

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: Italian Grill Picayune, MS on Wednesday January 13, 2015, at 6:31 p.m.

I. Present were:

Ivan Foster, Javier Riascos, Nancy Nagin Belinda and Larson being persons designated and/or participating as directors of the Board of Directors.

II. Call to order:

Due to not having the needed quorum to conduct a meeting, this meeting will be a discussion no action will be taken at the meeting were DOB need to vote on. All voting Items will be voted on when the whole BOD or the quorum is present or via E_mail to all the voting members of the BOD.

III. Soccer Operations:

a. Registration:

Spring on person registration

1-16-16 Belinda

1/30/16 ?? Nancy

U6-U8 will need to extend the registration time.

U10 needs to open registration age neds 4 more players

b. AGM dates will be e-mail to be voted on

c. Great Day of Soccer 1/30/16 and 1/31/16 U10,U12,U14 only ages 2 games on Sat 1 minimum on Sunday. This tournament is open to the U8 boys and girls do we keep the team (s) that go to GDS as only grls, boys or do we make them coed again? U8 will only pay 12 for this tournament. Skill section will be offer at this tournament.

District april 16-17

State is 4/30-5/1 coaches meeting will be on Friday in oxford. After this will end the DIII season

All star teams will be register after state .

c. Fields:

Sand was be put on u10 more was need it chad the driver will deliver sand at cost.

Grass was planted on fields.

Fields need to be mow.

Bathroom lights

Nets u14 and u8

d. scheduling

Spring schedule for Northshore, Hysa, wiggins etc

Goals to be brought to west union.

Disciplinary will open a date for the u10

Computer access to commissioners, and rest in got soccer needs to be done.

Non payment players Can't play

Uniforms- will deliver white/black the company is dragging to long

Concession \$400 to be spend on concession building

Nancy will be U15-U19 commissioner will give her voting rights

IV. Financial

V. New Business:

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 2/10/15 at the Italian grill 6:30pm

Dated: January 13, 2016

Secretary of the Meeting: _____