

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 May 20, 2015, at 6:47 p.m.

I. Present were:

Ivan Foster, Monshell Clemons, 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 to accept the minutes for March 04, 2015 and to preside the monthly meeting for PRSC.

III. Soccer Operations:

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 Email to all the voting members of the BOD.

a. 2014-2015 season close out:

No major problem all looks like running smooth. Waiting to see how many teams reported. Teams did well on district, having three teams advancing to the Kohl's cup. U16 Coed as District Champions, The u16 Boys as Third place and the U12 girls who won their group stage in the tournament.

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 7:27pm.

Next meeting will be on 6/3/15 at the Italian grill 6:30pm

Dated: June 5, 2015

Secretary of the Meeting: _____