

TVHS Baseball Booster Meeting Minutes June 15, 2020 @ 6:30pm Paciolla Residence

1. Called to Order at 6:30pm

- A. Quorum Established
- B. Minutes approved from last meeting

B) Board Members in Attendance ~ Jim Wambold-President, Jamie Paciolla – VP, Lenore Smith – VP, Matt Tylman – Treasurer, Cara Goset - Secretary, Darric Merrell - Head Coach

2. President's Report -

- A. Election announcements post and email ASAP
- B. Snackbar Update
 - a. Need to replace refrigerator look online for used "commercial grade" or ask parent
 - b. Darric to look into new island also
- C. Recommended to buy a ladder for windscreens

<u>3. Treasurer Report- Current Balance \$ 3,382.14</u>

- A. Total revenue <u>\$75,316.78</u>
- B. Total costs<u>69,974.40</u>
- C. Taxes to be complete by the end of October, filed by November

4. Darric Merrell -Head Coach

- A. July 7th fields open for practice
- B. Modified camp tentatively end of July/first week of August possibly Mon- Thurs Elementary +Middle | Friday/Saturday Freshmen
- C. Insurance needs to be updated
- D. Summer tourney at school Darric to request approval

5. Secretary Report - Cara Goset

- A. Golf Tournament November 9th / get deposit in with TCI
- B. Winery Night Cara to look at dates
- C. Sell stadium tiles \$130 Cara to make flyer ASAP

Meeting adjourned at 8:35pm, Next meeting August 2020 with newly elected board.