

**BALLISTIC UNITED SOCCER CLUB
BOARD OF DIRECTORS MEETING
October 9th, 2014**

MEMBERS PRESENT: Paul Smith, Nandor Krause, Michelle Lemus, Ben Castro, Jon Becker, Greg Jetter, Tyrone Tuell

STAFF PRESENT: Kevin Crow

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

ACCEPTANCE OF MINUTES:

Motion to approve September minutes was made by Michelle Lemus and seconded by Paul Smith. 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:

Kevin provided his thoughts and impressions regarding the U16/U18 Academy, and discussed the status and direction of the Recreational and Competitive programs.

DIVISION 4 TECHNICAL DIRECTOR: No report.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

COMPETITIVE PLAY: No report.

VICE PRESIDENT: No report.

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

A Motion to approve the transition to calendar year accounting was made by Tyrone Tuell and seconded by Ben Castro. The motion was approved.

SECRETARY: An update on arrangements for the Hall of Fame Dinner was presented

RECREATION: No report.

INFO & TECH: No report.

MARKETING: No report.

FIELDS: Greg presented the latest update on Bernal 2

EQUIPMENT: The club received an updated contract from Adidas. Sam has already given feedback.

OFFICIATING: A general shortage of referees in Pleasanton was discussed. The variation in fees offered by neighboring cities was discussed.

PRESIDENT: Nandor spoke to a leading medical authority on concussions and was given some suggestions on how to avoid head injuries. Nandor presented thoughts and ideas to the Board. A meeting with District 3 commissioner Donna Kerger is set for November.

GOOD OF THE GAME: None.

ADJOURNMENT: Nandor Krause adjourned the meeting at 9:00 p.m.