

Penfield Rangers Soccer Club Meeting Minutes – November 4, 2012

Attendance: Julie Bowen, Sean Doherty, Seth Jacobson, Chuck Johnson, Tina Grann, Steve Martin, Steve Husband, Kyle Milko, Vicky Hansen

The meeting opened at 6 p.m. at the Eastside YMCA in Penfield.

President's Report: Sean Doherty:

There is very little going on this month. Indoor session – first training went well. Sean to contact POC Lewis to request that he divide by teams by age group for future sessions. Sean to follow-up on with the town on where the goals are. Sean to ask town about concessions, using the hot dog cart and video tapes that may be stored in the rec center office.

Coaching Committee Report: Sean Doherty is no longer a member of the coaching committee. Current members are Tina Grann, Amy DeLucia, Joel Maness, Dan Scheid, Gabe Palencia, and the new POC from NY Premiere. Joel will start to attend board meetings. Kevin Larkin to coach U11. POC Lewis to assist

All head coaches are in place. Names of assistant coaches and managers need to be sent to the Registrar

New Extended Roster Policy:

- U13 & U14: Allow up to 4 Developmental Players who pay 50% of club fee
- U15 to U19: Extended Roster up to 22 players. Everyone pays fee. Roster size is at coaches discretion. Dual rostered players cannot be developmental players.
- Chuck Johnson to distribute policy to coaches

Treasurer's Report: 4 full scholarships and 3 half scholarships have been given to players, totaling \$2,300. \$2,400 was budgeted.

Registrar Report: Working on Risk Management and cards. Tina will be adding the players to the rosters for injury insurance coverage, and adding the board members for insurance coverage as well.

Lancers: Penfield Rangers night is November 17th. Steve Husband to coordinate.

David Elliot Scholarship will be presented by Bill Thurston to a player of PHS Coach Butterworth's choice.

Marketing Committee: Kyle putting together a packet of marketing materials to pass on to the next Marketing Chairperson.

Calendar Updates:

- November 7th: RDYSL Board Meeting
- November 10th: Coaches workshop
- November 18th: Sean to Attend
- December 2nd RDYSL Meeting

Meeting adjourned at 7:20 p.m.