

**Patriot Soccer Club
Monthly Board Meeting
February 1, 2011
Agenda**

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|---|----------------------|
| 1. Call meeting to order at 6:30 p.m. | Penney Ward |
| 2. Summer Camp and Coaching Clinics | James Carter |
| a. Paul Baber and Iain Manson (10 minute presentation/10 minute Q&A) | |
| 3. Old Business | |
| a. Review and approve January 2011 meeting minutes | Tina Payne/All |
| b. Review and approve January 2011 Financial Report | Stephanie Rogers/All |
| c. Player Development Opportunities | Dana Giggey/All |
| 1. Review of presentation by Paul and Iain | |
| 2. Discussion and vote on 2011 player development | |
| 4. New Business | |
| a. By-Law Revision Update | Sharon Giggey |
| 1. By-Law Committee (Sharon, Penney, open) | |
| b. Pine Tree League – Determine fees and vote | All |
| c. Co-Curricular Meeting Report | Jim Moreau |
| d. Communications Meeting Report | Laurie Lessard |
| e. Soccer Maine | Tony Ward |
| 1. Central District President’s Meeting | |
| 2. Other | |
| f. Purchase of Laptop – Discussion and Vote | All |
| 5. Other (time permitting) | |
| 6. Next Meeting – Tuesday, March 1 st , 6:30 – Androscoggin Bank | Penney Ward |
| 7. Adjournment | Penney Ward |