

TVHS Baseball Booster Meeting Minutes January 8th @ 6:30pm Rosati's

1. Called to Order at 6:39

A. Quorum
Established

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

2. President's Report -

A. To discuss all items below

3. Treasurer's Report - \$23,606.10 currently in bank

- A. \$10,258.53 in deposits this month
- B. \$6,622.05- in withdraws
- C. Clothing Drive brought in \$1,200

4. Field of Dreams Night

- A. 104 tickets sold (106 including coaches that have RSVP'd)
- B. 150 max
- C. Food Oliveras catering. \$100 deposit needed
- D. Raffle Items should we purchase any ??
 - a. Laptop donated as raffle prize
 - b. Purchase Yeti?
 - c. Purchase Earbuds?
 - d. Jim to get Temecula Olive Oil and Lagunitas donations
 - e. Cara to call wineries and South Coast/Carter Estate
- E. Cara to set up committee meeting at Danza

5. Brown and Gold Game: February 8th

- A. Varsity Only Game
- B. Would like to include Little League and TYB
- C. Darric going to get raffle items from Dicks
- D. Run the bases vs a player
- E. 50/50 game
- F. \$1 raffle prizes
- G. Storm mascot
- H. Mom's mini donuts

<u>6.Superbowl Squares</u>

- A. YES
- B. Cara to ask Lauren what program she used

7. Blast Motion

A. Will discuss in the next meeting

8.Snack Bar

- A. Inspection/Certification est. \$1,200
- B. Purchase 2 metal shelves and stainless steel sink
- C. Plumbing in snack bar needs to be fixed me
- D. Lenore to reach out to epoxy company for trade

9. Softball/Scoreboards

10. Painting

A. Possible painting on 1/25

11.Storage Sheds

- A. Needs to be removed and replaced
- B. The city originally purchased our current shed
- C. Board to talk with city about removal and price out replacements

12.New acquired Bunker Rake

- A. Bunker rake obtained for free from MV
- B. Will need to put \$400 in work to get it up and running

Jim motions for approval, Jamie seconds, All in favor

13. Windscreen Trade with Time Stood Still Photography

14. Meet the Team Night

A. Not going to happen

Meeting Ajourned at 8:30pm