

TDC Club

January 13th, 2025

6:00 – 8:00 pm

Niki's Rainbow, SB

Meeting called by: Chip Grennan

Type of meeting: TDC Board Meeting

President: Chip Grennan

Notes: Yesenia Bossano

Approve Minutes:

Board Attendees:

- ☐ **President** - Chip Grennan
- ☐ **Treasurer** - Lisa Tiemann
- ☐ **Communications Sec** - Stephanie Mumme
- ☐ **Recording Secretary** - Yesenia Bossano

First VP - Lisa Carnes
Second VP - Erik Natwick
Third VP - Misty Love
Fourth VPa - Krista Saxe
Fourth VPb - Krista Saxe
Webmaster - Matt Romero

Minutes

Agenda item: Opening Meeting

Presenter: Chip Grennan

Discussion:

OPENING Meeting called to order at [6:00] PM. Motion seconded by [All board in favor] .

REVIEW/APPROVAL of PREVIOUS MEETING MINUTES: Motion to approve last month's meeting minutes (N/A). Motion approved by [N/A]

COMMENTS:

- Introduction of Coach Nick Donohue and Coach Tony Piccalo
- Google docs for future meetings with talking points, email Chip with any questions to put in Google Docs if unable to access
- New coach has not been decided yet
- Proposals for potential new positions and spending

Agenda item: Coach's Report

Presenter: TBD

Discussion:

- Per Coach Tony Piccalo, Spring game to be at Home against Bayside

Agenda item: Treasurer's Report

Presenter: Lisa Tiemann

Discussion: TREASURER'S REPORT:

Month beginning balance: \$16,315.05
Money in: \$
Money out: \$0.00
Month ending balance: \$27,279.36

Conclusion:

- Refund coming in from tent issue
- Lojo to pay some money owed
- Taxes have been started
- Sept of this year tax exempt expires needs to get renewed
- \$3500 was budgeted for senior gifts (\$2000 added due to no senior trip) and we overspent by \$900.
- Coaches gifts were funded by TDC, via Raquel, for \$174 instead of collecting funds
- Senior hats were 426. We are going to be paying that invoice and Raquel should be refunding to TDC any money that was sent to her for hats
- Budget committee to get together before next meeting to have everyone vote on in for next meeting.

Agenda Item:

- First VP

Presenter:

Lisa Carnes

Discussion:

- Golf tournament Melbourne beach instead of cocoa beach? Melbourne doesn't have the room for banquet room. Straight golf tournament. There is a restaurant there with limited capacity. Plenty of availability. Maybe look to see if we can set up tents outside. April 26th is date available for Cocoa Beach. Maybe Suntree?
- Laylana, Yesenia, Lisa T., Kelly, Krista, volunteer for golf tournament committee; Hadley Winslow to chair
- Would like access to the google drive. Stacy has access, she will share
- Vertical Fundraising, prep throughout spring, summer. Will ask Raquel for access.

Agenda item:

Second VP

Presenter:

Erik Natwick

Discussion:

- 10k due on March 15th for turf tank 6 year term was signed last year 2k worth pf paint is included in price
- Warranty was a concern price list for different parts of the turf tank.
- 6K to upgrade to the a more premium plan. Warranty plan can be upgraded any year of the agreement. Return at our own cost. What is the cost to buy? Stored at field house. If something happens to it we still have to pay 10k every year until the end of the lease. Do we want insurance? Look into price of this.
- Another vendor may sell paint for cheaper.
- Lacrosse team reached out to use turf tank for a donation

Agenda item:

Third VP

Presenter:

Misty Love

Discussion:

- Nothing to Report

Agenda item:

Fourth VP

Presenter:

Krista Saxe

Discussion:

- Webpage for merchandise to avoid housing inventory.
- Know what theme games are to coordinate for merchandise
- Board shirts? Sizes? To be discussed for the budget. Board logo already done
- Crumbl? Are we still selling?
- Programs? Mike to research a price with a new company. JV an option to promote sales.

Agenda item:

Webmaster

Presenter:

Matt Romero

Discussion:

- Not present

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

- Social Media Director**
- New Social Media Director position proposed by President, Chip Grennan.
 - Social Media Director to be in charge of design graphics, logos for merchandise and Social Media posts (Instagram, Facebook, and X). Matt and Chip are currently Admins
 - President Chip Grennan proposes Mike Regas for position
 - ALL BOARD IN FAVOR

Spending

Proposal for spending limits without approval, as follows:

- Spending for specific board members of \$250 or less will not have to be approved
- Spending for Coach of \$500 or less will not have to be approved
- Approval from Lisa and Chip will be needed
 - ALL BOARD IN FAVOR

Sub-committee/JV Liason

- Potential for creating a sub-committee or a position with a liaison from the youth football team to bridge the gap between the Satellite Beach Scorpions Youth Football organization and Satellite High Football.
 - Could have a couple of 14u players come to each game.
 - Maybe get some kids from the Varsity team to attend some of the Pop Warner home games.
 - Team mom from 14u would be a good option to serve on the board as JV liaison. Maybe get some kids from the varsity team to attend some of the pop warner home games.
- ***To be voted on in the future***

Agenda item: President Closing Meeting **Presenter:** Chip Grennan

Discussion:

CLOSING Meeting adjourned by President [Chip Grennan] at [8:00] PM. Motion

Second [All in Favor]. **NEXT MEETING** tentatively set for February 10th, at 6:30 p.m. location TBD.

Meeting Attendees:

Chip Grennan
 Lisa Tiemann
 Erik Natwick
 Yesenia Bossano
 Lisa Carnes
 Mike Regas
 Misty Love
 Krista Saxe
 Stephanie Mumme
 Nick Donohue
 Tony Piccalo
 Kelly Grennan
 Sean Carnes
 Chad Cabrera
 Bree Cabrera
 Hadley Winslow
 Mike Winslow
 Lalanya Wallacw
 Stacy Jones