



Rangers Jan 6 Board Meeting Notes

Tina Grann, John Marshall, Amy Delucia, Corrine Streff, Seth Jacobson, Sean Doherty, Steve Martin, Scott Robinson, Steve Husband, Vicky Hansen, Julie Bowen, Joel Maness, Luise Kurz, Daniel Bermajer

Introductions.

November Meeting Minutes were not brought and need to be approved by board next meeting.

Louise: Uniforms

1. Would like to change the blue, since we have really gone with Red/Black/White Uniforms: No Objections.
2. Would like to put names on jerseys at same time as processing numbers
 - + this would be less work for managers who currently take them back to Valentis to do Names
 - not all teams do names, some concern using last name for safety (stranger danger) at younger ages:Voted Against

3. Numbers on uniforms: discussion about keeping number with a player, odd numbers for odd age groups, even for even groups

A lot of discussion, about this, there is a feeling its a good idea to deal with numbering so that teams or player who play with A team or play up at older age groups are not duplicates on the team. Tabled for later discussion.

4. Provide a second pair of socks: a lot of discussion at AGM that because black socks and we have no duplicates, would be nice to offer a second pair. did find a \$4 sock at an online vendor... that would equate to \$1,000: Vote AGAINST.

Parents can purchase at Valentis or really anywhere... they do not have to be identical to team issued pair.

Coaching Committee Update: Joel Maness

Coaching clinics:

1. Nov 17 Goalie Clinic (Lewis to post notes online)
2. Jan 13, Saturday:10-12 Peter Bradley Training: we are providing our Stadium time, our coaches can go for free
 - a. Sean asked that Rangers Coaches wear their Rangers apparel
3. March 16 9-11 @ BSZ possibly using U13

Player Evaluations:

- 1st weeks in December: U9-12 were recorded on isoccer
- U13-17 were evaluated on physical fitness

Skills Update

- Broke into stations and boys rotate through

PDO: Player Progress at Each Age Level

- Goal of standardization through age groups within Rangers

7th Grader: Tyler Mounnarat requested play up in November: Board Refused on grounds that there is a process in place for that, he should have requested at tryouts.

- Player and Parent seem to be okay with arrangements

Rosters to Registrar (Amy Delucia already sent via email)

Would like to Post Videos from Skills Rangers Website: OK

Thursday, January 10, 2013: next meeting

President Update: Sean

NYSW AGM: didn't even have a quorum: Rangers has 2 votes because of size

RDYSL AGM: Fine Reports

- Model Club Leadership Award: (Our parent violation excluded us from winning)
- DC Meeting is mandatory attendance

Town Board Meeting

Field Quality: they are rolling fields, discussed possibly using HS turf to be able to give fields #1 and #2 a break in the summer, someone should maybe check for big holes in spring and report to town hall.

Chris Howard no longer with NY Premier, he went back to Massachusetts, Dale now head of NY
NYPremier failed to show for Dec 22 and 29 when Lewis was on vacation. Also we missed out on
September/October possibilities of a camp for revenue/marketing with Grant missing and no
replacement – should be mentioned in our PDO review.

Treasurer Update: Julie

\$6000 still outstanding (to be paid)

50 < players this year

\$350 in tryout fees from people who did not join the club

1500 negative this year in budget, but some revenue from this season got recorded in last year

Tournament fees were reduced from 900 to 600 this year

15,000 PDO addition this year (player and coach development last year 8-9000 is eliminated)

November minutes need to be approved so Julie can add Steve Husbands as VP to Bank Account

Someone asked if Tournaments can raise money – it was noted we used to make 15k on Kicks for Kids

Vicki Hansen made a motion to adopt the budget, Steve Husband Second, Board approved unanimous.

Turf Fees for High school are about \$60 for 4 hours – but that is only for staffing if no other events are
going on.

Registrar Update: Tina

- Continueing to work and keep list of staff risk management
- Will enter as teams into NYSW
- Unsure about division request timelines, will work with sean on those deadlines.

New Business: Sean

Rangers Meeting Times: usually first Sunday: discussion. Move Feb 3 to Feb 10, move July 7th to 14th

Open Positions: All board members need to have a job. Vice President resides over these.

Picture Person:

July 4th Parade: Corrine Streff

Lancer/Rhinos Coordinator: Dan Birmayer

Field Coordinator: Steve Husbands and Vicki Hansen

Coaching Committee Open Spot: Marcy Wing

Marketing/Advertising Chair: Steve Martin

Equipment Coordinator (responsible for sheds): Seth

Door at Rothfus was blown off this winter we are responsible per town meeting to fix

Policy committee: Chuck Johnson

Fund Raising: Horace? And John Marshall

Website: **sean has names... sorry I seem to not have written them!!**