

# **Penfield Rangers Soccer Club Board Meeting Minutes**

*Sunday, March 6, 2016*

6:00 – 8:00 P.M.

## **Attendance**

President; Sean Doherty, Secretary; Karen Drabik, Treasurer; Chuck Falcón

At-Large Board: Chuck Jones, Jennifer Hare, Ravi Mruthunjaya, Marilyn Roberts, Ann Geyer, Janet Seabridge, BJ Revill

## **Call to Order**

Sean Doherty called to order the regular meeting of the Penfield Rangers Board of Directors at 6:01 p.m. on March 6, 2016 at Eastside YMCA.

## **Approval of Board Meeting Minutes**

A motion was made by Chuck Falcon to approve the February board meeting minutes, seconded by Chuck Jones All in favor:8 Opposed:0.

## **Executive / Committee Reports**

### 1) Coaching Committee

No representative available.

### 2) President – Sean

Annual Penfield soccer meeting occurred. The fields will stay the same. The turf field is available at the high school for teams U13 and up, up to two games per team.

NY Premier will be running another camp 6/27-7/1 at the town hall fields.

### 3) Vice President-Joe

Initial schedule will be out soon, spreadsheet will be sent out to the coaches for rescheduling the games. The process must be followed exactly for rescheduling games or else fields may not be available.

### 4) Treasurer – Chuck

The referees fees and team monies will be distributed to team managers.

A thank you note was received for the donation in Casey Witorski's name.

### 5) Any Committee w/ Report to make

Marketing-Chuck

A Penfield Rangers kidsoutandabout.com account (no charge) will be created to help with advertising.

## **Old Business**

1. Small Space at BSZ for 2016-2017

\$25 per hour for the use of the small space for various club trainings.

A motion was made to approve this contract by Sean Doherty and seconded by Joe Kozan All in favor: 11 Opposed:0

2. Birth year registration change -- policy updates

Sean will facilitate the update of this policy.

## **New Business**

1. Hilton tournament coordinator / committee

Ann Geyer

BJ Revill

Karen Drabik

Janet Seabridge

Marylin Roberts

2. Discussion about tryout dates -- End of Season or maintain Fall tryouts

Pros and cons list was given for changing try-outs to end of the season.

A motion was made to move the try-outs to the end of the soccer season by Ravi Mruthyunjaya seconded by Jennifer Hare. All in favor:11 Opposed:0

3. Rhinos Night-Jennifer Hare

Rhinos night will be held jointly with the Penfield Strikers on May 6<sup>th</sup>.

## **Calendar Information/Updates**

PRSC: Meeting Dates for 2016

Apr 3, May 1, Jun 5, Jul 10, Aug 7, Sep 11, Oct 2, Nov 6, Dec 4

RDYSL Schedule:

Mar 12<sup>th</sup> -- Mandatory meeting for all coaches

Mar 12<sup>th</sup> -- Start game/field changes

Apr 3<sup>rd</sup> -- RDYSL Board Meeting

Apr 3<sup>rd</sup> -- PRSC Board Meeting

Apr 10<sup>th</sup> -- Game Changes Due

May 6<sup>th</sup>-Rhinos Night

## **Announcements / Miscellaneous**

### **Adjournment**

The next board meeting is scheduled for 6:00 pm on April 3, 2016 at the Eastside YMCA. Sean Doherty adjourned the meeting at 6:52 p.m.