

TDC Club

January 8th, 2024

6:30 – 8:00 pm

Charlie & Jake's IHB

Meeting called by: Lindsay Shneyder

Type of meeting: TDC Board Meeting

President: Lindsay Shneyder

Notes: Kelly Grennan

Approve Minutes:

**Board
Attendees:**

- ☐ **President** - Lindsay Shneyder
- ☐ **Treasurer** - Lisa Tiemann
- ☐ **Communications Sec** - Kelly Grennan
- ☐ **Recording Secretary** - Yesenia Bossano

First VP - Raquel Roddy

Second VP - **VACANT**

Third VP - Stacy Jones

Fourth VP - Chuck Jacobs

Webmaster - Matt Romero

Minutes

Agenda item: Opening Meeting

Presenter: Lindsey Shneyder

Discussion:

OPENING Meeting called to order at [6:35] PM. Motion seconded by [All board in favor] .

REVIEW/APPROVAL of PREVIOUS MEETING MINUTES: Motion to approve last month's meeting minutes (December 2023). Motion approved by [All board members were in favor]

COMMENTS: Blaster ordered. 2024 includes field painting robot; less cost than paint and decreased time will be about \$10, 000 per year.

Agenda item:

Coach's Report

Presenter: Coach Helton

Discussion:

- New coaches hired (D-Line, DB). Second DB coach still needed
- New school principal that supports football programs. Would like her to meet board members
- Looking for videographer for games. Will be responsible for set up and take down of equipment, upload games. Barton family will be willing to train

Agenda item: Treasurer's Report

Presenter: Lisa Tiemann

Discussion: TREASURER'S REPORT:

Month beginning balance: \$0

Money in: \$0

Money out: \$0.00

Month ending balance: \$0

Conclusions:

- 2023 Tax return was filed
- Will add Lisa Tiemann to bank information as incoming treasurer.

Agenda Item:	First VP	Presenter:	Raquel Roddy
Discussion:	• We will be selling shirts again this year • Golf tournament scheduled for April 27th at Cocoa Beach Country Club • Plaques have been ordered • Designing a Stanley type cup for the golf event for purchase • Tab for merchandise to be added to website for purchases • Looking into additional fundraising with Brick Fundraiser		
Agenda item:	Second VP	Presenter:	VACANT
Discussion:	• Travis Jones left board position effective immediately. Looking for a replacement for VP 2 • Field painting robot coming for assistance with field painting		
Agenda item:	Third VP	Presenter:	Stacy Jones
Discussion:	Nothing to report		
Agenda item:	Fourth VP	Presenter:	Chuck Jacobs
Discussion:	Chuck not Present* Nothing to report		
Agenda item:	Webmaster	Presenter:	Matt Romero
Discussion:	• Will be working on merchandise tab and link for golf tournament		
Agenda item:	New Business	Presenter:	Open Forum
Discussion:	Coach Helton presented 2024 Budget: • Added to budget Purse Bingo, Poker Night, and Car Wash for fundraiser events • Added uniform money for new black jersey's • Added playoff money • Added money for 20 new F7 helmets Board Approved Coach Helton's 2024 Budget		

Agenda item: President Closing Meeting

Presenter: Lindsey Shneyder

Discussion:

CLOSING Meeting adjourned by President [Lindsey Shneyder] at [7:07] PM. Motion
Second [All in Favor]. **NEXT MEETING** tentatively set for February 5th at 6:30 p.m.
location TBD.

Meeting Attendees:

Lindsey Shneyder
Stacy Jones
Matthew Romero
Meghan Sinnes
Kelly Grennan
Jay Longmire
Lisa Temann
Teresa Garrett
Larry Garrett
Christy Helton
Brian Helton
Ryan Hufty
Lalanya Wallace