

AGENDA

Penfield Rangers Soccer Club Board Meeting Agenda

May 6, 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, Lynn Howlett, Steve Husband, Seth Jacobsen, Chuck Johnson, Kyle Milko, Diane Thresh, Marcy Wing

Time	Item	Owner
6:00	Call to Order	President
6:00-6:05	Approval of Board meeting minutes from April	Secretary
6:05-6:35	Executive / Committee Reports	Various
	A. President – Sean	
	B. Treasurer – Julie	
	C. Registrar – Tina	
	D. Coaching Committee – Tina / Amy / Sean	
	E. Picture Day - Steve	
	F. Any Committee w/ Report to make	
6:35-7:35	New Business	All
	1. Review of PDO proposal	
	2. Motion by _____, seconded by _____, to enter into PDO agreement with New York Premier Soccer for 2012-2013 season.	
7:35-7:40	Calendar Updates	President
	May	
	6 th PRSC: Board Meeting	
	RDYSL: Board Meeting	
	20 th RDYSL: Season begins	
	June	
	1 st RDYSL: End of U8-U16 Player Registration for the Season	
	3 rd PRSC: Board Meeting	
	15 th RDYSL: End of U17-U19 Player Registration for the Season	
	July	
	8 th PRSC: Board Meeting	
7:40-7:45	Old business	All
7:45-8:00	Announcements / Parking Lot / Miscellaneous	All
8:00	Adjournment	President