



TVS Baseball Booster Meeting Minutes

@ Stadium Pizza

Thursday, February 9, 2023

1. Called to Order at 5:38pm

- A. Quorum Established
- B. Board Members in Attendance ~ JD Harkey -President, Adam Carrion, Leana Margiotta and Stacey Tortorice

2. Treasurers Report-

- A. Current Balance - **\$46,141**
 - a. Outstanding debts
 - i. Reed Johnson Award \$1,200
 - ii. Helmets: \$3,954.87
 - iii. Estimate: stipends \$14,500.00 + 14% (2030) = \$16,530
 - iv. Field Expenses/Umpires/Tournaments: varies 2022 was \$5380
 - v. Varsity banners: \$400
 - vi. Valley Athletics: \$943.85
 - vii. Skull Caps (new jv coach helmets): \$97.88
 - viii. Tri-Lakes (Varsity Jerseys): \$952.65

Total: \$29,362

3. Darrics wants

- A. Game shirts for Varsity players \$10 each - No
- B. I would like to make a new Nail drag. I've tried to look at ones to purchase and I can't find one like our old one.. so approval to purchase wood, Nails and bolts from Home Depot..
 - Jd has some suggestions
- C. purchase of a fungo for JV coach. He doesn't want to keep it, so it will stay at field for coaches to use.. maybe \$60-80
 - APPROVED
- D. 5 new little yellow trash cans for Ball storage- We have 4 now- all used by Var and could use 2 more. The have others used by lowers- I line has them - \$200 for 5.
 - No questioning cost per bucket, sounds steep
 - How many gallons?
- E. possible purchase of 10-15 more turface bags closer to end season to replenish on infield for Playoffs.. usually \$18 a bag. Our shipment came- and had 10 bags punctured and half- to quarter full. Company won't replace but did give us \$120 off the invoice.. Site one will Have these in stock later in season..
 - If we need it we can get it.

4. Other things to discuss

- A. Ideas to raise more money
 - Poker night
 - Food truck
 - Rent tables
 - Saturday night at Adam's house
 - AR Workshop - Paint & Sip
 - More restaurant night
 - Blaze, yogurt island, laderas
 - March madness pool
 - JD - Ask Darric about movie night on field

Things to do:

Email to everyone how funds have been spent

Meeting Adjourned at 8:11, Next Meeting TBD