

Penfield Rangers Soccer Club, Inc.

June 1, 2014 Meeting Minutes

Call to Order

Steve Husband called to order the regular meeting of the Penfield Rangers Board of Directors at 6:05 p.m. on June 1, 2014 at the Eastside YMCA.

Attendance

Steve Husband, President; Scott Robinson, Treasurer; Karen Drabik, Secretary; At-Large Board: Frank Mezzatesta, Steve Martin, Chuck Johnson, and John Marshall

Approval of Board Meeting Minutes

A motion was made by to approve the May board meeting minutes Chuck Johnson, seconded by John Marshall. All in Favor :12 Opposed:0.

Executive / Committee Reports

Coaching Committee – Joel / Amy / Sean / Dan / Gabe

- Skills Training for 2014-2015 Season
Met with Global Premier, it was reported that they will have a consistent person to assist with the academy program next year. Other programs will also be explored to assist next year before a final decision is made.
- Medical Release for players with previous concussions
Parents will be asked if their child has a history of concussions on next year's registration forms. If so, parents will be asked to obtain a medical release.

President – Steve

- Club Fees/Fines Status
Qty (2) Yellow Cards issued – No fines
- Club Tournament – Hilton June 20-22
Steve contacted coordinator of the Hilton tournament requested a schedule as soon as possible so we can coordinate a picnic style event for the player and families.
- Town Hall Field #1 offline the morning of 6/15/14

Treasurer – Scott

- Financial Statement/Budget- Finances are in line with previous year and balanced.
- No outstanding bills as of this time.

Registrar – Amy

- Try outs are tentatively scheduled for next year (see below).

Any Committee w/ Report to make

- **Marketing Committee** – Don's Night
Many donations have been received. Coordinating some last minute donations. Board members are volunteering to work the event. The club is contributing \$100 for the 50-50 drawing the night of the event.
- **Equipment Committee**
All coaches requests have been received and filled.
Extra stakes and sandbags will be in the shed.
- **Field Coordination** – Fields Status (Goals, nets, sandbags), Same Day Game Cancellation Process- we have not had any cancellations as of today.
- **Rochester Rhinos** – PRSC Night Friday, August 1st
Communications will begin soon to remind
- **Tryout Committee** – Schedule for Tryouts – Sept. 13th, 14th, 20th, 21st.

New Business

- Cobble Ice Cream Social – Rangers/Strikers Information Tables
Steve will attend to represent the rangers.
- GPS/NYPS/Penfield Ranger Summer Camp tentatively scheduled for 7/21 – 7/25 at Rothfuss Park
Awaiting confirmation on the park and Global premier soccer.
- Community Relationships
July 4th parade
Friday July 4th, at 2:00 pm, line up at 1:30 at Penfield High School

Penfield Strikers – 2015 Penfield Charity Tournament
Kick-Off Meeting to be scheduled for June

Penfield Recreation – Micro Soccer Recreation Program
Meeting scheduled for July.
- RDYSL Updates
Mary Arter Stepping down as President after this season.
They are currently looking for a replacement.
Policy Changes for 2015 season :

The Rochester District Youth Soccer League will comply with this policy beginning with the 2015 season. The following rules will apply for the RDYSL 2015 season:

1—There will be no separate U8 age group. U8 teams will play as part of the U9 age group and will be assigned to the appropriate division within the U9 age group by the Division Coordinator.

2—League play in the U9 and U10 age groups will be 7 v 7, including the goalkeeper. Field size will be approximately 60 x 40 yards with modified goals. Maximum roster size is 14 players.

3—League play in the U11 age group will be 8 v 8, including the goalkeeper. Field size will be approximately 80 x 55 yards with modified or full-size goals (modified goals are recommended). Maximum roster size is 16 players.

4—League play in the U12 age group will be 9 v 9, including the goalkeeper. Field size will be approximately 80 x 55 yards with modified or full-size goals (modified goals are recommended). Maximum roster size is 18 players.

5—Teams with special circumstances may use RDYSL's Roster Size Variance Request process to request a variance to the maximum roster size. No other exceptions to the above requirements will be contemplated.

Calendar Information/Updates

PRSC: Scheduled Meeting Dates for 2014

Jul 13, Aug 3, Sep 7, Oct 5, Nov 2, Dec 7

June

1st End of U8-U16 Player Registration for the season

15th End of U17-U19 Player Registration for the season

August

3rd RDYSL Season Ends

Announcements / Miscellaneous

The next board meeting is scheduled for July 13th at 6:00 pm.. Steve Husband adjourned the meeting at 6:54 p.m.