**Agenda:**

* Approval of this week’s agenda and last meeting’s minutes
* Opening Remarks
	+ Thank you to Jim Barbarito and Karima Jackson
* Treasurer’s Report
* Updates from Vice President
	+ Thank you event for Board members and coaches
* Updates from Merchandise and Uniforms
* Updates from Referee Coordinator
* Updates from Equipment
* Updates from Training
* Updates from Web Master
	+ Not seeing all games in Master Schedule
* Updates from Public Relations
	+ Communication Channels – Website, Facebook, Twitter, Newspaper
* High school Intern – Karima Jackson
* Fund Raising
	+ Sound Tigers – Dec 5
* Updates from District Liaison
* Updates from Registrar
* Updates from Programs (how did the Fall season go?)
	+ Recreational (Registration for Spring (Rec) and “early bird”)
		- MiniKickers (How did it go)
		- In-house Rec (Previous Uniforms)
	+ Premier
	+ Travel (Registration for Spring (Travel))
* Updates from Field Coordinator
	+ Prospect Fields – Need to invoice Football for 60% for cost of lights at Caplan
* Winter Camps/Leagues
* Updates from Board Members in addition to above agenda items
* Other information/request

**President’s Remarks:**

* Coaches and Parents behavior to the Referees
* Donating past jersey and soccer balls
* Coaches Shirts and Soccer balls
* Selling Items on PSC website

**Voting session:**

* + Open Board Positions
		- MiniKickers Coordinator - Daniel Teixeira
		- Treasurer - Jeff Varesio (ad interim)
	+ Others

**End of voting session:**

**Discussion Points:**

* PSC becoming agile, what are we missing
* End of the Season Celebration for Spring

**Executive session:**

* Open