

MINUTES OF BOARD OF DIRECTORS OF PEARL RIVER SOCCER CLUB, INC.

The meeting of the Board of Directors of Pearl River Soccer Club, Inc. was held at: The Mariachi Picayune, MS on Wednesday February 10, 2016, at 6:31 p.m.

I. Present were:

Javier Riascos, Nancy Nagin Belinda Larson, Michael Thigpen, Jennifer Marnic, Ed Williams and Jose Gutierrez being persons designated and/or participating as directors of the Board of Directors. With the following parents present Raquel F., Tiffany B., Pat B., Jonas, Christal C., Chylander C., and Summer.

II. Call to order:

Due to resignation of Tony Schibeci as DOC an email vote was send to accept Ed Williams as the new DOC. Seven votes were receive as yes, 1 was never reach and did not vote by majority of yes Ed was named the new DOC of PRSC. Also Jose Guitierrez was voted as DOC assistant to be with the U6-U8 teams

b. The general membership meeting need to be schedule by and all applicants needs to have a date line no write ins. This meeting has to be made public through all the venues Facebook, email (massive) and website. Registration of candidates must be done 2 weeks' prior the meeting taking place.

c. Schedule report

u10 just got it

u12 just got it

u14 has not coming in yet

u16 has not come in yet

u19 no team has been form yet

Scheduler clarification- schedules depends on other clubs, on their teams to start

d. U6 will start march 1st until may 21st

Feb 22 assessment day on an effort to cut the stock up teams.

e. No person can be with kids if they have not pass or have not done the kid safe

f. lights were bought by Riascos.

g. PRSC organization chart and responsibilities was given out to all present and kept one for the records

h. discussed bylaws changes and only method that can be done

j. gives out bylaws to new members

IV. Financial

V. New Business:

Concession:

Made 565 when open by Sherry Brown

305 to buy a shed to keep things there locks and table to sell when we have home games

Chandler made for the club \$1010 with football square. Thank you for their big effort

VI. Open Forum:

VII. Motion to End the Meeting:

On motion duly mad, seconded and carried, the meeting was adjourned at 7:40pm.

Next meeting will be on 3/9/15 at the TBA 6:30pm

Dated: February 13, 2016

Secretary of the Meeting: _____