

## ***Penfield Rangers Soccer Club, Inc.***

### ***November 3, 2013 Meeting Minutes***

**Call to order:** Sean Doherty called to order the regular meeting of the Penfield Rangers Board of Directors at 6:09 p.m. on November 3, 2013 at the Eastside YMCA

**Attendance:** Sean Doherty, Seth Jacobson, Scott Robinson, Steve Husband, Steve Martin, Joel Maness, Karen Drabik, and Julie Bowen

#### **Exec Board & Committee Reports:**

##### **Coaching Committee:**

- Global Premier Clinic is scheduled for 1/4/14
- Discussion regarding the on-going concern of player concussions occurred. Further discussion should take place regarding the need for an official club policy regarding concussions. Coaches are recommended to watch the Head's Up video to further their knowledge of concussions in youth sports.  
[http://www.cdc.gov/concussion/HeadsUp/online\\_training.html](http://www.cdc.gov/concussion/HeadsUp/online_training.html)
- Coach's apparel was selected.
- Players unable to attend try-outs can request a separate individual try out and be evaluated for a roster spot at that time.
- Coaches will continue to be a part of the evaluation process during try-outs, with the exception of evaluating their own children.
- Roster notifications will be via e-mail only next year.
- Options for a goalie curriculum and/or specialized goalie training will continue to be explored.
- Suggestion was made to hold a special board meeting to approve rosters the same day they are finalized in order to shorten the time it takes to notify players.

##### **Equipment:**

- New pinnies and goalie gloves are needed. Coaches U12 and under will be advised to purchase the goalie gloves in the appropriate size for their teams.
- Explore the purchase of new nets in conjunction with the Town and Strikers.
- Field Lining Machine and paint was purchased by Seth Jacobson. One machine will be located in the Rothfuss Park shed and the other at Town Hall shed. There will also be paint located in each shed.
- 10-60lb. bags of sand were purchased. One per net should be adequate. Six are located at Rothfuss and four at Town Hall.
- Zip ties are available in each shed.
- Sheds have been winterized.

##### **Marketing**

- Penfield Rangers car stickers will be available for purchase during indoor practices through team managers.

## President

- NYPS contract signed and first payment was made.
- First day of indoor practices went well.
- As the Academy Liaison, a parent meeting has been scheduled for 11/11 at 7:30 in the Penfield Community Center.
- The contract for indoor space with Brighton Sports Zone is up. TSE, Your Sports Depot, and Brighton Sports Zone will all be considered as future possibilities for indoor practice space.

## Treasurer

- End of Year financials showed an operating gain of 5714.88.
- Due to lower registration, fees are lower than projected in last years budget.

## Registrar

- Risk management paperwork is in process.

## New Business

- AGM
  - Meeting flowed well, as did the registration process. Suggestion made to streamline registration for parents of multiple players.
  - Board Election Results 2014:

President	Steve Husband
Treasurer	Scott Robinson
Secretary	Karen Drabik
Registrar	Amy DeLucia
At-Large	Rochelle Ruffer
	Sean Doherty
	Kathy Howes

A motion was made by Steve Husband to add Frank Mezzatesta as a Board member At Large, seconded by Karen Drabik. All in Favor :6 Opposed:0.

- The multi-year contract with Addidas is up for renewal. The apparel has been of good quality and the reimbursements have been beneficial to the club. An official agreement will be presented to the board at a later date.
- Board meeting dates for 2014 are as follows: 1/5, 2/9, 3/2, 4/6, 5/4, 6/1, 7/13, 8/3, 9/7, 10/5, 11/2, and 12/7.
- As the board transitions to new members, Sean Doherty has created a google doc that will list board positions and action items that need to be addressed each month.

**Schedule:**

November

9th NYSWYSA AGM  
14th RDYSL: Board Meeting  
24th RDYSL: AGM (Mandatory)

December

1st PRSC: Board Meeting  
7th NYPS Coaching Symposium  
12th RDYSL: Board Meeting

January

5th PRSC: Board Meeting

**Other items:**

The next board meeting is scheduled for December 1, 2013. Sean Doherty adjourned the meeting at 7:30 p.m.