

TDC Club

December 5, 2022

6:30 - pm

Beef O'Brady's, Satellite

Meeting called by:	Executive Board	Type of meeting:	TDC Board Meeting
President:	Cheryl Dawson	Notes:	Michele Ramsay
Approve Minutes:	1st 2nd		

Board Attendees:	Stacy Jones, Martin Peat, Jay Longmire, Heather Nazario, Traci Moore, Michele Ramsay, Lindsey Sharp
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Minutes

Agenda item:	Reading of minutes of last meeting	Presenter:	Michele
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Discussion: Read aloud

Agenda item:	Budget Committee Report	Presenter:	Lindsey
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Discussion: Lindsey is working on the year-end report. She will email it to the Budget committee.

Account Balance - we will be \$44,766. (after the Vertical Raise funds clear).

*Crowne invoice over 9K

* Tax return filed

*Coach presented his budget for 2023, it was voted on by the Executive Board and approved.

Agenda item:	Coaches Report	Presenter:	Brian Helton
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Discussion: Unfortunately Shawn Ashley will be stepping down as the OC; he is always welcome to return. It's been a busy off season - two people were interviewed for the OC job and both will be brought on - Nick Donohue (from Merritt Island) and Jamie Olander will be the Defensive Line Coach. A new DB coach - Shawn Baldwin. LoJo will return to Line Backers to coach with Hilton. A WR coach was also brought on - Duane Corelett. The Coaching staff is almost complete - Coach Hilton is still trying to hire a DC, if this person is hired, they will also be an assistant head coach.

Parent Question - is there a dedicated JV coach. NO, Varsity Coaches will coach JV. But most times they practice separate so that an upper classroom will not injure a younger player. The reason for this is to keep the plays and calls consistent. The coaches flip flop between the groups.

Coach needs:

- New uniforms; looking into Addias (\$290 for Rydell, \$208 for Addias) - purchasing numbers 0-99
 - due to cost, we might have to pick one color this year and fundraiser for another set next year
- Helmets need to be refurbished and many more purchased
 - Coach just ordered 20 for \$7700
- Equipment needs - a blaster and sled

Coach is proposing that every player is to get a \$500 sponsor. The first \$350 goes toward the players fee. If the player does not want to fundraise, then they would be responsible for the fee. He would like the business sponsorship levels to be \$3500, \$2500, \$1200.

Agenda item:	Old Business	Presenter:	all
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ACTION ITEMS	Person Responsible	Progress	UPDATED Notes
Form Banquet Committee	Michele Ramsay	Completed	Duties assigned, members did an amazing job
Purchase Senior gifts	Banquet Committee	Completed	
Work with Venue	Michele/Lindsay	Completed	
Website payments for banquet	Michele	Completed	
Purchase trophies, shirts, complete player certs	Coach Helton	Completed	Shirts will be delivered by next Tuesday
Vertical Raise Fundraiser Prizes	Stacey Jones / Coach		\$500. + to receive rewards, shirts given out, Wing Party on 12/7

Agenda item:	New Business	Presenter:	Open Discussion
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- Matt Lawson - He discussed Satellite Athletics. When he moved here in 2009, he coached with Brian and his brother. Matt talked about Fundraising. His passion is helping youth and creating a positive culture. Mr. Lawson is a motivator and he spoke to the players before the Rockledge Game. He is committed to helping with the upcoming season and will volunteer to help raise funds.
 - * Mr. Lawson paid for the last Stake Dinner - over \$700

Nominations for the 2023 Board

- President - Martin Peat
- VP 1 - Stacy Jones (fundraiser/sponsors chair)
- VP 2 - OPEN (concessions/merchandise chair)
- VP 3 - OPEN (events/pre-game meals chair)
- VP 4 - Jay Longmire (JV liaison chair)
- Recording Secretary - Driena Montanez
- Corresponding Secretary - Traci Moore
- Treasurer - Lindsay Shneyder

The board decided, due to low attendance at the meeting, nominations for all positions will be open until Friday, December 9th - next meeting, Monday, January 9th.

Agenda item:	Committee Reports	Presenter: Heather	Each Chairperson
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Committee:	Chairperson:	Notes:
Fundraising	Stacy	Raise Fundraiser - received check for \$21,000.00
Sr. Night / Banquet	Kirsten Wilkers and Stacey Jones, Michele	Success - timing is important
Food & Servers	Heather	We thanked her for her service - 4 Year Board Member
Concessions	Martin	A discussion still needs to occur w/ TJ about taking it back
Golf Tournament	James Clark	The date and location are already set - April 15th at Cocoa Beach Country Club

Other Information

Observers: Dreina Montanez, Eddie Montanez, Aaron Bradley, Florie Trinh-Raffaele, Jamie Ostrander, Jason Engle, Cisco Versanne, Matt Lawson

Not in Attendance from Board - Cheryl Dawson

End: 1st Stacey J. 2nd Heather N.

Next Meeting scheduled for January 9,2023 at 6:30 p.m., location Beef O’Brady’s, Satellite Beach. *This meeting will vote on the nomination ballot for the 2023 TDC Executive Board..