

BALLISTIC UNITED SOCCER CLUB
BOARD OF DIRECTORS MEETING
November 3rd, 2016

BOARD MEMBERS:

Present:

Sam Head, Kevin Crow, Scott McMillin, Michelle Lemus, Jerry Losson, Darryl Watson, Alyson Atkinson, Greg Jetter

Guests:

Pam Frentzel, Herb Ritter

PROCEEDINGS:

- Sam Head called the meeting to order at 7:10 PM.
- Motion to approve the October meeting minutes was made by Greg Jetter and seconded by Alyson Atkinson. The motion was approved.

Executive Director Report:

- Continued discussions with Frans Hoek on plans for 2017.
- NorCal DOC meeting outlined approaching changes:
 - The U8-U13 will move placements to May in the 2018 season and the club will need to account for that transition.
- Attended the California Youth Soccer Association annual meeting.
- U15 players not playing high school soccer will be training and playing Futsal during the winter.
- Coaching Education with Erika Carlson provided mental skills training for coaching youth athletes.
- Surveys will start being sent out in the next 2-3 weeks.

President Report:

- No Updates

Vice President Report:

- Patelco Sports Complex update:
 - The city and sports organizations are still working out minor issues on the facility and usage.
 - A reminder needs to be sent out on field usage in that only water is allowed on the field (no sports drinks or food).

Competitive Director Report:

- No Update

Treasurer Report:

- Updated numbers from the Orange and Gold fundraising event.
- Continuing to work through the 2017 budget.

Secretary Report:

- Meeting notes for October sent out via email.
- Attended the U7 All Star game promoting the U8 Academy.
- Attended a demo of the TeamSnap software package for use within the club.
- Had an initial meeting with SportsEngine describing our needs and scheduled a demo.
- Met with Thapos on their software package for use within the club.
- Attended coaches appreciation night.

Recreation Director Report:

- No Update

Academy Report:

- The club is reaching out to other DOCs to educate them on the US Academy program and how the scouting process works.
- The U13s and U14s are competing in West Conference regional showcase events.

Member Relations Report:

- Participated in interviews for an Office Manager.

Public Relations & Community Report:

- No Updates

New Business:

- East Pleasanton Task Force presented an outline of plans for building in east Pleasanton. This included residential homes, parks, and a sports field with artificial turf.
- Herb Ritter talked to the board about his position running for the City Council of Pleasanton.

- Discussed the Discipline Committee policies/procedures.
- The next Budget Meeting was scheduled.
- Office Manager interviews are in process.
- PIMs
 - 68-2-05 Playing Time
 - Sam Head will follow up with Ben Castro.
 - 68-5-05 Picking Up Players – High Level – Same Age Group
 - Kevin Crow will follow up with Scott Berglin.
 - 89-2-05 Selection of Competitive Coaches
 - Kevin Crow will follow up with Scott Berglin.
 - 97-1-05 Registration Refund Policy
 - Michelle Lemus to follow up.
 - 97-2 Sponsors
 - Sam Head will follow up with Kevin Crow.
 - 97-3-06 Player Transfer
 - Kevin Crow will follow up.
- AGM – Annual General Meeting
 - Will be scheduled for Wednesday January 11th.
 - The President and Treasurer positions are up for vote.
- Motion to recommend Sam Head for President was made by Greg Jetter and seconded by Darryl Watson. The motion was approved.
- Motion to recommend Michelle Lemus for Treasurer was made by Greg Jetter and seconded by Scott McMillin. The motion was approved.

Unfinished Business:

- Discipline Committee policy
- PIMs
- Office Manager Position
- Frans Hoek partnership

Adjournment:

Sam Head adjourned the meeting at 9:30 pm.