

AGENDA

Penfield Rangers Soccer Club Board Meeting Agenda

Nov 3, 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 October | 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. AGM Review | |
| | a. Election results | |
| | b. Post-meeting review | |
| | 2. Multi-year Adidas Agreement | |
| | 3. Board meetings for 2014 Jan 5, Feb 9, Mar 2, Apr 6, May 4, Jun 1, Jul 13, Aug 3, Sep 7, Oct 5, Nov 2, Dec 7 | |
| | 4. Transition | |
| 7:45-7:50 | Calendar Updates | President |
| | Nov | |
| | 2 nd Start of Indoor Season | |
| | 3 rd PRSC: Board Meeting | |
| | 9 th NYSWYSA AGM | |
| | 14 th RDYSL: Board Meeting | |
| | 24 th RDYSL: AGM (Mandatory) | |
| | Dec | |
| | 1st PRSC: Board Meeting | |
| | 7 th NYPS Coaching Symposium | |
| | 12 th RDYSL: Board Meeting | |
| | Jan | |
| | 5th PRSC: Board Meeting | |
| 7:50-8:00 | Announcements / Parking Lot / Miscellaneous | All |
| 8:00 | Adjournment | President |