## Rangers Board Meeting -- August 2016

| Board<br>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,<br>Ann Geye <del>r</del> , 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 June Additions to Agenda  |           |  |  |
| 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. Equipment – Jen  Equipment collection  Adidas credit  7. Any Committee w/ Report to make  | Various   |  |  |
| 7:00-7:15        | Old Business   | All       |  |  |
| 7:15-7:50        | New Business  1. RDYSL Season Review  2. Tryout Preparations  Registration system Advertising Logistics Coordinators   | All       |  |  |
| 7:50-7:55        | Calendar Information/Updates  Aug 30 <sup>th</sup> – RDYSL Board Meeting  Sep 10 <sup>th</sup> – Tryouts for U9-U13  Sep 11 <sup>th</sup> – Tryouts for U14-U17  PRSC Board Meeting  Sep 17 <sup>th</sup> – Tryouts for U9-U13  Sep 18 <sup>th</sup> – Tryouts for U14-U17  Sep 21 <sup>st</sup> – RDYSL Board Meeting  Sep 25 <sup>th</sup> – RDYSL President's Meeting |           |  |  |
| 7:55-8:00        | Announcements / Miscellaneous  | All       |  |  |
| 8:00             | Adjournment  | President |  |  |