

BALLISTIC UNITED SOCCER CLUB
BOARD OF DIRECTORS MEETING
November 17th, 2014

MEMBERS PRESENT: Paul Smith, Nandor Krause, Michelle Lemus, Ben Castro, Jon Becker, Greg Jetter, Ed Lecco, Sam Head

STAFF PRESENT: Kevin Crow

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

ACCEPTANCE OF MINUTES:

Motion to approve October minutes was made by Ben Castro and seconded by Michelle Lemus. 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; review of 2014, 2015 thoughts on plan & budgets, proposed changes in coaching structure, member surveys, U23 team, video program, East Bay camp and discussion on individual budget items. Board Members were asked to review and comment on Kevin's budget

DIVISION 4 TECHNICAL DIRECTOR: No report.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Review of key staff compensation. Treasurer to investigate options
Agreed that President & Treasurer nominations due for 2015

A Motion to approve Michelle Lemus' nomination as Treasurer was made by Greg Jetter and seconded by Sam Head. The motion was approved.

A Motion to approve Sam Head's nomination as President was made by Michelle Lemus and seconded by Ben Castro. The motion was approved.

AGM set for January 7th 2015; Budget meeting January 21st

COMPETITIVE PLAY: No report.

VICE PRESIDENT: No report.

TREASURER: The club is in good financial standing. A report was submitted. Tax returns were filed

SECRETARY: no report

RECREATION: No report.

INFO & TECH: No report.

MARKETING: No report.

FIELDS: no report

EQUIPMENT: no report

OFFICIATING: no report

PRESIDENT:

Discussion on increased partnership with Rage
2015 Board structure was discussed including potential new Board Members

GOOD OF THE GAME: None.

ADJOURNMENT: Nandor Krause adjourned the meeting at 10:20 p.m.