

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 September 02, 2015, at 6:37 p.m.

I. Present were:

Ivan Foster, Ashley Berhman, Theresa McDaniel, and Javier

II. Call to order:

The President Ivan Foster announced that the meeting had been duly called by the BOD to accept the minutes via e-mail due to the secretary being on a leave, and to preside the monthly meeting for PRSC.

III. Soccer Operations:

a. Coaching

No action taken parties involve were not at the meeting.

b. Uniforms

Uniform order has been placed registration will be close no more uniforms will be order until the spring.

c. Coaches

Background check is up and running now some coaches still need to clear their back ground check here is how the teams stands:

U6 cover

U8 cover

U10g short one coach

U10b short one coach

U12b cover

U12g cover

U14 cover

U15 and up cover

d. Rosters

Rosters are ready but will release as coaches do their back ground check.

e. Scheduling

Done with Louisiana waiting for MS to come on line.

f. Games will start on 9/26 U15 and up 9/27

IV. Financial

- a. Taxes are done, fiscal year budget was presented.
- b. Finances as 8/19
- c. MSA fees \$2,214
Uniforms \$2,380
Referees \$2,522
P/F fee \$1,642
- d. Ryans breakfast 84 tickets sold \$420 money may.
- e. Fall festival will happen on October 03,2015

V. New Business:

Roxane to be let know of the poles.

Ashley made a motion to reimburse Javier for last year expenses on the club it passed unanimously.

VI. Open Forum:

VII. Motion to End the Meeting:

On motion duly mad, seconded and carried, the meeting was adjourned at 7:52pm. An Executive meeting was call at this time.

Next meeting will be on 10/7/15 at the Italian grill 6:30pm

Dated: September 02, 2015

Secretary of the Meeting: _____