

Call to order: Sean Doherty called to order the regular meeting of the Penfield Rangers Board of Directors at 6 p.m. on January 8th, 2012 at the Eastside YMCA

Attendance: Julie Bowen, Sean Doherty, Mike Helbling, Tina Grann, Horace Gioia, Steve Hays, Seth Jacobsen, Kyle Milko, Daniel Birmajer, Diane Thresh, Steve Husband

Minutes: Minutes from the prior meeting were not available for approval.

Next Board Meeting is scheduled for February 12th. *Note: July 1st meeting will stay as scheduled on July 1st.*

A motion to approve the 2011-2012 budget was made. The 2011-2012 budget as presented by Julie Bowen (attached) was approved unanimously.

Marketing and Rhino's update: Horace suggested that we provide a plaque to our sponsors of at least \$500. Rhino's player passes needs to be decided soon.

No fee has been presented to the executive committee for the use of the Penfield High School turf during the 2010-2011 season.

Committee Report:

- President -
 - Zach Andrews received the PRSC scholarship award at the annual Penfield High School Sports Banquet.
- Registrar –
 - Still working with some parents on payment, proof of birth, and registration of new players. Approximately \$4000 (4%) remaining to collect
 - NYSWYSA Due Date Approaching for rosters
 - Division Placement required by early February
 - Player passes generated by the end of February
 - Passes for coaches, assistant coaches, and managers only required for games and tournaments
 - Tournament checks to go out late February or early March
- Coaching Committee –
 - NY Premier:
 - Player Development Officer
 - One POC for all player development
 - Neutral person/liason to guide Ranger's coaches
 - One "throat-to-choke"
 - There are coaches for and against the idea.
 - NY Premier to formally propose the concept to the coaching committee at a later date
 - Coaching Symposium scheduled for 1/21/12, schedules updated accordingly
 - "Preparing for College Soccer" scheduled for 1/20/12 for players U15 and older.
 - Working on coach reimbursement form
- Marketing –
 - Content for Newsletter required
 - iSoccer information from Sean
 - Horace to look at another Penfield Rangers Day at a Lancers game, try to plan around Saturday practice times
- Tryout Committee –
 - Needs to schedule meeting to prepare for 2012 tryouts

Photographer Presentation:

- WMF Photography. Mary White presented to the board. The key points are as follows:
 - 2 photographers, 20 minutes per team
 - Can take photos more than one day, suggest two days (7 teams on day 1, 8 teams on day 2)
 - Evenings and weekends are fine
 - Can provide a 1"x1" individual photo
 - Can do action photos, if we choose
 - Uses Kodak paper
 - Can bundle picture packages by team for distribution

- Colorgraphics. Sarah (stand-in for Nancy Hoffmeier) presented to the board. The key points are as follows:
 - Can ship directly to parents at no additional charge
 - Free calendar promotion
 - Fundraising is available
 - End of April to early June is prime time
 - Order forms should be sent out to parents 1-2 weeks before photo shoot
 - Encourage parents to go to website prior to the photoshoot
 - Raindates can be accommodated
 - Can consider a school or BSZ as the venue
 - 1 photographer, 1 assistant

Horace suggested Jamie Germano of the D&C to do some action photos in lieu of a Sports Photographer Service, but not certain if he would be able to do the entire organization.

Sean adjourned the meeting at 8:00 p.m. Next board meeting will be held Sunday February 12th, 2012