

Penfield Rangers Soccer Club, Inc.

April 3, 2011 Meeting Minutes

Call to order: Sean Doherty called to order the regular meeting of the Penfield Rangers Board of Directors at 6 p.m. on April 3rd, 2011 at the Eastside YMCA

Attendance: Julie Bowen, Sean Doherty, Diane Thresh, Chuck Johnson, Mike Helbling, Dave Vadas, Bill Thurston, Seth Jacobson, Horace Gioia, Allana Lazeroff, Steve Husband (*I may have missed someone, perhaps Sean took attendance*)

Minutes: Minutes from the prior meeting will be presented for approval prior to the May 1st meeting. In Vicky's absence, Steve Husband volunteered to be Acting Secretary (taking meeting minutes).

Old Business (Seth Jacobson) – **Penfield Rangers at the Rhinos Night is scheduled for July 1, 2011, 7:30 pm game.**

New Business (Allana Lazeroff) – **Play Up Policy notification for discussion.**

Purpose: to be more efficient, simpler for families

Scope: 2 primary Situations – Grade Appropriate, Exceptional Player

Exceptional Player:

- First tryout session at the higher level, second tryout at the age appropriate
- Cannot bump another child at the age appropriate level if/when they do not make the higher level
- Communication between coach and player after first tryout
- Exceptional player must make the "A" team, otherwise they go back to the lower level team

Grade Appropriate:

- End of November is the extension for the subject player
- Player tryout for the higher age team
- Could make the "A" or "B" team
- Applies to all Age groups, has to meet the RDYSL rules for U8

Allana will circulate the revised Play Up Policy for vote during May 1st meeting.

RDYSL Calendar Updates:

April 6th - Game Change Period ends

April 10th - Field Change Period ends

May 15th - Season starts

June 1st - End of U8 – U16 registration

June 15th - End of U17 -- U19 registration

Exec Board & Committee Reports:

President: Sean Doherty

- Sean indicated there has been no word about the RDYSL/Rhinos arrangement.
- A sample of the YMCA flyer, which included the Penfield Rangers Micro Soccer program details, was passed around for all to see. Looked good. Lined up with the YMCA's younger age group program.
- Coaching Clinic was lightly attended, possibly due to weather conditions.

Treasurer: Julie Bowen

- Currently at break even
- On track – may be able to absorb the Rhinos expense without having to use reserves.

Registrar: Diane Thresh

- worked through all the problems associated with registration, everything should be wrapped up with player passes
- Secondary player process should be looked at for improvements in the future. Need a timeline for secondary player decision

Coaching Committee: Allana Lazeroff

- Play up Process (previously discussed)
- Tryout Dates in work, Town wants to know by 8/1/11

Other:

- Bill Thurston will send an e-mail to coaches when fields are available
- Horace Gioia indicated the fund raising with sponsors isn't going as well as he hoped
- Diane Thresh needs e-news from Mike Hebling for the Rhinos and a little blurb from Sean, would like to keep it small for the first month. Articles for consideration by 4/25, any news to the Ranger's family outlet.
- Julie Bowen indicated there are Pro Passes for 2 adults and all players, will distribute to teams with referee money

Announcements:

- Database for Constant Contact needs to be downloaded. Diane will let Sean know in what format.

The next board meeting is scheduled for May 1st, 2011. Sean Doherty adjourned the meeting at 7:18 p.m.