

TVHS Baseball Booster Meeting Minutes August 5th @ 6:30pm Paciolla Residence

1. Called to Order at 7:00pm

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

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

2. President's Report -

- A. Introduce new board member JD, Vice President
 - a. Jamie to give JD email address

B. Snack Bar-

- a. Old fridges to be picked up on Friday
- b. New fridge delivered
- c. Jamie to talk to AD's office for clarity on rules
- d. Possibly add pizza to weekday games

C. Golf Tournament -

- a. Wednesday, November 11th tournament
- b. Cara to reach out to TCI, what are the rates. Is a Friday available in Oct/Nov

D. Online Fundraiser

- a. Snap Raise, 99 pledges
- b. Cara to investigate this and start up something ASAP.

E. Windscreens -

- a. Jim and Jamie to take down windscreens, chat in the future about restructuring the windscreen program.
- Possibly sell banners for alternate places (backstop, behind varsity wall, etc.)
- F. Tiles \$75/ find out a cost and then make flyers, ask Darric about tiles/paint/who did them.

G. Scoreboard -

- a. Jamie to talk to the AD about lightbulbs
- Look for sponsors for scoreboard, let's look for alternative scoreboard solutions.
- H. Parents cleared to drive introduce this at team parent meeting
- I. Outdoor bathrooms need to be replaced

3. Treasurer Report- Current Balance \$ 2,191.40

- A. Total revenue <u>\$75,316.78</u>
- B. Total costs <u>69,974.40</u>
- C. Taxes to be complete by end of month
- D. Get Darrics wish list ASAP

4. Secretary Report - Cara Goset

- A. Golf Tournament November 9th / get deposit in with TCI
- B. Winery Night
 - a. Find outdoor location in April
 - b. Dueling pianos have following dates open: 10, 17. 24th open in April (\$2,500)

Meeting adjourned at 9:00pm, Next meeting September 2020 with newly elected board.