

**BALLISTIC UNITED SOCCER CLUB
BOARD OF DIRECTORS MEETING
January 9, 2013**

MEMBERS PRESENT: Tim Still, Ed Lecco Gene Matthew, Ben Castro, Rob Borghese, Greg Jetter, Sam Head

STAFF PRESENT: Kevin Crow

VP Ed Lecco called the meeting to order at 7:35 PM.

ACCEPTANCE OF MINUTES:

November meeting minutes were tabled for further evaluation.

GUESTS: None.

REGISTRAR: No report.

OFFICE MANAGER: No report.

VOLUNTEER COORDINATOR: No report.

COACH AND PLAYER DIRECTOR:

1. Will get placement information up by this week.
2. Starting to look at Summer Classic management and dates.
3. Community outreach program still discussion topic but pending budget.

OTHER TECHNICAL DIRECTORS: No reports.

UNFINISHED BUSINESS:

Office space: 2 office space options have been identified and are being evaluated. One is downtown and the other in the Quarry Lane light industrial park.

Hall of Fame: The date for the event has moved from Spring to October 12th at the Senior Center on Sunol Ave.

Registrar/Office Manager: We are conducting interviews this week and next for office managers position.

Budget meeting for Wednesday January 16th at 7pm confirmed.

NEW BUSINESS:

None.

COMPETITIVE PLAY: No report.

VICE PRESIDENT: No report.

TREASURER: There was a discussion on Club numbers in advance of the upcoming 2013 budget meeting.

SECRETARY: No report.

RECREATION: Rob was developing a registration strategy for Rec and is working with Marketing Director and City Community Service Manager to promote club registration through schools. Rob is also working with Marketing Director on print ads and will also repeat Street Fair booths and walk-through registration. Rob is looking into holding the walk-through at a business like Super Franks so families can come and play and eat while registering players.

MARKETING INFO & TECH: Ben is Looking into online database services that allow data collection and messaging as well as a seamless payment system for registration. He will make recommendations to board.

FIELDS: No report.

EQUIPMENT: No report.

OFFICIATING: No report.

PRESIDENT: No report.

GOOD OF THE GAME: None

ADJOURNMENT: Ed Lecco adjourned the meeting at 9:00 p.m.