

BALLISTIC UNITED SOCCER CLUB
BOARD OF DIRECTORS MEETING
May 7th, 2015

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

Guests: Johnny Thorsen

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

ACCEPTANCE OF MINUTES:

No minutes from April – no quorum

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:

A motion to approve Johnny Thorsen as IT & Marketing Director was made by Tyrone and seconded by Tim. The motion was approved

A motion to approve Scott McMillin as PR & Community Outreach Director was made by Greg and seconded by Michelle. The motion was approved

IT & Marketing Job Description - tabled pending review with Johnny

The PR & Community Outreach Job Description was discussed and tabled pending review with Scott

A motion to approve the Club Fundraising Coordinator Job Description was made by Tim and seconded by Tyrone second. The motion was approved

A motion to approve the Sponsorship Coordinator Job Description was made by Tyrone and seconded by Tim. The motion was approved

A motion to transfer General Funds bank account from Valley Community Bank to Fremont Bank; and transfer investment account (field fund) from Morgan Stanley to Fremont Bank was made by Ben and seconded by Tyrone. The Motion was approved

COMPETITIVE PLAY: no report

VICE PRESIDENT: No report.

TREASURER: The club is in good financial standing. A report was submitted. The Scholarship fund was discussed and there is a potential shortfall for this year

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: A report was submitted

EQUIPMENT: no report

OFFICIATING: no report

PRESIDENT: Sam shared updates on strategy session and scheduled next meeting

GOOD OF THE GAME:

Calendar for Board socials was discussed and agreed. Each board member chose a month. Expectation is to pick a date, let everyone know and to be there to drink with us. Everyone will cover their own beers unless the host decides to be generous. Here is the calendar:

May - Ben

June - Paul

July - Tim

August - Greg

September - Kevin

October - Tyrone

November - Michelle

December - Sam

ADJOURNMENT: Sam Head adjourned the meeting at 9.45pm.