

# AGENDA

## Penfield Rangers Soccer Club Board Meeting Agenda

November 4, 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

<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 October	Secretary
<b>6:05-6:30</b>	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	
<b>6:30-7:45</b>	New Business	All
	1. AGM debrief	Vicky & Diane
	2. Election Results	
	3. Penfield Recreation Stakeholder Questionnaire	
	4. Rochester Lancers Update	Steve H.
	5. Extended Roster Policy Review	
	6. David Elliot Scholarship	
<b>7:45-7:50</b>	Calendar Updates	President
	November	
	3 <sup>rd</sup> PRSC: Start of indoor training	
	7 <sup>th</sup> RDYSL: Board Meeting	
	10 <sup>th</sup> RDYSL: Last day to pay 2012 bill	
	NYSWYSA: Coaches Workshop	
	NYSWYSA: Annual General Meeting	
	NYSWYSA: Awards Dinner	
	18 <sup>th</sup> RDYSL: Annual General Meeting (Club Mandatory)	
	30 <sup>th</sup> PHS: Varsity Soccer Banquet	
	December	
	2 <sup>nd</sup> PRSC: Board Meeting	
	12 <sup>th</sup> RDYSL: Board Meeting	
<b>7:50-8:00</b>	Announcements / Parking Lot / Miscellaneous	All
<b>8:00</b>	Adjournment	President