

TSA Board mtg.
8-21-14

Meeting called to order by Nathan Mondragon, President
Members present Debbie Neubert, Nathan Mondragon, Dave Petty, Chris Bowman, Tania Newgord, Tyler Wilson, Hilary Lind, Trent Markell, Mike Blundell, Jim Craft, and Pam Perez
Visitors: Dave Fraser

Old Business

- July minutes were approved
- Coach pay increase – tabled until September
- Defined roles for Nick/Tania – tabled until September
- Dick's gift cards – will be given to coaches for purchases

New Business

- Trent
 - Tryouts – standardize tryouts, will look at next meeting
 - Marketing plan – Dave and Trent will work on this as well as look into the dates to get an ad in Goal Scripts (deadline & cost)
- Dave F.
 - CSA coaching info – we need to define coaches as either 1099 or W2's. Many new stipulations will come with coaches stipends. We will be in the process of creating contracts and defining the difference between a 1099 VS W2 coach/employee. More info to come
- Nick
 - Goals – tabled until September
- Dave P.
 - Grant funds – reporting, support documentation required – we received \$3100 from Otterbox, this money will be divided into player assistance, balls and pennies
 - Logo on website – any sponsors that donate to the club will get their logo on our website
- Tania
 - TSA coaching manual – see formation guide that Tania brought
 - Game balls donation – money from donations will be used to purchase game balls
 - TSA inquiry – parent complaint discussed
 - Tryouts – HS boys tryouts will happen November 8th from noon-2pm
- Tyler
 - Email addresses – two are tied up for office use, one for TD, one for President, one for VP, one for marketing and one for info
 - Website update – Tyler has been working on website and it is ready to go live
 - Registration – register on website through Blue Sombrero so you can be logged into your current team. Trent, Tyler, Hilary and Pam will register and give feedback

Meeting was adjourned at 8:30