

TSA Board mtg.  
5-7-14

Meeting called to order by Nathan Mondragon, President  
Members present Debbie Neubert, Nathan Mondragon, Jim Craft, Dave Petty, Chris Bowman, Mike Blundell, Heather Wages, Hilary Lind, and Pam Perez  
Visitors: Dave Fraser

### Old Business

- April minutes were approved
- Technical Director compensation – Nick will track expenses for 1-2 months with receipts before compensation is determined

### New Business

- Nathan
  - Coaching software – Nick would like to have access to coaching software that will cost TSA approx. \$10 a month, this was approved
  - Fees increase – Fees will change as follows....
    - U9 & U10 (Intermediate) will be \$150 per season
    - U14 and under will be \$565 per season
    - U15 and older (HS age) – will be \$315 per season
    - PDL – will be \$95 per season
  - Uniform cost change – Debbie will do further research to find out the options through Eurosport. Eurosport will set up a link for parents to order uniforms online for Club participants. We would like to see an increase of 10% on all items ordered added therefore TSA would not lose money on uniform fees. PDL uniforms will increase to \$50 and will be ordered through the TSA office
- Chris
  - Financial overview – Chris gave a financial overview showing that the club has a good positive balance in the bank account
- Mike
  - Name change – There were a list of names to choose from, the board made the decision to leave the “United” as part of the name with a vote of 6(for) to 2(opposed). Further choices will be determined where there will be another vote to decide on the name change

Due to the resignation of Elise Taylor, Dave Petty and Mike Blundell will take over the marketing aspect for the club. Tryout flyers were delivered to all schools and received the approval for coaching sessions in the schools

Meeting was adjourned at 9:05