

## TCC Boosters - DRAFT FOR APPROVAL

Minutes from Monday, Jan. 13 meeting. 6:00pm TCC Library

6:02pm Call to Order

6:03pm Attendance Cards filled out with name, sport, and email

6:04pm Secretary Report by Erin Peters

Motion to approve minutes from Nov. 11 meeting by Jill Auger. Seconded by Dave Sommerfield

Reminder to contact Erin Peters with any additional contact information from individuals who want to be included in the Booster information

6:06pm Treasurer Report by Sarah West

- Team statement updated after Break on the website. Parents and coaches in charge: please check.
- Reminder of the 6 month rule for discrepancies
- Head coaches are in charge of assistant coach pay. They need to make sure all paperwork is completed.
- Fall sports should have their 2019 financials completed
- Reminder of rules for the credit card use. Please stay on top of receipts and turning them in with proper forms.
- Spring Sports budget DUE MARCH 16

6:09pm Co-President Report by Julie Zrimec

- Zac Stevenson will be here later to discuss the concession stand details.
  - Look for the summer weight room sign up. Important to put in request early
  - Spring Team Grant Process: Applications DUE FEBRUARY 21
  - All Booster Board Members terms are ending. New Board is crucial. Nominations and volunteers: please feel free to ask questions if interested.
- We will take in nominations for individuals interested in the President, Vice-President, Secretary, and Treasurer positions starting in March and until May meeting date (May 4, 2020). We will vote in the new board at the May meeting.
- Discussion of Leadership Budget Line Item and how to effectively spend the money to benefit and educate all athletes. Discussed at one point Vaping, but TCAPS is doing a good job with education. Discussion introduced regarding SAFE Team who is working with educating athletes about sexual abuse. As a board and non-profit they could use help with funding as their grants will be out at the end of this year. Questions raised if all the money should go to just one line item such as SAFE Team. Discussion about offering seminars different topics affecting student-athletes (nutrition, social media, sleep, etc.) and put into a cycle to reach all athletes with important information and topics.

6:21pm Michelle Turner motioned to commit \$1,000 for 2019-2020 school year to SAFE Team Board for education off TCC student-athletes on Sexual Abuse. Seconded by Amy Kudary. All in Favor.

- Agreed to vote next Fall, and each year thereafter, to approve new organization/issue for the Leadership budget line item. Discussions regarding important topics to educate student-athletes to be pursued in advance of voting so can begin implementing for fall sports.

-Booster Bash - Feb. 7 Incentive deadline for All turned in, Please fill out deposit forms correctly.

6:31pm Booster Bash Committees Report. Jill Auger - Basket committee. Julie Zrimec - decorations. Admissions - Karen Klug. Auction - Sarah West. Marketing - Dave Sommerfield. Discussions done with each committee in small groups.

6:55pm Athletic Director Zac Stevenson Report

- Banners in the gym are looking to be replaced. Discussion on auctioning off old banners. Ideas on timing and direction. Looking into alumni association database.
- Discussion of Bond update and how funds are released at different times. There are coaches wish list items. Number one priority is for Coast Guard fields. Discussion of increase in construction cost and all bids will be done by first part of March. Three varsity fields will all come together: Soccer, Baseball, softball with possibly training area for cross country teams. Looking into turf costs. But looking for donations because will be over budget.

- Zac Stevenson draw Boys Track & Field for \$100.00

- Congratulations again to Amy Ream for another award for outstanding Athletic trainer.

- Concession stand update that we can take over to maximize revenue. Need certification and training. It is to provide a service to the community, but willing to work with a marketing committee if interested in learning proper rules to follow. Jen Strange offered to head up committee on Concession stand. Reminder that Booster Board is there for support.

- Questions asked about live streaming capabilities. Need bond money to finish installations and capabilities to get full running. Zac continues to work on it.

7:36pm Motion to adjourn