

AGENDA

Penfield Rangers Soccer Club Board Meeting Agenda

December 1, 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, 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 / Amy	
	B. Any Committee w/ Report to make Equipment Field Coordination Marketing Policy	
	C. President – Sean	
	D. Treasurer – Julie	
	E. Registrar – Tina	
6:30-7:45	New Business	All
	1. Review of NYSWYSA AGM (Sean)	
	2. Review of RDYSL AGM (Steve)	
	3. Review of Penfield Soccer Banquet	
	4. Transition	
7:45-7:50	Calendar Updates	President
	Dec	
	1st PRSC: Board Meeting	
	7 th NYPS Coaching Symposium	
	12 th RDYSL: Board Meeting	
	Jan	
	4 th PRSC: Coaching Symposium	
	5 th PRSC: Board Meeting	
	Feb	
	9 th PRSC: Board Meeting	
7:50-8:00	Announcements / Parking Lot / Miscellaneous	All
8:00	Adjournment	President