

**BALLISTIC UNITED SOCCER CLUB**  
**BOARD OF DIRECTORS MEETING**  
June 26th, 2014

**MEMBERS PRESENT:** Paul Smith, Nandor Krause, Sam Head, Ben Castro, Greg Jetter, Michelle Iemus, Rob Borghese, Tim Still, Tyrone Tuell

**STAFF PRESENT:** Kevin Crow

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

**ACCEPTANCE OF MINUTES:**

Motion to approve May minutes was made by Tyrone Tuell and seconded by Sam Head. The minutes were adopted.

**GUESTS:** none

**REGISTRAR:** No report.

**OFFICE MANAGER:** No report

**VOLUNTEER COORDINATOR:** No report.

**TOURNAMENT DIRECTOR:** A report was submitted. Topics covered included recreation updates, club video program, individual player highlights, US Soccer U14 Academy League, Competitive age group highlights, camps & programs, events & tournaments and administration

**COACH AND PLAYER DIRECTOR:**

A report was submitted – highlights included Recreation Info Night details, Child sports psychology seminars, video program, individual player highlights, U14 Academy, Competitive team highlights, BUSC abroad, BUSC Summer tournaments and the Uniform RFP process

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

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

Book-keeper/Collections recruitment will be moving ahead as planned with a July 1<sup>st</sup> target start date

An office credit card was discussed

We will be closing the Fremont Bank Account

**COMPETITIVE PLAY:**

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

**VICE PRESIDENT:** The drought and the plans for the City & schools to reduce water consumption by 35% was discussed. It was suggested that playing surfaces should not be affected. There was a discussion about a future July meeting where donations to schools would be discussed. The City would like Tournament site plans for the Summer Classic. The City would like BUSC to contribute content for a new marketing website. The City needs roster details from last year

**TREASURER:** The club is in good financial standing. A report was submitted. It was reported that in the U8-U14 age groups 26% of all members' fees are delinquent

**SECRETARY:** Nominations for the 2014 Hall of Fame Dinner were discussed and agreed

**RECREATION:** Registration is now open. 765 boys registered so far. Anna will send out reminders to all 2013 registered players

**INFO & TECH:** No report.

**MARKETING:** we are working on co-marketing with Rage. A banner has been erected at Meadowlark Dairy

**FIELDS:** Bernal 2 is moving along but has lost a little momentum. A future meeting with the City was discussed. The costs are considered to be manageable. The fields are currently scheduled to open in the Fall of 2016 and ground will be broken in Spring of 2015. The plan is for 3 lighted all-weather fields

**EQUIPMENT:** A presentation by a kit manufacturer was made before the meeting and the RFP process was discussed during the meeting

**OFFICIATING:**

**PRESIDENT:**

**GOOD OF THE GAME:**

**ADJOURNMENT:** Nandor Krause adjourned the meeting at 8:45 p.m.