

AGENDA

Penfield Rangers Soccer Club Board Meeting Agenda

January 6, 2013

6:00 – 8:00 P.M.

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

Time	Item	Owner
6:00	Call to Order	President
6:00-6:05	Approval of Board meeting minutes from November	Secretary
6:05-6:30	Executive / Committee Reports	Various
	A. Coaching Committee – Joel / Tina / Amy	
	B. President – Sean	
	C. Treasurer – Julie	
	D. Registrar – Tina	
	E. Any Committee w/ Report to make	
6:30-7:45	New Business	All
	1. Uniforms	
	a. Logo color change	
	b. Names as standard practice	
	2. Meeting Dates for 2013	
	Jan 6, Feb 3, Mar 3	
	Apr 7, May 5, Jun 2	
	Jul 7, Aug 4, <i>Sep 8</i>	
	Oct 6, Nov 3, Dec 1	
	3. Open jobs / committee positions	
	4. Budget Review / Adoption	
	5. Web Site / Calendar	
7:45-7:50	Calendar Updates	President
	January	
	12 th NYPS: Coaching Symposium	
	15 th RDYSL: Field Coordinator/Registrar Emails Due	
	RDYSL: Estimated Team Counts Form Due	
	20 th RDYSL: Player Pass Stock sent to Registrar	
	23 rd RDYSL: Board Meeting	
	25 th RDYSL: Team Registration Begins	
	February	
	7 th RDYSL: Team Registration Due	
	11 th RDYSL: Registration Bills sent	
	26 th RDYSL: Board Meeting	
7:50-8:00	Announcements / Parking Lot / Miscellaneous	All
8:00	Adjournment	President