Penfield Rangers Soccer Club Board Meeting Minutes

Sunday, February 14, 2016

6:00 – 8:00 P.M.

Attendance

# President; Sean Doherty, Secretary; Karen Drabik, Registrar;Amy Delucia Treasurer; Chuck Falcón

At-Large Board; Chuck Jones, Jen Hare, Ravi Mruthyunjaya, Janet Seabridge, BJ Revill, Marilyn Roberts, Chuck Johnson

Excused: Joe Kozan

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|  | **Call to Order**Sean Doherty called to order the regular meeting of the Penfield Rangers Board of Directors at 6:05 p.m. on February 14, 2016 at Eastside YMCA.**Approval of Board Meeting Minutes**  A motion was made by Amy Delucia to approve the January board meeting minutes, seconded by Chuck Jones All in favor:11 Opposed:0.  |  |
| **Executive / Committee Reports**1. Coaching Committee

No representation for this meeting 1. President – Sean

RDYSL mandatoryRoster variance has been approved for U9.1. Registrar-Amy

Rosters and division requests have been submitted.1. Treasurer – Chuck

A motion has been made to approve the pro-rated fee system for players new to the club by Chuck Falcon seconded by Karen Drabik All in Favor:11 Opposed:01. Any Committee w/ Report to make
	1. Uniform Coordinator – Karen

Uniforms are ordered and will be in  |
|  b) Picture Day Coordinator-Jen April 16 at BSZ |
| **New Business**1. Small field at BSZ for next season

BSZ would like to know if we are interested in renting the small field again from 8:00am-12:00 pm for the 16-17 training indoor training season.1. Marketing Committee

Facebook-Karen Drabik Website-Chuck Jones and Janet Seabridge 1. Rhinos Liason

Jennifer Hare will be the rhinos liason for the current season1. Age group changes

The 2016-2017 age matrix was viewed. The changes will impact approximately 25% of our players.A motion was made to eliminate the grade appropriate play-up option by Amy Delucia seconded by Chuck Johnson All in favor:10 Opposed:0The play-up policy for exceptional players for U13 and older will remain**Calendar Information/Updates**PRSC: Meeting Dates for 2016 Mar 6, Apr 3, May 1, Jun 5, Jul 10, Aug 7, Sep 11, Oct 2, Nov 6, Dec 4RDYSL Schedule:Feb. 1st– All Roster Size Variances dueFeb. 6th– Team Registration Forms dueFeb. 7th– RDYSL Board MeetingFeb. 12th– League Mails Player Registration Bills to Club PresidentsMar 1st -- Updated Voting Delegate form dueMar 6th -- RDYSL Board MeetingMar 6th -- PRSC Board MeetingMar 12th -- Mandatory meeting for all coachesMar 12th -- Start game/field changesApr 3rd -- RDYSL Board MeetingApr 3rd -- PRSC Board MeetingApr 10th -- Game Changes Due |
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**Announcements / Miscellaneous**

**Adjournment**

The next board meeting is scheduled for 6:00 pm on March 6, 2016 at the Eastside YMCA. Sean Doherty adjourned the meeting at 6:57 p.m.