

AGENDA

Penfield Rangers Soccer Club Board Meeting Agenda

August 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, 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 June, July | Secretary |
| 6:05-6:30 | 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 | |
| 6:30-7:45 | New Business | All |
| | 1. Review of Survey Results | |
| | 2. Try out Review / Planning | |
| | 3. Annual General Meeting Planning | |
| | a. Slate of Officers/Directors | |
| | b. Format | |
| | c. Uniform Fittings | |
| | d. Other | |
| 7:45-7:50 | Calendar Updates | President |
| | September | |
| | 8 th PRSC: First Day of Tryouts | |
| | 12 th RDYSL: Board Meeting | |
| | 15 th PRSC: Second Day of Tryouts | |
| | 23 rd PRSC: Roster Meeting | |
| | PRSC: Board Meeting | |
| | 30 th PRSC: ROSTER Notifications sent out | |
| | RDYSL: Last day to address issues with club bill | |
| | RDYSL: President's Meeting | |
| | October | |
| | 7 th PRSC: Board Meeting | |
| | 10 th RDYSL: Board Meeting | |
| | RDYSL: Club Bill Due | |
| | 21 st PRSC: Annual General Meeting | |
| 7:50-8:00 | Announcements / Parking Lot / Miscellaneous | All |
| 8:00 | Adjournment | President |