

AGENDA

Penfield Rangers Soccer Club Board Meeting Agenda

Aug 11, 2013

6:00 – 8:00 P.M.

Board Members Sean Doherty, President; Steve Husband, Vice President; Julie Bowen, Treasurer; Tina Grann, Registrar; At-Large Board: Daniel Birmajer, Amy Delucia, Victoria Hansen, Seth Jacobsen, Chuck Johnson, John Marshall, Steve Martin, Scott Robinson, Corrine Streff, Diane Thresh

Time	Item	Owner
6:00	Call to Order	President
6:00-6:05	Approval of Board meeting minutes from May, June, July	Secretary
6:05-6:30	Executive / Committee Reports	Various
	A. Coaching Committee – Joel / Tina / Amy	
	B. Any Committee w/ Report to make Equipment Field Coordination Marketing Policy	
	C. President – Sean	
	D. Treasurer – Julie	
	E. Registrar – Tina	
6:30-7:45	New Business	All
	1. Interim Secretary	
	2. Review Proposed Budget	
	3. Registration System Updates	
	4. Tryout Preparations	
	5. AGM date / Plans	
7:45-7:50	Calendar Updates	President
	August	
	2 nd RDYSL: End of Season	
	3 rd RDYSL: Board Meeting	
	Sept	
	7 th PRSC: First day of tryouts	
	8 th PRSC: Board Meeting	
	14 th PRSC: Second day of tryouts	
	30 th RDYSL: Last day to address bill issues	
	Oct	
	6 th PRSC: Roster Review Meeting PRSC: Board Meeting	
	10 th RDYSL: Club bill payment due	
	17 th RDYSL: Board Meeting	
7:50-8:00	Announcements / Parking Lot / Miscellaneous	All
8:00	Adjournment	President