

# AGENDA

## Penfield Rangers Soccer Club Board Meeting Agenda

Sept 8, 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

<b>Time</b>	<b>Item</b>	<b>Owner</b>
<b>6:00</b>	Call to Order	President
<b>6:00-6:05</b>	Approval of Board meeting minutes from August	Secretary
<b>6:05-6:30</b>	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	
<b>6:30-7:45</b>	New Business	All
	1. Review of Club Survey Results	
	2. AGM Planning	
	a. Venue / Time	
	b. Meeting Format	
<b>7:45-7:50</b>	Calendar Updates	President
	Sept	
	7 <sup>th</sup> PRSC: First day of tryouts	
	8 <sup>th</sup> PRSC: Board Meeting	
	14 <sup>th</sup> PRSC: Second day of tryouts	
	30 <sup>th</sup> RDYSL: Last day to address bill issues	
	Oct	
	6 <sup>th</sup> PRSC: Roster Review Meeting PRSC: Board Meeting	
	10 <sup>th</sup> RDYSL: Club bill payment due	
	13 <sup>th</sup> PRSC: Roster Notification	
	17 <sup>th</sup> RDYSL: Board Meeting	
	20 <sup>th</sup> PRSC: Acceptance Due	
	27 <sup>th</sup> PRSC: AGM	
	Nov	
	14 <sup>th</sup> RDYSL: Board Meeting	
	24 <sup>th</sup> RDYSL: AGM	
<b>7:50-8:00</b>	Announcements / Parking Lot / Miscellaneous	All
<b>8:00</b>	Adjournment	President

