

***Penfield Rangers Soccer Club, Inc.***

***February 9, 2014 Meeting Minutes***

**Call to Order**

Steve Husband called to order the regular meeting of the Penfield Rangers Board of Directors at 6:03 p.m. on February 9, 2014 at the Eastside YMCA.

**Attendance**

Steve Husband, President; Scott Robinson, Treasurer; Karen Drabik, Secretary; At-Large Board: Chuck Johnson, John Marshall, Steve Martin, Sean Doherty, Frank Mezzatesta, Kathy Howes, Rochelle Ruffer

**Rochester Rhinos**

RDYSL opening night is Sunday April 27<sup>th</sup> 4:05pm, tickets will be \$8.00 for players and family. League can schedule a Rhinos night and have players participate in different activities. Making a YouTube channel for the Rhinos focusing on skills and training. Top selling team can be part of that video.

**Approval of Board Meeting Minutes**

A motion was made by Chuck Johnson to approve the January board meeting minutes, seconded by Sean Doherty. All in Favor :9 Opposed:0.

**Executive / Committee Reports**

**Coaching Committee** – Joel / Amy / Sean / Dan / Gabe

Coaching Staff Update

- GPS-NY coaches have all returned.
- PRSC Organized Club Tournament to attend for 2014
- Reached out to several club tournaments. Hilton has the best discount if 10 teams registered. June 20-22<sup>nd</sup>. Chili Tournament is May 30<sup>th</sup>-June 1<sup>st</sup> and is also an option.

Attendance at RDYSL Mandatory Coaches Meeting

- Reminder to coaches to attend 3/16/14.

We will not a U19 team due to low enrollment.

**President** – Steve

Grant Submittal

- Submitted proposal for grant to support parent education. Program would provide speakers every other month on a variety of topics, including educating parents on differences between recreation, travel, and premier clubs.

GPS-NY (formerly NYPS)

- New York Premier Soccer has been renamed Global Premier Soccer-New York.

- Met with GPS-NY to discuss the future of the partnership with the rangers. Including improving parent education and awareness of the Rangers and GPS-NY partnership.
- Consider having a player of the month and a team of the month.

Donation

- A donation will be made to the Casey family through helpharmony.com.

Rangers Apparel

- Club would like to purchase shirts for the board. Due to discounts cost will be minimal.

Long Term Service Reward

- Club will purchase \$50.00 gift cards for Diane Thresh, Seth Jacobson, and Julie Bowen for their years of service to the PRSC.

Blanket Facility use Permit at PCC

- The club has a blanket use permit to use all Penfield Community Center facilities.

Field Coordinator

- Preparation and planning will begin for coordinating the fields. Vicky Hansen has agreed to serve as the field coordinator.

Referees Fees 2014

	Center	AR
U8-10	\$32	NA
U11-12	\$37	NA
U13-14	\$48	\$24
U15-16	\$58	\$30
U17-19	\$68	\$34

**Treasurer – Scott**

Financial Statement/Budget

- Expenses will be tracked month to month on a spreadsheet.

Invoices (Vonage)

- Discussion of the value of the Vonage service occurred. The cost verse use is not justified. Motion made by Sean Doherty to cancel Vonage service Second by Chuck Johnson. All in Favor 9 Opposed 0

Discussion of the value of Constant Contact e-mail service occurred. This service is not being utilized Motion to discontinue Constant Contact service made by Steve Husband Second Steve Martin. All in favor 9 Opposed 0

International Sister Club - Glasgow Rangers FC

- They will provide three day training camp for \$125 per player. The club covers fields, housing, and transportation. The coaching committee will further explore if this is beneficial to the club.

**Registrar – Amy**

RDYSL: All team have been entered, and division requests submitted

**NYSWSA:**

All players, team staff, and board members have been entered.

