

TSA Board mtg.
7-17-14

Meeting called to order by Nathan Mondragon, President
Members present Debbie Neubert, Nathan Mondragon, Dave Petty, Chris Bowman,
Tania Newgord, and Pam Perez

Old Business

- June minutes were approved with amendment to coach registration discount

New Business

Nathan

- Discuss and vote on new board member – Trent Markell was approved to be the new Member at Large
- Professionalism – Nathan received an email regarding coaches cursing and using inappropriate language. Nick will talk to coaches to follow up

Chris

- Reorganize decision making – roles need to be defined for Nick and Tania. Nathan, Jim and Dave will look at their job descriptions
- Coach pay increase – tabled for next meeting

Tania

- U12 refund – U12 refund less admin fee
- U14 refund – full refund because team did not form
- E-blast/Dick's day - \$250 has been donated from Dick's Sporting Goods; we will use this money to purchase game balls. The board has also approved an additional \$150 to be used for the purchase of balls. Dick's day is Aug. 23rd and we will hand out gift cards to players

Dave

- Home State Bank donated \$1200 to TSA. Debbie will be added to all team accounts as a signer as well as the team managers and treasurers

Meeting was adjourned at 8:30