

AGENDA

Penfield Rangers Soccer Club Board Meeting Agenda

July 8, 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 May	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 / Decision on 2012-2013 Registration Fee	
	a. Same fees as last season	
	b. Eliminate cash discount / pass on credit fee	
	c. Reduce tournament fee to \$800	
	d. Make up shortage with fundraising / reserves	
	2. Review / Decision of 2012-2013 Tryout Dates	
	a. Sept 8, 15	
	3. Review / Decision on date for Annual General Meeting	
	a. Format	
	b. Proposal to eliminate uniform fitting	
	4. Fundraising	
	a. Renewal of current sponsors?	
	b. Apparel Sales on website	
	c. Concession stand at Rothfuss	
7:45-7:50	Calendar Updates	President
	August	
	3 rd RDYSL: End of Season	
	5 th PRSC: Board Meeting	
	29 th RDYSL: Board Meeting	
	September	
	2 nd PRSC: Board Meeting	
	12 th RDYSL: Board Meeting	
	30 th RDYSL: Last day to address issues with club bill	
	RDYSL: President's Meeting	
7:50-8:00	Announcements / Parking Lot / Miscellaneous	All
8:00	Adjournment	President

