

Penfield Rangers Soccer Club, Inc.

Meeting Minutes

April 11, 2010

I. Call to order

Kostas Peters called to order the regular meeting of the Penfield Rangers Board of Directors at 6 p.m. on April 11, 2010 at the Eastside YMCA

II. Attendance

Sean Doherty, Randy Spaan, Tom Connors, Doreen Salamone, Kostas Peters, Allana Lazeroff, Bill Thurston, Kyle Milko, Diane Thresh, Chuck Johnson, Dave Vadas, Vicky Hansen, Julie Bowen, Seth Jacobsen

Approval of minutes from last meeting – The minutes were unanimously approved as presented.

III. President's Address

Five Rangers mens teams were approved. Their adult code of conduct was signed and will be sent to the town.

IV. Open Items:

A. Committee Reports

1. Coaching Committee: Chair: Sean Doherty via email.
 - a. CC formalizing feedback to CUSA and will meet to review with them.
 - b. 9 Head Coaches, 5 Assistant coaches signed up for U of R soccer Clinic. List to be sent to Chris Apple.
 - c. Reminders for the season sent by Dan Schied.
 - d. Kick-off night at Don's to be scheduled
 - e. Evaluation templates and further review of ZoomReports underway.
 - f. Coaches handbook review underway
 - g. Review and proposed wordings of Rangers policy revision suggested.
2. Finance Committee: Chair: Julie Bowen More Members needed for this committee. Volunteers to run the Grossman's fundraiser being sought.
3. Strategic Planning Committee: Chair: Kostas Peters presented an amended corporate sponsorship plan which was approved by the board, with a few revisions.
4. Marketing/PR Committee: Chair: Kyle Milko Newsletter to be sent by Diane Thresh which will include coaches corner, exercise tips, links to sponsors, etc... Content ideas to be sent to Diane. Temporary Facebook page was removed.
5. Equipment Committee: Chair: Bill Thurston Bill is completing inventory needs and searching for best sources for team soccer balls
6. Field Coordination Committee: Chair: Bill Thurston Notes for next year: coaches and managers should meet a few weeks prior to game change deadlines to how to make field and game changes properly. A master spreadsheet of fields will be sent to Sean for posting so coaches are aware of availability.
7. Policy Committee: Chair: Chuck Johnson Policy additions were approved.

B. Club Registrar Doreen Salamone provided an update on team registration and U19 status. U19 in need of more players.

C. Treasurer's Report: Submitted ahead via email. Approved.

V. New Business:

- a) Hansen led discussion regarding NYSWYSA summer camp, per NYSW's request. The board voted to not be involved with hosting a camp at this time.
- b) New Uniform Coordinator(s) sought. Susan Weiner working on filling her position.
- c) July 18th Penfield Bicentennial celebration planning underway.

Meeting Adjourned at 8 p.m.