



TVHS Baseball Booster Meeting
Meeting Minutes

August 19, 2019

Wambold Residence @6:30pm

1. Called to Order at 6:30 pm
 - a) Quorum established
 - b) Welcome New Board Members ~ Jim Wambold-President, Darric Merrelll – Head Coach, Jamie Paciolla – VP, Lenore Smith – VP, Matt Tylman – Treasurer, Cara Goset - Secretary
2. Treasurer' s Report- Jim Wambold
 - a) Accounts Payable, Accounts Receivable, Account Standing ~ Our account is at \$699.17
 - b) New bank account to be established ASAP
 - c) All treasurer duties and checkbook handed to new treasurer – Matt Tylman
3. President' s Report- Jim Wambold
 - a) Bi-Laws distributed and reviewed
 - b) Snack Bar
 1. Maintenance required including new sink + epoxy flooring
 2. Epoxy Flooring – find possibly sponsor for trade
 3. Inventory needs to be taken – Friday 8/23 by Jim + Jamie
 - c) Social Media Position - Jim Wambold made motion to appoint Jamie Paciolla as Social Media manager, Matt Tylman seconded, all approved

- d) Website – Jamie to look into updated and improving current website
- e) Dates – Jim handed out calendar, Darric informed board of following dates:
 - 1. September 21-22 Travel Ball Tourney at TVHS
 - 2. September 30 – Returning players rosters posted
 - 3. October 3rd – Parent/Player Meeting (Returning Players) *Tentative*
 - 4. November 18-22 – Freshman tryouts
 - 5. November 23 – Freshman Roster posted
 - 6. December 3rd – Meet the Team Night *Tentative Date*
 - 7. February 8th – Peltzer Night Tentative Date*
 - 8. February 15h – Season Begins

- 4. September 21-22 Tournament – Darric explained tournament. Will need 2 gate attendants & 2 snack bar attendants per day for 4 hour shifts (8-12, 12-4) Further discussion to be held at later date TBD

- 5. Golf Tournament – possibly 11/2/19 – Cara to reach out to contact at TCI to see if date is available.
 - a) Committee to be formed, further discussion to take place once date is set

- 6. Fundraisers –
 - a) Last year' s fundraisers discussed
 - b) New Stickers – Cara to collect quote to present to board
 - c) Parent apparel – Cara to collect quote to present to board
 - d) Stadium pizza night at beginning of year – board to talk with Eric to secure date
 - e) Peltzer fundraiser – possibly move up date
 - f) Poker Tournament – to be scheduled

- 7. Windscreens – Sponsorship packets and Non-Profit Letter disbursed and discussed. We need more sponsors for the 19/2- school year.

- 8. Uniforms – inventory needs to be taken.

- 9. Next Meeting: TBD

- 10. Adjournment at 9:45pm