

TSA Board mtg.  
2-13-14

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

Visitors: Dave Fraser, Chad Soliz

### Old Business

- January minutes were approved with amendments

### New Business

#### Nathan

- Present financial summary of past three years – There has been some discrepancy with the uniform income and charges. Chris and Debbie will look into this
- CSA Annual meeting update – Got Soccer will conduct a concussion course. CSA is also looking into non-profit 1099's vs w2 for coaches
- Discuss C license reimbursement of \$650 – approved for Jeremy Amschwand for a two year commitment

#### Tania

- Berthoud – losing team as they will be going to Fort Collins on their own, Tania, Jim and Nathan will conduct a parents meeting to educate them on the options
- Dick's – We will ask Dick's to print a new banner that say that TSA is sponsored by Dick's
- Contract Trainers – Nine trainers but lost three, we will add Dave Fraser as a contract trainer

#### Heather

- Present TSA mission and vision – Tabled for next meeting

#### Dave/Jim

- Present Tech Director job description – job description discussed and TD talks with Eddie and Nick will be conducted within the next couple of weeks

#### Hilary

- Action X – the week of February 24<sup>th</sup> they will offer a free trial, otherwise fourteen sessions will cost \$250 per kid, and price can go down with more participants. Hilary will make sure that a flyer goes out to coaches
- Turf indoor field in Fort Collins – ½ turf is \$25 an hour or \$50 for full turf

Items tabled for next meeting – Uniform cost breakdown, fees/uniform increase, Berthoud update, Advertising/Fundraiser board member, and Technical Director

Meeting was adjourned at 9:10