

BALLISTIC UNITED SOCCER CLUB
BOARD OF DIRECTORS MEETING
April 11th, 2013

MEMBERS PRESENT: Paul Smith, Nandor Krause, Ben Castro, Rob Borghese, Ed Lecco, Greg Jetter, Sam Head

STAFF PRESENT: None

President Nandor Krause called the meeting to order at 7:10 PM.

ACCEPTANCE OF MINUTES:

Motion to approve March 2013, October 2012, November 2012 and January 2012 minutes was made by Ed Lecco and seconded by Ben Castro. The minutes were adopted.

GUESTS: Brad & Rouzbeh Alani

REGISTRAR: No report.

OFFICE MANAGER: No report.

VOLUNTEER COORDINATOR: No report.

TOURNAMENT DIRECTOR: No report.

COACH AND PLAYER DIRECTOR: A report was submitted; highlights included: update on U14 pre-academy league; the De Anza partnership; review of International Trip to England; and plans for placements for older boys.

DIVISION 4 TECHNICAL DIRECTOR: No report.

UNFINISHED BUSINESS: Aramark parents' fundraising contract was discussed. The Board was in agreement the contract would not be signed in its current state. Nandor will circulate a letter describing the reasons. The proposed contract is not approved and contingent motion to approve it from March Board Meeting is reversed.

Greg gave an update on Mission/Vision activity. Greg agreed to circulate the latest set of documents for review/input

NEW BUSINESS:

COMPETITIVE PLAY: The Board discussed the potential for a U18 Elite team to help prepare boys for College recruitment & play.

VICE PRESIDENT: No report.

TREASURER: The club is in good financial standing. A report was submitted.

SECRETARY: No report.

RECREATION: We have 236 boys signed up with 20 walk-ins. This is slightly lower than this point last year but we started later.

Rob gave an update on plans for Pleasanton First Wednesday Street Fairs

INFO & TECH: No report.

MARKETING: Ben presented recent marketing initiatives to support the registration process; direct mailer, banner (at Pleasanton schools), take-home flyer for school kids.

FIELDS: Val Vista will be closed within 2 weeks all of May then mid-June to late July. A City Sports Council meeting is planned for April 22nd. A discussion followed on the economics of field maintenance.

EQUIPMENT:

OFFICIATING: PSRA has moved from UAR software to new suite – Game Officials.

PRESIDENT:

GOOD OF THE GAME: None

ADJOURNMENT: Nandor Krause adjourned the meeting at 9.20 p.m.