

BALLISTIC UNITED SOCCER CLUB
BOARD OF DIRECTORS MEETING
January 21st, 2015

MEMBERS PRESENT: Paul Smith, Michelle Lemus, Ben Castro, Greg Jetter, Sam Head, Tyrone Tuell, Tim Still, Kevin Crow

STAFF PRESENT:

Sam Head called the meeting to order at 7:05 PM.

ACCEPTANCE OF MINUTES:

Motion to approve December minutes was made by Ben Castro and seconded by Tyrone Tuell. The minutes were adopted

GUESTS:

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; futsal, Winter academy, Placements

DIVISION 4 TECHNICAL DIRECTOR: No report.

UNFINISHED BUSINESS:

Formation of adult amateur team was discussed and a motion was made to approve formation by Kevin Crow and seconded by Tyrone Tuell. The motion was approved

NEW BUSINESS:

Vice President; A Motion to approve Tim Still as Vice President was made by Tyrone Tuell and seconded by Michelle Lemus. The motion was approved

A Motion to approve Tyrone Tuell as Competitive Director was made by Paul Smith and seconded by Tim Still. The motion was approved

2015 Budget Approval

The 2015 budget was reviewed and discussed

A Motion to approve 2015 budget was made by Tim Still and seconded by Tyrone Tuell. The motion was approved

Executive Director compensation was discussed

A Motion to approve the Executive Director's compensation package was made by Tyrone Tuell and seconded by Ben Castro. The motion was approved

COMPETITIVE PLAY: No report.

VICE PRESIDENT: No report.

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

SECRETARY: a BOD calendar was requested

RECREATION: No report.

INFO & TECH: No report.

MARKETING: no report

FIELDS: no report

EQUIPMENT: no report

OFFICIATING: no report

PRESIDENT:

GOOD OF THE GAME: None.

ADJOURNMENT: Sam Head adjourned the meeting at 10:10pm.