

TME Board Meeting

- **President's Call Meeting to order:** 6:41pm
- **Secretary:** Role call and reading of the minutes: All in favor
- **Treasurer's** Financial Report - \$7000 for Basketball
 - \$3000 for Wrestling
- **Director's Reports**
 - o Football- Given by Dan Tillet-
 - Named all the head coaches, still need help with flag football
 - Expects Jamboree to be split in two weekends
 - Mar 10th for speed and agility
 - Pushing for 6th and 7th grade to join in
 - K- and up, still running two groups
 - July 15th is the first week of practice M-F
 - Tues, Wed, and Thurs once school Starts
 - Shadybrook been reserved
 - Need to schedule new fittings
 - Will there be a coach clinic like last year? Unsure at this time, have not had the discussion yet.
 - o Cheer - Bridgette Weinberg
 - Interview the Coaches this weekend
 - Working on cheer packages already
 - Scott announce that they are starting a JV team, it is a possibility we may lose our Seniors, its a wait and see moment.
 - o Basketball -
 - Looking for a director
 - We were hit with \$300 fee for the gym every sunday used
 - 5 Scott Seniors were our referees and did a pretty good job
 - This year we add cheer and it was a success
 - Next year schedule may change just depends on the school
 - o Wrestling - Mike Hacker
 - Cody is stepping up to be Head Coach

- Casey stated it was a learning curve with the Auxiliary gym and shouldn't be issue next year.
- **Report of Committees**
 - Concessions - Basketball was successful for us and is looking for a Co-director for this year,
 - Spirit Wear - looking for a lead
 - Fundraising - Taylor Hicks is interested and brought several ideas to the table of how she could be useful.
 - Board will vote by next week on Taylor- Position was offered to her on Feb 27.
 - Volunteer - Nothing
- **Old Business-**
 - Bill is doing well and has a long recovery.
 - Dan and Ryan would like \$200 for each of their baseball team. Passed all in favor
- **New Business-**
 - Trailer is leaks and falling apart and not worth fixing
 - Brand new-\$5000 Used-\$3000 but same issues we have now
 - Eric Motion to spend up \$6000 to buy a new trailer. Dan 2nd Passed 9-0
 - Registration Roll out in the next two weeks
 - Player recruitment we are going to continue
 - Incentives if you raise so much money you get your registration back, looking to roll this out with fundraising (table for now)
 - Pass year with Juniors numbers dwelling, looking at reverting back to charging the same as the Middle school of \$40.
 - Eric motion to match Junior Registration to the Middle School Fee. Anthony 2nd, All in favor.
 - Registration Cost \$130 for a card, \$125 for cash or check Anthony Motion, Eric 2nd, All in favor
 - Candice wants get out of Venmo
 - PayPal looks the best, and we could get Point of Sale for Concession, Plus it includes 3 card readers.
 - Candice motion to move forward with Paypal move away from Venmo. Anthony 2nd 8-0 passed
 - We would like to donate the Easter Bunny costume to TME
 - By Laws
 - Going over all the changes

Feb-20-2024

- Volunteer
 - Anthony Motion \$50 check at Registration for Volunteer hours. After Volunteering two events you get your money back. Eric 2nd. Vote will take place on Spond.

- **President's Adjournment:** 9:03pm

Feb 24- TME code of Conduct Passed with no changes and added to the website

March 1st- Dan Tillett is asking to purchase 20 new medium helmets/chin straps costing \$3800. Mike Hacker Motion and Eric 2nd. All in favor