

## **TDC Board Meeting Minutes 2/3/2023**

### **Introductions & Board Etiquette**

- Introductions were conducted.
- Chip addressed expectations for board meeting behavior and etiquette to avoid issues experienced in the prior meeting.
- Board members were reminded not to overtalk others and to allow speakers to finish before responding.
- Side conversations during meetings should be avoided to maintain focus and respect.
- Personal conflicts or concerns between board members should be addressed privately and not discussed in front of the full board.

### **Board Membership & Governance**

- Chip discussed open board member positions and emphasized the importance of filling them.
- Failure to fill board member positions could result in the TDC being shut down.
- Families of upcoming 9th grade players should be encouraged to serve as at-large board members.

### **Meetings & Events**

- Golf tournament scheduled for April 25, 2026.
- Player/Parent meeting scheduled for March 10th at 6:30 PM.
- Next TDC board meeting scheduled for March 3rd at 6:30 PM.

### **Fees & Membership Benefits**

- At-large members receive a 50% reduction in the player participation fee.
- Board members receive a full discount on the player participation fee.

### **Equipment & Expenses**

- Player uniforms were ordered through Viper Pro at a total cost of \$40,000.
- A \$6,000 credit was approved for coaches to purchase team gear.

### **Coaching & Program Updates**

- Some players who previously left the program are returning.
- The season schedule is being reviewed to ensure there are no conflicts prior to publication.
- The season will open at home against Space Coast.
- Five home games are currently scheduled, with a goal of increasing to six.

## **Conditioning & Fundraising**

- Summer conditioning is scheduled to begin in June.
- The Lift-a-Thon fundraising event may return.

## **Miscellaneous – Sports Physicals**

- Discussion held regarding potential partnerships for sports physicals.
- Possible providers include Space Coast Urgent Care, Atlantis, and 3D Sports (Dr. Dominguez).
- No final decision has been made.
- 3D Sports remains a strong option as they accept donations for players and do not charge full price.

## **Social Media & Communications**

- Create a golf tournament announcement, beginning with a "Mark Your Calendar" post.
- Additional posts will be shared as information becomes available.
- Publish the player/parent meeting announcement on Band and all social media platforms.

## **Financial Update (Lisa)**

- Budget review indicated spending exceeded projections.
- Current account balance: \$47,235.
- Player participation fee set at \$250.
- \$250 buyout option available in lieu of volunteer hours.
- Player participation fee increases to \$350 after the spring game.

## **Website & Registration**

- Online registration will include a section for parents to indicate volunteer availability.
- If availability is not provided, families will be scheduled as needed.
- Families are responsible for attending assigned volunteer shifts or securing appropriate coverage.