

TSA Board mtg.
11-13-14

Meeting called to order by Nathan Mondragon, President
Members present Debbie Neubert, Nathan Mondragon, Dave Petty, Tania Newgord, Trent Markell, Nick Bestor, Jim Craft, Mike Blundell and Pam Perez

Old Business

- ☐ October minutes were approved
- ☐ Job description follow up – Trent brought in a draft copy for the DOC & MD job descriptions. Both job descriptions were approved
- ☐ Purdue coaching – tabled until next meeting
- ☐ Follow up on office support – phone and email support for Debbie. Debbie and Tania will follow up with Tyler to see if he can set up the email for Tania. USC will purchase a cell phone for Debbie to receive emails. Nathan or Jim will look into package for a phone

New Business

- ☐ Nathan
 - November elections – Nathan will look into posting the elections online. All one year positions are up
 - Resignation – Nathan will finish out the 2014 year and his last day of Presidency will be 12/31/14 and Trent Markell will start 1/1/15
 - Turf field reservations for February/Winter – USC will approve three days a week through February 5pm-8pm and Nick will communicate this with Tyler
- ☐ Trent
 - Financial update – Registration online should help the bottom line and have less loss in the future. USC will also look into a collection agency for future non-payers
- ☐ Debbie
 - U9/U10 registration – Tyler will set this up online and Nick will look further into it and get back to us
- ☐ Tania
 - Coaches contracts – Mike will get a quote about creating a coaches contract
 - United day out – We will set this up for the Spring season
 - Coach registration/background check tracking – It is all set up and instructions have been sent out to all coaches. Blue Sombrero updates background checks
 - Field visit update – talked to parents and received good feedback. Tania will look into ordering business cards
 - Follow up on U13b complaint about Nick – Greg handled the complaint well
 - New U14g complaint – Jim has had contact with parent and Nathan will follow up

CSA open house on Wed. from 11-3
Meeting was adjourned at 9:07