

BALLISTIC UNITED SOCCER CLUB
BOARD OF DIRECTORS MEETING
March 13th, 2014

MEMBERS PRESENT: Paul Smith, Nandor Krause, Rob Borghese, Gene Matthew, Sam Head, Tyrone Tuell, Michelle Lemus, Ben Castro, Greg Jetter

STAFF PRESENT: Kevin Crow

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

ACCEPTANCE OF MINUTES:

Motion to approve January and February minutes was made by Tim Still and seconded by Rob Borghese. The minutes were adopted.

GUESTS: none

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 Rec coaches licensing, Player development, Ballistic Abroad trip, Futsal update, U15-19 formation process and recruitment issues with another club

DIVISION 4 TECHNICAL DIRECTOR: No report.

UNFINISHED BUSINESS:

NEW BUSINESS:

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

A Motion to approve the pass through of 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. Financials were issued through February. There was a discussion on Banking and Investments.

SECRETARY: no report

RECREATION: Registration is now open. An information night for Rec is planned and will be held in the BUSC office. Tony will issue a letter to all 2013 coaches. A meeting was held with Rage to assure alignment

INFO & TECH: No report.

MARKETING: co-marketing with Rage was discussed and is planned. Thanks was given to Anna and Michelle for Korrio setup. A special Korrio training session for the Board will be arranged

FIELDS: we received a request from the City to meet to discuss Fields. The Futsal situation was discussed

EQUIPMENT: no report

OFFICIATING: A presentation was made in the BUSC office to help recruit youth referees.

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

GOOD OF THE GAME:

ADJOURNMENT: Nandor Krause adjourned the meeting at 9:05 p.m.