

TDC Club

June 13, 2022

6:32 – 7:48 pm

Beef O'Brady's Satellite

Meeting called by:	Eric Bewersdorf	Type of meeting:	TDC Board Meeting
President:	Eric Bewersdorf	Notes:	Michele Ramsay
Approve Minutes:	1 st - Eric 2 - Jaimie		

Board Attendees: Eric Bewersdorf, Heather Nazario, Jason Engle, Jaimie Engle, Michele Ramsay, Lindsay Sharp

Minutes

Agenda item: Coach's Report

Presenter: Hinkel, Jones, Engle

Discussion: 71 players at first practice, running at about 75%, steady stream (about 30 players dropped from Spring), However, there are a list of players looking to transfer in and several will join.

Coach Underwood – is very appreciative of the support her is receiving. He wants to provide stability and encouragement to the players. We have a lot of players going to camps. As well as helping with the youth camp. It's a testament to the players for their loyalty and he's here for them. *Message to the players – you started something, finish it! We do not want players leaving, because they are being poached.

Eric – registration is behind, liability paperwork is an issue.

Who is tracking physical – Gouty?

Jason Engle – quote on facilities repairs – 170K, re-sod and two new fields

Conclusion: We need to find who is tracking physicals and get a report on who has submitted. *Send information to Jaimie at the TDC email address.

Coach Underwood will work on getting us a roster of players

Agenda item: Treasurer's Report

Presenter: Lindsay Sharp

Discussion: *Starting Balance* as of 5/16/22 - \$42,059.52; *Income* from 5/16 – 6/12 - \$25,458.12; *Expenses* from 5/16 – 6/12 - \$14, 095.83; **Ending Balance - \$53,421.81**

Issue – we have WIX to host our website. They do not have the ability to interface effectively with Square (who handles all of our electronic payments). IE. When someone registers, it does not collect background information.

Conclusions: Lindsay suggested to the Board that they retain the web page services from Jaimie to run a new website. (Mark at the meeting volunteered to stay to help with WIX issues); Eric suggested we try and fix it first and re-visit it at the next meeting. Lindsay is also spending a lot of personal time balancing everything and hopes in the future to show more data on past fundraisers, money spent, and money raised, but that's after the books are cleaned up.

Youth Camp is currently going on. TDC will donate \$200. in Gift Cards 1st Mark, 2nd Jason (Eric will purchase them) and give them to Coach Underwood

Agenda item: President & VP – Meeting with Principal

Presenter: Eric and Jason

Discussion: Eric and Jason, visited with Mr. Pruitt today. Unfortunately, Mr. Gouty was not present. They have received over 20 applications, including Coach Underwood. This person will be a PE teacher and Head Coach. Mr. Pruitt was positive that this can be wrapped up soon. The clear point was made that administration support is necessary to keeping a coach and a strong program. Facility concerns were also addressed. Hire process will take to mid-end of July.

Conclusion: Pruitt wants to continue to manage the coaches and TDC is to manage the players and parents. Creating a safe and positive environment for all. If anyone is unhappy with how things are being handled, you can email administration and request a meeting. We encourage ALL FAMILIES to support the TDC – attend meetings, support the fundraisers, and volunteer you time, when you can. The more the help the less the burnout.

Agenda item: Fundraising Updates

Presenter:
Stephanie

Discussion: *Flags* (Stephanie Mummie) 2nd largest fundraiser – starting tomorrow night at 5PM – 7 PM (Satellite Beach Church of Christ – 104 NE 3rd Street - next to Verizon by Pineda Causeway) we will be putting together roughly 4k flag bags.

- Tuesday, June 14, 2022: 5–7 PM – assemble bags
Tuesday, June 21, 2022: 5-7 PM – assemble bags
- Thursday, June 30th – delivery date (we need about 20 drivers), players will deliver
- Laura Clark (active parent and flag Chair last year) is graciously sharing her knowledge and helping out.

Scorp Cards – Paused

New Idea – Jaimie proposed a money calendar, she requested meeting time with the players after practice to discuss it. Coach Underwood invited her to attend.

Conclusion: Flag Fundraiser – volunteering times/dates needs to be posted on social media and blasted out.

Agenda item: New Business

Presenter: Open Forum

Discussion:

- **Is there going to be a ‘social event’?**, we will re-address after a coach is announced
- **Senior Photo on the beach?** Coach Underwood will take care of the senior beach photo
- **Helmets?** Coach Knox ordered helmets from Zenith for the seniors (needs follow-up) all others were sent to a company in Georgia (needs follow-up)
- **Decals? Coach Henkel will get a quote on decals**
- **Pants?** They have not been ordered – once we have a new head coach, we will ask him for his preference and then vote on it

Conclusions: Eric announced - once the head coach is named, TDC will meet with him/her to discuss

ACTION ITEMS	Person Responsible	Progress	Notes
JV Liaison – 4 th VP position	Jason Engle	ASAP	This position has been open for a while
Program Booklets Chair	Coach Hinkel	ASAP	Coach Hinkel will take care of the seniors and a big chunk of the book, but we need someone to take ownership and complete it.
Proposed Calendar fundraiser	Jaimie Engle	In Progress	Jaimie will meet the players and propose it to them to see if there's interest
Flag Fundraiser	Stephanie Mummie	In Progress	6/14 & 6/21 5-7 PM stuffing at church 6/30 morning deliveries
Senior Photos	Coach Underwood	In Progress	Portraits need to be done by July. As well as senior picture on the beach
Purchase Banners	Eric Bewersdorf	ASAP	Golf Tournament Corporate Sponsors
Sr. Mom	Eric Bewersdorf	In Progress	
Banquet	Jason Engle	In Progress	

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Other Information

Observers: (apologies in advance for misspellings of names) Stephanie Moonie, Vanessa Benson, Laura Clark, Jamie Ostrander, Stacy Jones and Coach LoJo, Etta Hinkle, Chris and Becky Bradic, Trent Morrow, Coach Hinkle, Bert, Coach Underwood, Valerie and Mark, Koi, and Jessica

Not in Attendance from Board - Traci

End:

Meeting called at 7:48 p.m., First-Eric, Second - Mark

Next meeting tentatively set for July 11^h at 6:30 p.m., location TBD.