

**BALLISTIC UNITED SOCCER CLUB**  
**BOARD OF DIRECTORS MEETING**  
June 4th, 2015

**MEMBERS PRESENT:** Michelle Lemus, Ben Castro, Greg Jetter, Sam Head, Paul Smith, Scott McMillin, Johnny Thorsen, Kevin Crow, Tyrone Tuell

**Guests:** fundraising guy (I need name)

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

**ACCEPTANCE OF MINUTES:**

Motion to accept the May minutes was made by Greg Jetter 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

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

**UNFINISHED BUSINESS:**

none

**NEW BUSINESS:**

Our guest presented his initial ideas and plan to raise funds

New Board positions were discussed. Sam agreed to re-circulate job descriptions for review

A motion to approve the Job Descriptions was made by Greg and seconded by Ben. The motion was approved, contingent upon no one disapproving of descriptions

An update on the Rage/BUSC fundraiser was presented

The Board discussed potential options for a BUSC HQ

Picture vendors were discussed. Sam agreed to ask for written proposals from two vendors

**COMPETITIVE PLAY:** no report

**VICE PRESIDENT:** No report.

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

**SECRETARY:** no report

**RECREATION:** Ballistic & Rage shared a booth at May's First Wednesday Street Fair. We experienced a good turnout. Next one is June 3. Registration numbers are ahead of last year.

**INFO & TECH:** No report.

**MARKETING:** no report

**FIELDS:** Potential improvements to Val Vista were presented and discussed. A motion to approve an analysis of the improvements, not to exceed a cost of \$500, was made by Michelle and seconded by Tyrone. The motion was approved.

**EQUIPMENT:** no report

**OFFICIATING:** no report

**PRESIDENT:** potential merger with Rage was discussed

**GOOD OF THE GAME:**

**ADJOURNMENT:** Sam Head adjourned the meeting at 9.45pm.