

# TDC Club

August 22, 2022

6:30 - pm

Beef O'Brady's, Satellite

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<b>Meeting called by:</b>	Executive Board	<b>Type of meeting:</b>	TDC Board Meeting
<b>President:</b>	none present	<b>Notes:</b>	Michele Ramsay
<b>Approve Minutes:</b>	1st Lindsay 2nd Heather		

<b>Board Attendees:</b>	Heather Nazario, Michele Ramsay, Lindsay Schneider, Traci Moore
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## Minutes

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<b>Agenda item:</b>	Reading of minutes of last meeting	<b>Presenter:</b>	Michele
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**Discussion:** minutes are printed and on the back table; quick recap

<b>Agenda item:</b>	Budget Committee Report	<b>Presenter:</b>	Lindsay
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**Discussion: Bank Balance on 8/22/22 \$63,154.26**

Total Income 7/19 - 8/22 \$20,362.00

Total Expenses 7/19 - 8/22 - \$28,080.93

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<b>Agenda item:</b>	Coaches Report	<b>Presenter:</b>	Brian Helton
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**Discussion:**

- Last week, rough week, but we made it through, we have work to do
- Fundraiser proposal - BLAST email (Jones HS, generated 45k in two weeks) - for October

### **Coach needs:**

End Zone Camera System; Mark Barton from the film crew sent an email 8/21 stating that the current camera system is broken and the this suggestion (purchase through [sidelinepower.com](http://sidelinepower.com)) is the best equipment to price point system around and is one of the most user-friendly to integrate with our Hudl sideline system. Cost \$2,695.00.

**Executive Board Voted - YES to pay for new sideline system.**

**Need help on Wednesday - hanging banners**

**Need Chain Crew (3) for JV games - request posted on Stack App**

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<b>Agenda item:</b>	Old Business	<b>Presenter:</b>	
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ACTION ITEMS	Person Responsible	Progress	Notes
JV Liaison – 4 <sup>th</sup> VP position		will be open for next vote	This position has been open for a while
Player Photos	Coach Helton (Jeff - photographer)	In Progress	Is working with the photographer Jeff, to have them shared with Coach Henkel. His invoice will need payment
Banners	Jason Engle	Picked them up from KC on 8/22	Jason told Traci he would hang them on Wednesday and still waiting on 5
Concession Stand	?		Pruitt and Gaudy said they would handle it
Website	Jaimie / Michele		Jaimie - Needs to be updated with current sponsors Michele - roster and pictures (waiting on pictures)
12 <sup>th</sup> Man Fundraising Shirts	Coach Helton	In Progress	Hold
Updated Roster	Coach Helton		From Coach this week
Digital Sign	Coach Helton		Will arrive Wed. Between 6-7 PM, he has the logo - he can program messages

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<b>Agenda item:</b>	New Business	<b>Presenter:</b>	Open Discussion
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- Eric was removed as President, due to non active player (according to bylaws) on 8/10/22
- Jaimie Engle was moved up from 1st VP to President in early August, but then resigned on 8/22 (email sent to the executive board on 8/22)
- Written request from Lindsay and Michele to amend ByLaws with the following language:
  - Article V, Section 2 - We propose: **Any parent/guardian is eligible as a candidate for any office in the TDC who meets the following requirements: must be an active member of a football player who is currently playing or who has previously played within the prior three-year period; and if an active player, the player must be in good standing (player fee satisfied) and must have attended at least two regular meetings or special TDC meetings or events during the previous year.**
  - Additionally, We propose adding a new section 5 to article V to add: **No two Executive Members may serve who reside in the same household.**
- TDC Board Vote on change to bylaws - Unanimous vote by all voting board
- Vote to include - Article 14, Section 1 - Expulsion; proposal to remove Jason Engle from the Executive Board - Lindsay (yay) Heather (yay) Michele (yay), Traci (abstained)
- **Open positions for 1st VP, 2nd VP, 4th VP and President**
  - Interested attendees:
    - Cheryl Dawson
    - Drena Montinez
    - interested parties can be nominated at the meeting on August 29th

<b>Agenda item:</b>	Committee Reports	<b>Presenter:</b> <b>Heather</b>	Each Chairperson
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<b>Committee:</b>	<b>Chairperson:</b>	<b>Notes:</b>
<b>Fundraising</b>	Jaimie - calendar Heather - yard sign	Remove Ad on Wednesday for Yard
<b>Program Booklet</b>	Michele - ads Coach Henkel - players	On target for a printed book in mid-September
<b>Sr. Night</b>	Kristen Wilkers and Stacey Jones	Eric had them listed as committee chairs, they need to be contacted shared on the SOP
<b>Banquet</b>	OPEN - will seek volunteers at next meeting	12/4 date, Menu by Nov
<b>Food</b>	Heather	Need food donations for both JV and Varsity Games (desserts and fruit) will be added to stack app. Need Gatorade for both teams.

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### ***Other Information***

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**Observers: (apologies in advance for misspellings of names)** Etta Hinkel, Cheryl Dawson, Stacey Jones, Mark Barton, Mr. & Mrs. Montinez, Eric Bewersdolf

**Not in Attendance from Board** - Jason Engle

**End:** Michele 1st, Lindsay 2nd

Special Meeting scheduled for August 29 at 6:30 p.m., location Beef O'Brady's, Satellite Beach.