

# AGENDA

## Penfield Rangers Soccer Club Board Meeting Agenda

Sunday, Jan 10, 2016

6:00 – 8:00 P.M.

### Board Members

President; Sean Doherty, Vice-President; Joe Kozan, Secretary; Karen Drabik, Registrar; Amy Delucia, Treasurer; Chuck Falcón

At-Large Board; Jennifer Glen, Jennifer Hare, Chuck Johnson, Chuck Jones, Brian Hare, Ravi Mruthyunjaya, Marilyn Roberts, Ann Geyer, Janet Seabridge, BJ Revill, Don Siracusa

Time	Item	Owner
6:00	Call to Order	President
6:05-6:10	Approval of Board meeting minutes from December	Secretary
6:10-7:00	Executive / Committee Reports	Various
	1) Coaching Committee	
	a) Team Roster Update (U9 Roster Size Variance)	
	b) Coaching Vacancy Update (U10B)	
	c) Coach and Goalie Training Update	
	2) President – Sean	
	a) RDYSL 2016 Rules	
	b) 2017 USYSL Rule Change regarding age groups	
	c) Club Tournament for 2016	
	d) Team Funds Process	
	3) Vice-President – Joe	
	a) Field Coordinator	
	4) Registrar – Amy	
	a) On-Line Registration 2015/2016 Season Update	
	b) Update Parent's, coaches and manager's handbooks	
	c) Head Team Manager Candidate – Karen Larkin	
	5) Treasurer – Chuck	
	a) 2016 Budget	
	6) Any Committee w/ Report to make	
	a) Uniform Coordinator - Karen	
7:00-7:30	New Business	All
	a. New Board Members Welcome!	
7:30-7:40	Calendar Information/Updates	President
	PRSC: Meeting Dates for 2016	
	Feb 14, Mar 6, Apr 3, May 1, Jun 5, Jul 10, Aug 7, Sep 11, Oct 2, Nov 6, Dec 4	
	RDYSL Schedule:	
	Jan. 10 <sup>th</sup> – Begin Submitting Club Estimated team Counts, Update Club Field Coordinator and Club Registrar.	
	Jan. 17 <sup>th</sup> – Club Field Coordinator and Club Registrar updates due.	
	Jan. 17 <sup>th</sup> – RDYSL Board Meeting	
	Jan. 18 <sup>th</sup> – Club Estimated team Counts due.	
	Jan. 25 <sup>th</sup> – Mailing of Player Pass Stock to Club Registrar	
	Jan. 25 <sup>th</sup> – Begin submitting Team Registration forms	
	Feb. 1 <sup>st</sup> – All Roster Size Variances due	
	Feb. 6 <sup>th</sup> – Team Registration Forms due	
	Feb. 7 <sup>th</sup> – RDYSL Board Meeting	
	Feb. 12 <sup>th</sup> – League Mails Player Registration Bills to Club Presidents	
7:40-7:55	Announcements / Miscellaneous	All
8:00	Adjournment	President