Rangers Board Meeting -- September 2016

Board Members	President; Sean Doherty, Vice-President; Joe Kozan, Secretary; Karen Drabik, Registrar; Amy Delucia, Treasurer; Phil Jones	
	At-Large Board; Chuck Johnson, Chuck Jones, Jennifer Hare, Ravi Mruthyunjaya, Marilyn Roberts, Ann Geye r , Janet Seabridge, BJ Revill, Don Siracusa	
Time	Item	Owner
6:00	Call to Order	President
6:00-6:05	Approval of Board meeting minutes from August Additions to Agenda	Secretary
6:05-7:00	Executive / Committee Reports 1. Coaching Committee 2. President – Sean 3. Vice-President – Joe Field Coordination 4. Registrar – Amy 5. Treasurer – Phil 6. Any Committee w/ Report to make	Various
7:00-7:15	Old Business	All
7:15-7:50	New Business Preliminary Tryout numbers & report (Amy) Roster Notifications AGM Preparations (All) Discussion of premier teams in RDYSL (Ravi) Revisit decision to tryouts during season (Amy)	All
7:50-7:55	Calendar Information/Updates Sep 17 th — Tryouts for U9-U13 Sep 18 th — Tryouts for U14-U17 Sep 21 st — RDYSL Board Meeting Sep 25 th — RDYSL President's Meeting Oct 2 nd — Roster meetings PRSC Board Meeting Oct 3 rd — Roster Notifications sent Oct 10 th — Roster Acceptance Due Oct 22 nd — Annual General Meeting	President
7:55-8:00	Announcements / Miscellaneous	All
8:00	Adjournment	President