

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

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
- 2) President – Sean
RDYSL mandatory
Roster variance has been approved for U9.
- 3) Registrar-Amy
Rosters and division requests have been submitted.
- 4) 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:0
- 5) Any Committee w/ Report to make
 - a) 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.

- 2) Marketing Committee
Facebook-Karen Drabik
Website-Chuck Jones and Janet Seabridge
- 3) Rhinos Liason
Jennifer Hare will be the rhinos liason for the current season
- 4) 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:0

The 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 4

RDYSL Schedule:

Feb. 1st – All Roster Size Variances due
Feb. 6th – Team Registration Forms due
Feb. 7th – RDYSL Board Meeting
Feb. 12th – League Mails Player Registration Bills to Club Presidents
Mar 1st -- Updated Voting Delegate form due
Mar 6th -- RDYSL Board Meeting
Mar 6th -- PRSC Board Meeting
Mar 12th -- Mandatory meeting for all coaches
Mar 12th -- Start game/field changes
Apr 3rd -- RDYSL Board Meeting
Apr 3rd -- PRSC Board Meeting
Apr 10th -- Game Changes Due

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 7: p.m.