Players: 186  
Staff: 46 approved; 8 pending staff input (includes board members)

Meeting with Head Manager tomorrow to review responsibilities. Manager's meeting to be held end of February/beginning of March.

Rosters: U9/Academy - 12 players  
U9A Mounnarat – 14 players  
U10A Barnsdale – 14 players  
U10B DiFranco – 14 players  
U11 Mounnarat – 18 players  
U12A Maness – 18 players  
U12B Larkin – 18 players  
U13 Harvey – 21 players (18 regular, 3 developmental); 1 player recently dropped out d/t injury  
U14 Schied – 22 players (18 regular, 3 developmental)  
U15 Kamenecka – 18 players  
U17 Doherty – 17 players

**Outstanding issues:**

- Working on getting any remaining player pictures (must be uploaded to NYSWSA individually, prior to printing players pass. Approx. 25 players without pictures.
- Sent another email to those staff who need to complete RM process.
- Will be sending rosters and any team issues (pictures, RM, etc) to coaches this week for review.

**Secretary – Karen**

- Picture day schedule is below. A proposal was received from Clix and was comparable to colorgraphics. Clix was willing to accommodate us over two Saturdays. We will use a room at BSZ and Clix will provide a sports park background. Once the envelopes are received they will be distributed team managers, likely during the team managers meeting. Kathy Howes has volunteered to assist with the March 29<sup>th</sup> date.

March 29th  
10:00 U13  
10:20 U14  
10:40 U15  
11:00 U 17  
11:20 Academy

April 5th  
10:00 U9  
10:15 U10-1  
10:30 U10-2  
10:45 U11  
11:00 U12-1  
11:15 U12-2

**New Business**

#### Name Tags for the Academy Team (Frank)

- Sean will provide name tags for the academy.

#### Contracts

- Indoor Facility (BSZ, TSE (ER), Premier Sports, Sports Depot)

Sports Depot facility is scheduled to open in September. Contract presented does not offer any significant savings to the club.

Club has been satisfied with facility updates at BSZ. BSZ has made recent improvements and maintained a good relationship with the club, in addition the club will continue with established Saturday time slots.

Motion for approval of BSZ contract was made by Chuck Johnson Second by Sean Doherty. All in Favor 9 Opposed 0

#### BSZ Waivers

- Still have teams that need to submit BSZ waivers.

#### Website Updates

- Website updates are ongoing.

#### Community Relationships

- Penfield Strikers – 2015 Penfield Charity Tournament  
The Strikers are on board to do a joint charity tournament. We will need to create a tournament committee to begin planning and preparation.

#### Penfield Recreation – Micro Soccer Recreation Program

- Consider having some older Rangers players coaching the recreation micro program.

#### Penfield High School – Preparation for JV/varsity

- The club would like to establish a relationship to further the clubs knowledge of what JV/Varsity coaches are looking for in their players.

#### **Calendar Information/Updates**

PRSC: Scheduled Meeting Dates for 2014

Mar 2, Apr 6, May 4, Jun 1, Jul 13,

Aug 3, Sep 7, Oct 5, Nov 2, Dec 7

February

1<sup>st</sup> RDYSL: All Roster Size Variances Due

6<sup>th</sup> RDYSL: Team Registration Forms Due

10<sup>th</sup> RDYSL: Player Registration Bills sent to Club President

15<sup>th</sup> NYPS: Coaching Symposium

25<sup>th</sup> RDYSL: Board Meeting

March

- 1<sup>st</sup> RDYSL: Updated Voting Delegate Form Due
- 9<sup>th</sup> RDYSL: Board Meeting
- 15<sup>th</sup> RDYSL: Player Registration Bills Due
- 15<sup>th</sup> RDYSL: Start Game and Field Changes
- 16<sup>th</sup> RDYSL: *Mandatory Meeting for All Coaches***

The next board meeting is scheduled for March 2, 2014 at 6:00 pm.. Steve Husband adjourned the meeting at 7:44 p.m.