**Agenda:**

* Approval of this week’s agenda and last meeting’s minutes
* Opening Remarks
  + Thank you to Ryan Smith and welcome Joe Norton (Equipment Coordinator) and Dan Teixeira (Tex) (Training Coordinator)
  + Full page Ad for WRHS Booster Club
  + Replying to Emails
* Treasurer’s Report
* Updates from Vice President
  + Senior night at Woodland (wear Black Jerseys)
* Updates from District Liaison
* Updates from Registrar
  + Pictures, and 2nd coach (why?)
* Updates from
  + Recreational
    - MiniKickers
      * transition time, when the parents are no longer with their child
      * ratio of coach per players
    - In-house Rec
      * Parent/board meeting for the u8 and above players; When
      * Next season, alternative ways to have our older Recs kids play
  + Premier
  + Travel
  + Registration for Spring (Rec and Travel)
* Updates from Field Coordinator
  + Prospect Fields – Need to invoice Football for 60% for cost of lights at Caplan
* Updates from Referee Coordinator
* Updates from Training
* Updates from Merchandise and Uniforms
* Updates from Equipment
* Updates from Web Master
  + Not seeing all Ref Assignments
* Updates from Public Relations
  + Communication Channels – Website, Facebook, Twitter, Newspaper (Need Owners and Articles
* High school Intern – Karima Jackson
* Fund Raising
* Winter Camps/Leagues
* Updates from Board Members in addition to above agenda items
* Other information/request

**Voting session:**

* Open

**End of voting session:**

**President’s Remarks:**

* All PSC soccer issues should be brought to PSC board first

**Discussion Points:**

* PSC becoming agile no more additional restrictions
* Only playing one program (Rec, Travel, or Premier)
* End of the Season Celebration for all, Water bottles, Magnets, Coaches Shirts … Pizza

**Executive session:**

* Open