

TSA Board Meeting  
January 8, 2014

Meeting called to order by Nathan Mondragon, President 7:00 p.m.

Members Present:

Nathan Mondragon, Jim Craft, Chris Bowman, Tyler Wilson, Heather Wages, Dave Petty, Michael Blundell, Hillary Lind

Visitors: David Fraser, Jeremy Amschwand, Chad Soliz, Dan O'Connell

### **Old Business**

November minutes approved.

Turf field reserved

Don't know if check has been cashed by the player on Elise's team

### **New Business**

Tania:

- Online registration starts Monday, 01/13/2014
- Financial help with a player on Elise' team that has an incurable disease to play in a Grand Junction tournament. Approximately \$500.00
  - \*\*Approved for \$300.00
- Conducting one more off season training camp. \$40/player
  - \*\*Approved \$250.00 payment to Erich Neubert for 1<sup>st</sup> training session
- Chad Soliz coaching licence.
  - \*\*email vote

### **Coach Proposal**

- Presented by David Fraser, Jeremy Amschwand & Dan O'Connell
  - \*\*How to grow Club United
  - \*\*Change Mission Statement
  - \*\*Position of Technical Director
- Approved coach's proposal
  - \*\*Subcommittee for Mission Statement:
    - Heather Wages, Chair
    - Hilary Lind
    - Tania Newgord
    - Chad Soliz
  - \*\*Subcommittee for Technical Director & Director of Coaching
    - Jim Craft, Chair
    - Dave Petty
    - Tania Newgord
    - David Fraser

### **Meeting adjourned**

January 8, 2014

9:05p.m.