

**BALLISTIC UNITED SOCCER CLUB**  
**BOARD OF DIRECTORS MEETING**  
August 6th, 2015

**MEMBERS PRESENT:** Sam Head, Paul Smith, Scott McMillin, Kevin Crow, Tyrone Tuell, Nandor Krause, Greg Berg, Tim Still, Michelle Lemus, John Becker

**Guests:**

Sam Head called the meeting to order at 7:10 PM.

**ACCEPTANCE OF MINUTES:**

Motion to accept the July minutes was made by Tyrone Tuell and seconded by Michelle Lemus. The minutes were approved

**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 : updates on Summer classic , rec registration up slightly on same date last year, Ballistic abroad discussed.  
A motion to approve budget for 1 Board member to attend each year was made by Tim Still and seconded by Tyrone Tuell. The motion was approved.  
A Sports science evening is planned  
Ballistic/Rage Fundraiser at Barones - ticket sales started. Rage and ballistic actively gathering prizes (donations)

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

**UNFINISHED BUSINESS:**

Rage merger briefly discussed. Joint meeting with both Boards being scheduled

Vision/Mission activity - progress was reviewed; group to meet on Sept 9th at 7am

**NEW BUSINESS:**

Discussion about people who are about to leave Board and a succession plan (agreed we need to recruit members)

**COMPETITIVE PLAY:** no report

**VICE PRESIDENT:** No report.

**TREASURER:** The club is in good financial standing. A report was submitted. A proposal was made to start the budgeting process in October

**SECRETARY:** no report

**RECREATION:** registrations slightly higher than at same point last year

**INFO & TECH:** No report.

**MARKETING:** no report

**FIELDS:** no report

**EQUIPMENT:** no report

**OFFICIATING:**

There will be mandatory training for youth referees on August 18<sup>th</sup>. A coaches meeting is planned to explain new offside rules. Referee numbers are down this year (adult referees down 50%).

Rage & ballistic scrimmages are planned to give new referees some on the field training.

**PRESIDENT:**

**GOOD OF THE GAME:**

**ADJOURNMENT:** Sam Head adjourned the meeting at 9.15pm.