

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 November 04, 2015, at 6:37 p.m.

I. Present were:

Ivan Foster, Nancy Mangin, Theresa McDaniel, and Javier Riascos whom arrive late being persons designated and/or participating as directors of the Board of Directors. With Yolanda Garcia, Sherry Brown, Michael Thigpin, Belinda Larson and Patrick Bourne being present at the meeting. There was no quorum at the beginning of the meeting no items were voted on until quorum was achieved.

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. Uniform Status

Belinda Larson updated on uniforms at this point. Cleo has no uniform but will be work out Jose got the wrong uniform but was worked out, there were more kids listed as not paid and those parents said they did. Every uniform was given out with the exception of the non-paid yet. David's uniforms will find out why he was not in the list will work his uniform out. As soon as Ana's health gets better she will tackle the issue. Do we know anything about the uniform company thinks on doing for the wrong uniform? Ivan said Javier is on his way he will update on that. Re ordering will need to figure out, might need to re order in the spring.

Javier Arrive and brief about the uniforms, company does not have the red trim jersey they are trying to have the uniforms deliver but will take long due to they have no jerseys at all. Spring order for the u6-u8 will be black trim I need the approval from the BOD to tell them to send us the u10 and up red jerseys everyone agrees with that? The company is trying to figure out how to solve the issue.

b. Soccer Changes

Due to changes nationwide in the soccer community rules that will be put on effect on 2016 season are:

1. Age group changes – Now we are in school age groups on 2016 will change to calendar year which is the international norm, what this due is now U17 and U18 national team will play vs their own age instead of what is now they play older kids, this is just to inform you we will discuss more in the future meeting on how to implement this in our club, Jan1 to Dec1 will be the cut off time for example at this

moment my whole u12 team minus one player will still be in U10 on 2016 because of their birth days falls in the calendar year.

2. Field size it will change for the u10-u12 will become wider Ivan will present the changes to the BOD as soon as they become available.

c. Tournaments

Turkey Shoot Out was cancel due to lack of people who organize the tournament, Ivan talked to bays and games will be played that day as friendlies or we might have a small tournament between both clubs.

Working progress for the spring dates. Will send flyers to school the first week of school, for the spring season.

There has been a lot of complains from u6-u8 due to the length of the season Javier proposed that from November u6-u8 will have games and practices at west union with u10 teams as an academy style.

IV. Financial

N/A

V. New Business:

N/A

VI. Open Forum:

VII. Motion to End the Meeting:

On motion duly mad, seconded and carried, the meeting was adjourned at 7:52pm.

Next meeting will be on 12/9/15 at the Italian grill 6:30pm

Dated: November 15, 2015

Secretary of the Meeting: _____