

# Rangers Board Meeting – January 2018

<b>Board Members</b>	President: Joe Kozan, Vice-President: Vacant, Secretary: Ann Geyer, Registrar: Jen Hare, Treasurer: Phil Jones  At-Large Board; Patricia Blair, Jeff Fregoe, Tom Gallagher, Chuck Johnson, Chuck Jones, John McElduff, Michelle McElduff, Ravi Mruthyunjaya, BJ Revill, Janet Seabridge, Colby Shores, Don Siracusa	
<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 December Additions to Agenda	Secretary
<b>6:05-6:15</b>	<ul style="list-style-type: none"> <li>Welcome to new board members</li> <li>Introduction of current board members</li> </ul>	
<b>6:15-7:00</b>	Executive/Committee Reports <ul style="list-style-type: none"> <li>President - Joe</li> <li>Vice-President –</li> <li>Registrar – Jen</li> <li>Treasurer – Phil</li> <li>Any Committee w/ Report to make <ul style="list-style-type: none"> <li>Coaching Committee</li> </ul> </li> </ul>	Various
<b>7:00-7:50</b>	Old Business <ul style="list-style-type: none"> <li>Club Growth: MURSL</li> <li>David Elliot Scholarship Update</li> </ul>	All
	New Business <ul style="list-style-type: none"> <li>Review of Board Organization</li> </ul> <p>Vice President: ? Secretary: Ann G Treasurer: Phil J Registrar: <i>Jen H</i> Executive Committee: Joe K, Ann G, Phil J, Jen H Strategic Planning Committee: Joe K, Ann G, Phil J, Jen H Head Coach: <i>John M.</i> Coaching Committee: John M, Dan Scheid, Joel M Tryout Committee: <i>Janet S</i> Finance Committee: Phil J. Fundraising: Ann G, BJ R. Phil J Grant Admin Strategic Planning Committee: Joe K, Ann G, Phil J, Jen H Marketing Committee: Chuck Jones, Janet S Web Admin: <i>Sean D</i> Social Media Admin: ? Equipment Committee: Jen H Uniform Coordinator: <i>Michelle M</i></p>	All

	<p>Field Committee: Joe K, Sean D  Policy Committee: Chuck Johnson  Head Manager: Jen H.  Grant Admin:  Rhinos Liaison: - No Rhino team this season. Lancers?  Picture Coordinator: Jen H.  Club/Member Liaison: ?</p>	
<b>7:50-7:55</b>	<p>Calendar Information/Updates</p> <p>Jan 8 -- MURSL: Member Meeting  Jan 12 -- RDYSL : Team Counts / Field Coordinators / Registrar  Jan 16 -- RDYSL Board Meeting  Jan 19 -- RDYSL: Jan 12 items due  Jan 26 -- RDYSL: Begin Team Registrations  Feb 1 -- RDYSL: Roster Size Variance Forms due  Feb 8 -- RDYSL: Team Registrations due  Feb 15 -- RDYSL: Registration bills mailed to club president  Feb 27 -- RDYSL Board Meeting  Mar 10 -- RDYSL: Mandatory Coaches Meeting  Mar 11 -- RDYSL: Field/Game changes begin</p>	President
<b>7:55-8:00</b>	<p>Announcements / Miscellaneous</p> <ul style="list-style-type: none"> <li>2018 Meeting Dates  <b>Feb 11</b>, Mar 4, <b>Apr 8</b>, May 6, Jun 3,  Jul 1, Aug 5, <b>Sep 9</b>, Oct 7, Nov 4, Dec 2</li> </ul>	All
<b>8:00</b>	Adjournment	President