



*TVS Baseball Booster Meeting Minutes*

*@ Stadium Pizza*

*Wednesday, August 17, 2022*

1. Called to Order at 5:00pm

- A. Quorum Established
- B. Board Members in Attendance ~ JD Harkey -President, Adam Carrion-VP, Leana Margiotta - Secretary Shannon Aanestad, Stacey Tortorice Darric Merrell - Head Coach

2. Darric's Report -

- A. We are In charge of dirt and grass infield.
- B. Wednesday & Friday games (games start at 4 after daylight savings 3:15)
- C. Will need to get a Signed release forms for players driving non league games
- D. League busses are paid for
- E. League schedule done - Darric to plan pre League
- F. When do coaches get paid: setup PO how many coaches submit Needs to be in by February
- G. November and December varsity games we pay for these ump's and tournament fee
- H. Non league/non tournament we pay ump: \$1000 per year

- I. Need to raise \$60-\$65K for the year
- J. Seniors varsity pics 3 weeks process and need to be done before first game

### 3. Darric's Wants for this year -

- A. New halo - turf around home plate 15k  
need approval from district - submit form (maintenance and operations)
- B. Laser Level - have to order dirt from district - this needs to be done in December or January (Leana to check on this with Brother-In-Law)
- C. Hydroseed - In Field End of September - JD to call Micke and schedule time for quote
- D. New varsity helmets (brown) Easton preferred BSN (option) 16 home/16 away helmets for varsity  
OPTION: Program would buy Varsity helmets (home and away) and freshman and JV have the option to buy or use current helmets. (\$95)
- E. Order varsity game balls Rawlings with the stamp (Rawlings southern section CIF) - JD
- F. New Varsity Bases - Hollywood bases
- G. Varsity hats: Darric will get a quote and get approval from us - Kevin Moore BSN Rep
- H. On field portable batting cage aka Turtle \$9000
- I. Shipping containers (40' and 25') JD on this

### 4. Other Action Items -

- A. Need New Keys - we only have one set - Stacey to handle
- B. Bathrooms (cleaned every Monday) - Stacey to go to district to request this happens at least 2-3 times a week
- C. Trash needs to be emptied - Stacey to go to district
- D. Contact Athletics Director Secretary to fill out forms for fundraisers - Leana to do this
- E. Team history/draft information - Adam
- F. Update Website front end - Leana
- G. Cutting door in locker room and fixing roof

Meeting Adjourned at 8:11, Next Meeting TBD