

***Penfield Rangers Soccer Club, Inc.***  
***December 7, 2014***

**Call to Order**

Steve Husband called to order the regular meeting of the Penfield Rangers Board of Directors at 6:05 p.m. on December 7, 2014 at Don's Original.

**Attendance**

Steve Husband, President; Karen Drabik, Secretary; At-Large Board: Kathy Howes, Rochelle Ruffer, Victoria Hansen, Frank Mezzatesta, and Steve Martin.

**Approval of Board Meeting Minutes**

A motion was made by Steve Husband to approve the November board meeting minutes, seconded by Frank Mezzatesta. All in Favor 7 Opposed:0.

**Executive / Committee Reports**

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- 1) Coaching Committee – Joel / Amy / Sean / Dan / Gabe
  - a) Technical Training Program Update  
First sessions with Terry Gurnett have been met with positive feedback.
  - b) Roster Updates  
Multiple rostering issue occurring on one team. Steve will work with the coach to come to a resolution.
  
- 2) President – Steve
  - a) RDYSL and NYSWYSA AGM Review
    - i) Advanced Training  
Six teams expressed interest in the training. RDYSL gave a deadline for teams who have yet to express interest. Further information will be available soon.
    - ii) Multiple Rostering  
There will be no changes to the current multiple rostering rules for the 2015 season.
  
  - b) Concussion Process Update  
NYSW has uploaded protocol documents to its website. The

Penfield Rangers will be utilizing this protocol.

c) New Board Member Welcome Communication

A letter will be mailed to new board members informing them of the election results, included will be an invitation to join the board.

d) Penfield Youth Sports Council Update

An attempt to create a council that would involve all Penfield youth sports organizations. The purpose would be to assist with coordinating activities, practice space, and parent information sessions.

e) David M. Elliot Award Recipient – New Plaque will be required for 2015

Steve Husband presented the award to Mark Jacobson at the Penfield High School awards ceremony.

f) BSZ Waivers

Continue to need waivers signed. The board will work with team managers to complete this task.

3) Secretary – Karen

a) Uniform Update

Order has been placed, with the exception of a few players.

4) Any Committee w/ Report to make

a) Marketing Committee

No updates, a brief discussion of this year's fundraiser occurred.

b) Equipment Committee

i) Coaches Apparel

A request for equipment and apparel should be submitted to the coaching committee for approval. Once approved to order will be placed and picked up at Valenti's Sports.

## **New Business**

- 1) Rochester Rhinos Pro Pass 2015  
Pro passes are available to players for \$10.00 each which allows them to attend all Rhinos home games and purchase additional tickets for \$8.00. This is available until 12/31, Steve will make contact to see if the deadline can be extended.

## **Calendar Information/Updates**

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PRSC: Proposed Meeting Dates for 2015

Jan 4, Feb 8, Mar 1, Apr 12, May 3, Jun 7, Jul 12, Aug 2,  
Sep 13, Oct 4, Nov 1, Dec 6

December

7<sup>th</sup> PRSC Board Meeting

14<sup>th</sup> RDYSL Board Meeting

## **Announcements / Miscellaneous**

The next board meeting is scheduled for 6:00 pm on January 4, 2015 at the Eastside YMCA. Steve Husband adjourned the meeting at 7: 05 p.m.