

**BALLISTIC UNITED SOCCER CLUB**  
**BOARD OF DIRECTORS MEETING**  
February 20th, 2014

**MEMBERS PRESENT:** Paul Smith, Nandor Krause, Rob Borghese, Tim Still, Gene Matthew, Sam Head, Tyrone Tuell, Michelle Lemus

**STAFF PRESENT:** Kevin Crow

President Nandor Krause called the meeting to order at 7:15 PM.

**ACCEPTANCE OF MINUTES:**

January minutes will be adopted at March meeting

**GUESTS:** none

**REGISTRAR:** No report.

**OFFICE MANAGER:** a report was submitted

**VOLUNTEER COORDINATOR:** No report.

**TOURNAMENT DIRECTOR:** No report.

**COACH AND PLAYER DIRECTOR:**

A report was submitted – highlights included recreational & competitive updates, individual player development, International trip, CSEB residential camp, futsal, BUSC tournamants & club admin

**DIVISION 4 TECHNICAL DIRECTOR:** No report.

**UNFINISHED BUSINESS:**

The board reviewed the proposed Korrio system for club admin. The target date to go live is March 1st

**NEW BUSINESS:**

The Board discussed payment options for club fees and especially around credit card payments.

A Motion to approve the charge of a 3% convenience fee on credit card payments was made by Tim Still and seconded by Sam Head. The motion was approved.

Motion to approve Tyrone Tuell's nomination to the Board was made by Tim Still and seconded by Sam Head. The motion was adopted.

**COMPETITIVE PLAY:**

A request was made for additional assistance to review requests for scholarship funds.

**VICE PRESIDENT:** No report.

**TREASURER:** The club is in good financial standing. A report was submitted. Michelle will circulate the final version of the 2014 budget

**SECRETARY:** no report

**RECREATION:** It was agreed that late fees would be levied for registration after June 30<sup>th</sup>. After that point boys will be added to a wait list and the list will be used to form additional teams. Problems recruiting rec coaches were discussed . We are trying multiple ways to recruit. Rec fundraisers were discussed

**INFO & TECH:** No report.

**MARKETING:** Ben circulated his 2014 marketing plan

**FIELDS:** no report

**EQUIPMENT:** Adidas equipment order will be placed Feb 21<sup>st</sup>. Discussion on potential for SoccerPro to carry inventory of BUSC merchandise

**OFFICIATING:** It was reported that it is currently challenging to recruit volunteer referees. New approaches were discussed

**PRESIDENT:** A summary was given of a recent CYSA District 3 meeting

**GOOD OF THE GAME:**

**ADJOURNMENT:** Nandor Krause adjourned the meeting at 9:10 p.m.