

TCSSA Board Meeting Minutes Draft

October 14, 2024

Call to order at 11:27 A.M.

All members present with the exception of Jim Bartlett

- A. Motion for the approval of minutes from the September 5, 2024 TCSSA Board meeting - **Motion carried 6-0**
- B. Player application status - Received 32 applications to-date
- C. Manager Committee update
 - 4 Manager requests submitted (John Defeo, Jack Chayet, Bogdon Jastrmski, Bob Ernst)
 - All existing managers have elected to manage again this season
 - Motion for approval to name John Defeo as an alternate manager should an existing manager drop out before the draft - **Motion carried 6-0**
- D. Entertainment Committee update
 - Committee Members (Debbie Farnsworth, Kathy Schramm, Judy Garbowski, Maritza Harper)
 - Status of Snack Bar - Larry is discussions with a vendor
 - Mid-Season party - Gerry Garbowski will run it
 - End of Season Party - Savanna Club reserved; DJ is free; In the process of getting 4 bids for catering (150 person estimate)
- E. Motion for the By-Laws to be updated to reflect Board decision that no Manager can pick himself as a pitcher in the draft - **Motion carried 6-0**
- F. In April 2025 the Board will work on League Sponsorship materials that will document Sponsorship contributions levels.

Sincerely,

Pete Morreale

Secretary