

Penfield Rangers Soccer Club, Inc.

April 6, 2014 Meeting Minutes

Call to Order

Steve Husband called to order the regular meeting of the Penfield Rangers Board of Directors at 6:02 p.m. on April 6, 2014 at the Eastside YMCA.

Attendance

Steve Husband, President; Scott Robinson, Treasurer, Amy Delucia, Registrar; At-Large Board: Steve Martin, Sean Doherty, Frank Mezzatesta, Kathy Howes , John Marshall and Rochelle Ruffer.

Approval of Board Meeting Minutes

A motion was made by Sean Doherty to approve the March board meeting minutes, seconded by Rochelle Ruffer. All in Favor :9 Opposed:0.

Executive / Committee Reports

Coaching Committee – Joel

No Report

President-Steve Husband

- Grant Submittal Status - Did not receive approval from NYSW for Parent Education program
 - However, they already provide the services requested
 - They made several suggestions on how we can get started. These included reviewing the town recreation program with the Town, developing a Parents Education Day during the summer and incorporating Rangers and Strikers into the recreation program by having players participate in team practices once every 3 weeks or so.
- NYSW Raffle
 - NYSW is conducting a raffle of trips to see Liverpool vs. Manchester City at Yankee Stadium in late July
 - Steve H. to distribute details.
- NYSW Potential Summer Camp
 - Would like to conduct a camp in Rochester area
 - Less than \$100/child
 - Week-long, 8-4 each day
- GPS-NY
 - Luke McCorkell has returned to Ireland
 - Dean James and Ricky Kotak to handle skills sessions
- Board Apparel
 - Awaiting confirmation on prices.

Treasurer-Scott Robinson

- Taxes due May15. No issues expected.

- Two players have no payments and are not responding, rest look good.
 - Board agreed that coaches should no chase money
 - President to contact parents / Coach would tell players/parents they are not allowed to practice is President determines conversations have not resolved matter.

Registrar-Amy Delucia

- All staff/board members have Risk Management pass.

Marketing-Steve Martin

- John Marshall says Don's Night is all set with the venue. Still exploring if they will be providing music.
- Raffle Tickets and flyers will be designed
- Will coordinate with Nancy Anton getting raffle tickets to teams for sale. Each player will be asked to sell 5 tickets each at minimum
- Team that sells most would receive a pizza party after a game.
- In need of raffle items. Anyone who can secure items should get them to John Marshall.

Equipment

- Coaches have been asked for equipment needs, only 2 have responded thus far.

Field Coordination

- 30 game changes necessary (approximate).
- New field at Harris Hill this year
- No general concerns at this point.
- Fields are not available to practice on at this point. No chance until after spring break at the earliest.

Other Committees

- 9 of 11 teams are participating in Hilton Tournament, June 20-22. Need a volunteer to organize food, grills, etc. and coordinate weekend events.
- Picture Day(s) – went well. Clix did a nice job. Many positive comments on format of doing during indoor training versus a random day once outdoor has started.
- Tryout Committee – Need to select dates

NEW BUSINESS

Contracts

- Brighton Sports Zone contract signed. 2 year agreement, club option for a third.
- PHS Turf Field – Permit has been filed to utilize the field for club games

Player Additions/Withdrawals

- Inquiry received regarding a player joining now (re: Can they join and if so, for a reduced rate?)
 - Agreed that current policy holds true. Requires private evaluation. If roster spot offered, no discount on price.
 - Also reaffirmed that anyone voluntarily leaving club now receives no refund, per club policy.

Community Relationships

- Strikers/Ranger 2015 Kicks for Kids Charity Tournament
NYSW is interested in being involved at some capacity.
- Penfield Recreation
Awaiting response from Chris Bilow about details to further relationship of rangers players being involved with Micro Soccer
- Rochester Rhino
August 1, 2014 will be PRSC night at the Rochester Rhinos game.
April 27, 2014 – RDYSL Night

Other

- Goal nets
Some need replacement; town checking to see if any replacements are available. If replacement needed, town, Rangers and Strikers split cost 3-ways.
- College Assistance Plus
Inquired presenting to club parents about services. Board declined to accept offer as it is not soccer related.
- Lamont Awards
Literature passed around regarding services and products offered.
- Graham Daniel
Pioneer of Penfield Rangers, passed away recently.

Calendar Information/Updates

PRSC: Scheduled Meeting Dates for 2014

May 4, Jun 1, Jul 13,

Aug 3, Sep 7, Oct 5, Nov 2, Dec 7

April

9th Game Changes Due

10th RDYSL Board Meeting

13th Field Changes Due

The next board meeting is scheduled for May 4, 2014 at 6:00 pm.. Steve Husband adjourned the meeting at 6:55 p.m.