

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 July 08, 2015, at 6:35 p.m.

I. Present were:

Ivan Foster, Ashley Berghman, Theresa McDaniel, and Javier Riascos being persons designated and/or participating as directors of the Board of Directors. David Daniel was present at the meeting.

II. Call to order:

The President Ivan Foster announced that the meeting had been duly called by the BOD on May 20, 2015 had been a discussion meeting due to the lack of quorum needed, there were no minutes to accept.

III. Soccer Operations:

a. Fees for the upcoming season 2015-2016:

Ivan motion to for fees to be accepted as on the table above. Theresa second it passed unanimously.

b. registration dates:

The following dates will be on person registration 7/18/15, 8/1/15, and 8/8/15 from 11 to 1pm or can be drop off at any time in the Italian grill or mail to P.O. Box 453 Picayune MS 39466. Ashley motion to accept the days it passed unanimously.

IV. Financial

a. Online /website :

Ivan motion to accept blue sombrero to be our website provider as an agreement with Dicks Ashley second it passed unanimously.

V. New Business:

Belinda Larson and Yolanda Garcia were vote into office as the fundraising and events committed. Javier Motion Ashley second it passed unanimously.

Belinda and Yolanda will be working on a few Ideas how to create events and raise money for the club some will include a fun day, some breakfast selling tickets for a raffle of big event tickets (e.g. saints game, zephyr game ETC). Board voted on let Yolanda and Belinda to come with ideas and work on them and make it happen to bring a report of what there are doing. To applied for and look for sponsorships just come back and let the board know the places they have hit so everyone else will not go to the same place looking for funds. It passed unanimously.

VI. Open Forum:

There is an event on gulf port kids go free and coaches will have a seminar more information to come need dates and times

VII. Motion to End the Meeting:

On motion duly mad, seconded and carried, the meeting was adjourned at 8:23pm.

Next meeting will be on 8/5/15 at the Italian grill 6:30pm

Dated: July 15, 2015

Secretary of the Meeting: _____