

AGENDA

Penfield Rangers Soccer Club Board Meeting Agenda

November 6th, 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: Amy Delucia, 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	Welcome	President
6:00-6:05	Old business and approval of last meeting's minutes	Secretary
6:05-7:30	New Business	
	<ol style="list-style-type: none">1. David Elliott Scholarship2. NYSWYSA Coaches Workshop Nov 12th3. Election results and AGM follow-up4. Motion to reinstate a Club picture day and to designate an At-Large Board Member to coordinate selection of a vendor and scheduling the picture day.5. Motion to create the role of Volunteer Coordinator. The role will be filled by an At-Large Board member and will serve to fill the needs for volunteers for committees and events. This role will serve as a point of contact for members who want to become involved.6. Motion to update policy language for "E" certificate and training reimbursement to explicitly include (or exclude) assistant coaches.7. Motion to change tournament money policy so that teams request money for specific tournaments instead of receiving a lump sum. A role of Tournament Coordinator will be created to manage the tournament requests. Payments may be made directly to tournaments for several teams at once to take advantage of multiple team discounts.8. Motion to direct the Coaching Committee to create a Coach Reimbursement Request form that requires a coach to demonstrate meeting the criteria to receive the reimbursement.9. Motion to create a policy that coach reimbursements are approved by the chairperson of the coaching committee before being paid. The Coach Reimbursement Request form must be submitted to the Chairperson of the Coaching Committee no later than three weeks after the end of the season to be considered.10. Motion to create a policy that an anticipated coach reimbursement cannot be used to satisfy the registration fee for the coach's son.	
7:30-7:40	Calendar Updates November	President

5th PRSC: Start of Indoor training
 6th PRSC: Board Meeting
 10th RDYSL: End of grace period to pay Club bill
 13th RDYSL Board Meeting
 20th RDYSL: Annual General Meeting
 December
 11th RDYSL Board Meeting

7:40-7:55	Executive / Committee Reports A. President – Sean B. Treasurer – Julie C. Registrar – Diane D. Coaching Committee – Allana / Dave / Sean E. Any Committee w/ Report to make	Various
7:55-8:00	Announcements / Parking Lot / Miscellaneous	Various
8:00	Adjournment	President