

AGENDA

Penfield Rangers Soccer Club Board Meeting Agenda

October 2, 2011

6:00 – 8:00 P.M.

Board Members Sean Doherty, President; Bill Thurston, Vice President; Julie Bowen, Treasurer; Vicky Hansen, Secretary; Diane Thresh, Registrar; At-Large Board: Horace Gioia, Tina Grann, Steve Hays, Mike Hebling, Steve Husband, Seth Jacobsen, Chuck Johnson, Allana Lazeroff, Kyle Milko, Dave Vadas

Time	Item	Owner
6:00-6:05	Welcome	President
6:05-6:15	Old business and approval of last meeting's minutes	Secretary
6:15-7:30	New Business	Various
	1. Review/Approval of Team Rosters (Dave V)	
	2. Nominating Committee (Bill T.)	
	3. Planning for AGM (Sean)	
	a. Logistics	
	b. Meeting Agenda	
	c. Preparations	
7:30-7:40	Calendar Updates	President
	October	
	8 th PRSC: Roster Placement Notifications	
	9 th RDYSL Board Meeting	
	10 th RDYSL: Club bill due; start of grace period	
	16 th PRSC: Roster Acceptance deadline	
	22 nd PRSC: Annual General Meeting	
	November	
	5 th PRSC: Start of Indoor training	
	6 th PRSC: Board Meeting	
	10 th RDYSL: End of grace period to pay Club bill	
	13 th RDYSL Board Meeting	
	20 th RDYSL: Annual General Meeting	
7:40-7:55	Executive / Committee Reports	Various
	A. President – Sean	
	B. Treasurer – Julie	
	C. Registrar – Diane	
	D. Coaching Committee – Allana / Dave / Sean	
	E. Any Committee w/ Report to make	
7:55-8:00	Announcements / Parking Lot / Miscellaneous	Various
8:00	Adjournment	President