

TDC Club

May 16, 2022

6:47-7:38 pm

Longboard's Restaurant

Meeting called by: Eric Bewersdorf 6:47 p.m. **Type of meeting:** TDC Board Meeting

President: Eric Bewersdorf **Notes:** Jaimie Engle

Approve Minutes: First-Eric Bewersdorf, Traci Moore

Attendees: Eric Bewersdorf, Heather Nazario, Jason Engle, Jaimie Engle, Traci Moore, Coach Robinson, Lindsay Sharp

Minutes

Agenda item: Coach's Report **Presenter:** Coach Robinson

Discussion:

Final week of spring practice. Holy Trinity game on Thursday. Thankful for the new weight equipment. Lift-A-Thon fund numbers good, will have next meeting

Conclusion: Sending helmets to Baker Sports for reconditioning and repainting on Friday. Still tabling silver pants.

Agenda item: Treasurer's Report **Presenter:** Lindsay Sharp

Discussion:

Golf tournament numbers in... full report delivered next meeting. New reports accessed from last year's numbers.

Conclusions: April balance: \$22,550 May balance: in next meeting

Agenda item: Trent Replacement **Presenter:** Jaimie

Discussion:

Jaimie Engle to continue working on website and sponsorship role.

Mower found. Still working out details.

Conclusion: Table banners and TDC tablecloth for events.

Agenda item: New Nomination **Presenter:** Eric Bewersdorf

Discussion:

Nominated Jaimie Engle for 1st Vice President. Accepted. Heather Nazario seconded.

Nominated Michele Ramsey for Secretary. Accepted (by phone). Jason Engle seconded.

Vacancy: 4th V.P. Position (JV Liaison) and Program Designer

Conclusions: Jaimie with work with Michele to get her up to speed on notes.

Agenda item: Pre-game Meals **Presenter:** Heather Nazario

Discussion:

Need to build sandwiches on Wednesday for Thursday meal.

Action items	Person responsible	Deadline
✓ Outline role as 2 nd VP "Head of Game Day Operations"	Board	Open
✓ Ask Martin Peat to replace JV Liaison 4 th VP position	Jason Engle	ASAP

Agenda item: Fundraising **Presenter:** Eric

Discussion:

Golf Tournament: Review of numbers and recap meeting after TDC Meeting. Lindsey will present final numbers in Treasurer's Report at next meeting with profit around \$26,600.00.

Scorp Cards: Scorp Cards to be suspended this year due to restaurants and small businesses struggling. Switching to Calendar fundraiser, sample presented by Jaimie, scheduled for end of July. 1st-Eric, 2nd-Lindsey

Other: Wine Tasting Event through Beachside wines at Pelican Beach Clubhouse (\$250) presented by Jessica tabled till next meeting.

Action items	Person responsible	Deadline
✓ Scorp Cards	None	Suspending
✓ Flag Event	Stephanie Mumme ?	In Process
✓ Sr. Mom	Eric Bewersdorf	In Process
✓ Banquet	Jason Engle	In Process

Agenda item: New Business **Presenter:** Open Forum

Discussion:

Resurface, resod, and irrigate the practice fields.

Sign Up Genius buildout and saving.

Conclusions: Jaimie will work with Nicole on Sign Up Genius. Jason getting quote for the fields.

Other Information

Observers:

David Vigliotti, Nicole Vigliotti

Not in Attendance:

Eric via phone

End:

Meeting called at 7:38 p.m., First-Eric, Second-Lindsey

Next meeting tentatively set for June 13th at 6:30 p.m., location TBD.