

# AGENDA

## Penfield Rangers Soccer Club Board Meeting Agenda

February 12, 2012

6:00 – 8:00 P.M.

**Board Members** Sean Doherty, President; Bill Thurston, Vice President; Julie Bowen, Treasurer; Vicky Hansen, Secretary; Tina Grann, Registrar; At-Large Board: Amy Delucia, Daniel Birmajer, Horace Gioia, Steve Hays, Mike Helbling, Steve Husband, Seth Jacobsen, Chuck Johnson, Kyle Milko, Diane Thresh

<b>Time</b>	<b>Item</b>	<b>Owner</b>
<b>6:00-6:05</b>	Welcome	President
<b>6:05-6:10</b>	Old business and approval of last meeting's minutes	Secretary
<b>6:10-6:40</b>	New Business	Various
	1. Motion by Sean Doherty, Seconded by _____, to elect Lynn Howlett to the Rangers Board of Directors as an At-Large Board member.	
	2. Motion by Sean Doherty, Seconded by _____, to set the low-water mark of the reserve to \$10,000.	
	3. Team Photos/Player Passes	
	4. Micro-soccer Spring Program	
<b>6:40-6:45</b>	Calendar Updates	President
	February	
	11 <sup>th</sup> RDYSL: Bills for player registration sent	
	19 <sup>th</sup> RDYSL: Board Meeting	
	25 <sup>th</sup> PRSC: Academy Festival at Wayne Wings	
	March	
	4 <sup>th</sup> PRSC: Board Meeting	
	10 <sup>th</sup> RDYSL: Mandatory Coaches Meeting	
	11 <sup>th</sup> RDYSL: Start game/field changes	
	15 <sup>th</sup> RDYSL: Player registration bills due	
	April	
	1 <sup>st</sup> PRSC: Board Meeting RDYSL: Board Meeting	
	4 <sup>th</sup> RDYSL: Game changes due	
	8 <sup>th</sup> RDYSL: Field changes due	
<b>6:45-7:45</b>	Executive / Committee Reports	Various
	A. President – Sean	
	B. Treasurer – Julie	
	C. Registrar – Tina	
	D. Coaching Committee – Tina / Amy / Sean	
	E. Any Committee w/ Report to make	
<b>7:45-8:00</b>	Announcements / Parking Lot / Miscellaneous	Various
<b>8:00</b>	Adjournment	President