJECT:	MONTHLY BOARD MEETING
DATE:	October 1, 2006
PRESENT:	Rui Amorim, Ron Bartlett, Steve Bartlett, Chris Bridenbaugh, Simon Buisman, Joe Carter, Elmer Cogle, Vicky Hansen, Kevin LoCicero, Dennis Skrtic, Randy Spaan, Dave Vadas, Dave Weiner, Jon Brown
PREPARED BY:	Ron Bartlett

Meeting called to order at 7pm by C. Bridenbaugh

President's Report

- An email regarding the Annual Meeting on Nov 19 will be sent to coaches to forward to their parents
- Motioned, seconded and approved by vote to have Registrar become an officers position on the board (by laws will need to be amended)
- There are 7 seats on the board up for election: Vice-president, Secretary, Registrar and 4 board positions
- The vice-president is in charge of running the election, C. Bridenbaugh has agreed to assist

Treasurer's Report

- End of year report was presented
- 2006-07 budget was presented, discussed and revised. It will be available for review at the Annual Meeting in November
- Last year's coaches must submit reimbursement form (from website) to treasurer to receive reimbursement check
- An additional \$200 per team at the U8-U13 age groups was budgeted to be used for team training. This will be in addition to the \$650 tournament budget per team. (U14 and above already have a budget of \$900 per team)

Registrar's Report

- Update on Play up players
- Team registration is in process and ongoing

Equipment coordinator

- Discussion on equipment needs
- Budgeted \$200 for shelves in storage shed

Website Coordinator

- Tryout dates for U15 and up were posted on the website (J. Carter will send tryout dates to the Penfield Post)
- Elliot scholarship: past winners will now be posted on the website

Other Business:

- J. Carter, C. Bridenbaugh and D. Skrtic will be on the Rothfuss Park subcommittee
- Parent Meeting will be Nov 12 at Bay Trail (U8-U11: 1-2:30pm, U12-U19: 2:30-4pm) Chris will follow up to confirm Bay Trail on that date
- Chris will contact Marianne Tuttle and allow her to present her ideas for the Adopt-a-shelf to the parents at the meeting on Nov 12
- R. Spaan will present Kicks for Kids at the parent meeting Nov 12
- Player fees should be collected at the individual team meeting and brought to the parent meeting on Nov 12



PENFIELD RANGERS SOCCER CLUB

- Micro soccer meeting for coaches (players who are age 13-18 can be coaches) from 7-8pm on Tues Oct 24
- Coaches should ask for volunteers (at their team meeting) to help run the micro program. The program will be from 11-12 am or 12-1pm on Saturdays, beginning in November
- Coaches may choose to find out about sponsorship/fundraising interest at their parent meeting