## TVHeS Baseball Boosten Meeting Minutes <br> Manch 11, 2020 <br> @ rpmRosati's

1. Called to Order at 7:00 pm
A. Quorum Established
B. Minutes approved from last meeting
B) Board Members in Attendance ~ Jim Wambold-President, Jamie PaciollaVP, Lenore Smith - VP, Matt Tylman - Treasurer, Cara Goset - Secretary,

## 2. President's Report -

A. Boras Classic Transportation (Varsity Only)
a. Transportation with busses projected over 2k - Jamie to cancel busses
b. Alternative transportation by district suburbans - parents to drive. \$90/per day
c. Parents must be cleared to drive or coaches over the age of 25 years of age
d. Approved parents must get K-4 form from AD office along with TB clearance
B. Sheds
a. District may replace shed/Jamie received quote
b. Currently awaiting to hear back from district
c. Alternative option - move shed and repair + patch
d. Possibly purchase new shed for bunker rake
C. Snackbar Upgrades
a. Jim to purchase sink at Costco
b. Jim to purchase metal shelves
c. Lenore to reach out to epoxy company
d. Board to set a date to work on snack bar
D. Baseball Dugout Signs/Logo
a. Darric to let board know what to purchase or order
E. Lake Elsinore Storm Varsity Game - May 1st
a. Reserve 50 or 100 tickets (TBD)
b. Sell tickets on TV baseball

## 3. Treasurer Report- \$6,361.31

A. Deposits 9,543.14
B. Withdraws $\$ 26,037.83$ (including Spring stipend)
C. Taxes to be complete by the end of October, filed by November

## 4. Vice President Report - Jamie Paciolla

A. Jamie's accountant will do our taxes at no charge
5. Secretary Report - Cara Goset
A. Winery Night - profited
B. Poker/Bunco Night - April 18th at VFW
a. VFW will donate food
b. Cara to create flyer - Jamie to sell
C. Snap Raise - cara to inquire - possibly move to next year
D. Golf Date - November
E. Summer or Fall Classic
F. End of season banquet - Cara to talk to Callaway

