

**BALLISTIC UNITED SOCCER CLUB**  
**BOARD OF DIRECTORS MEETING**  
January 8th, 2014

**MEMBERS PRESENT:** Paul Smith, Nandor Krause, Jon Becker, Tim Still, Gene Matthew, Greg Jetter, Ed Lecco, Sam Head, Ben Castro

**STAFF PRESENT:** Kevin Crow

President Nandor Krause called the meeting to order at 7:35 PM.

**ACCEPTANCE OF MINUTES:**

There are no December minutes to approve as a quorum was not present.

**GUESTS:** Michelle Lemus, Tyrone Tuell

**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 – a full review of 2013

Discussions followed on several subjects including; 2013 overview and proposed changes for 2014 as well as challenges facing the club

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

**UNFINISHED BUSINESS:** The Board reviewed and discussed Ben's proposal to use technology from Korrio, a SaaS-based solution to help with registration, team formation, rostering, scheduling, communication, and player/parent database. Ben agreed to issue a marketing budget proposal before the Budget Meeting

**NEW BUSINESS:**

Michelle Lemus attended, introduced herself and expressed an interest in joining the BUSC Board. Motion to approve Michelle's nomination to the Board was made by sam Head and seconded by Ben Castro. The motion was adopted.

**COMPETITIVE PLAY:**

No report

**VICE PRESIDENT:** No report.

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

**SECRETARY:** no report

**RECREATION:** No report.

**INFO & TECH:** No report.

**MARKETING:** no report

**FIELDS:** no report

**EQUIPMENT:** no report

**OFFICIATING:** no report

**PRESIDENT:** no report

**GOOD OF THE GAME:**

**ADJOURNMENT:** Nandor Krause adjourned the meeting at 9:50 p.m.