

## TVHS Baseball Booster Meeting Minutes March 11, 2020 @ 7pm Rosati's

## 1. Called to Order at 7:00pm

- 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,

## 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

Meeting adjourned at 8:35pm, Next meeting TBD