

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 August 05, 2015, at 6:35 p.m.

I. Present were:

Ivan Foster, and Theresa McDaniel being persons designated and/or participating as directors of the Board of Directors. David Daniel was present at the meeting. The fundraising committed was at the meeting. Yolanda Garcia and Belinda Larson represent the fundraising committed.

Parents assisted the meeting: Tiffany Bourne, Raquel Flemming, Mr. Fleming, Tim Craft, Chad Craft and Angela Cales.

II. Call to order:

Due to not having the needed quorum to conduct a meeting, this meeting will be discussions 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 Email to all the voting members of the BOD.

III. Soccer Operations:

a. Registration:

As right now there are about 50 kids still registering expecting that last date for registration to be busy as previous years. Players still registering on the website.

-Teams will be form as soon as we have a final count of kids registered.

— Cut off day in person will be as soon as the Italian grill closes on August 15, 2015. Website cut off for registration will on August 15 midnight.

b. School Flyers:

As last year Theresa McDaniel will take Picayune and also Nicholson, Ivan Foster will take on PRC and Belinda Larson will take Union Baptist.

c. Scheduling:

Hattiesburg starts around September 12, U10, U12 will be send more likely to this club maybe U14 if they get team put together. August 23, 2015 will have meeting with north shore for scheduling u12 and up. We might have 5 teams representing PRSC at north shore look for a 50/50 play time with north shore.

d. Coaches:

PRSC have the following number of coaches confirm for each age group; U6 two coaches, U8 two coaches, U10b two coaches, u12g 1coach, u12b two coaches, U14g 1 coaches, U14b 1 coach, u16 two coaches, u19 in the works.

e. Fun Day:

Ideas to have this activity is as follows have jumpers, games, booths, food booths to have a soccer game done on that day something like a u6 u8 tournament . To get involvement from the parents to run the booths each group age will be assigned a booth and the parent that helps run it to get some benefit for their child. Renting booths to people who want to advertise or sell their merchandise amount \$35 to \$40. Date to make this happen 8/12/15 or better.

Boot fair to have a booth at the fair, the cost to enter is \$70 and have a bands for sale for a \$1.00 etc to have our information rolling.

IV. Financial

Table to next month.

V. New Business:

a. Breakfast at Ryan's on 8/29/15 tickets should be in by Thursday cost for breakfast is \$10.5 from 8am to 11am Belinda order two hundred tickets.

b. Police sponsor PRSC in name of one of the U8 teams.

VI. Open Forum:

Many Ideas were brought at the table on how to raise money for the club between Mr. Tim Craft, Mrs. Tiffany Bourne and Mrs Angela Cales the following ideas were brought up;

PRSC needs to work more on how to advertise the league due to many residents have not heard of us yet. Tim Craft offer the idea of working together with the other sports.

Pearl River College will help to get lights at the new fields if contacted with the plan. Many times is done for free. Tim craft know who can be contacted.

Have a plan of how the land can be develop fields parking to be shown to people who might want to contribute with the fields. This idea was given by Tiffany Bourne.

Every time we have a game/practice charge per car occupant a \$1.00 to cover cost of fields.

To have concessions open over practices for parents to buy, to hire a concessioner to take care of this idea from Tim craft.

More advertising of the club and the programs needs to be they kept bringing this point up. Built an strategic plan on how to advertise more the club with in our town and surrounding areas.

Stop the negativity that there is towards the club if we know of anyone bad mouthing the club with in the club Tim Craft suggested to asked this person to leave. To express to say person to go to another club where their expectation are meet. He express the club does not need to have people in our own organization killing the work we are putting on it.

VII. Motion to End the Meeting:

On motion duly mad, seconded and carried, the meeting was adjourned at 8:15pm.

Next meeting will be on 9/2/15 at the Italian grill 6:30pm

Dated: June 5, 2015

Secretary of the Meeting: _____