

January 13, 2025 – TDC Board Meeting Agenda

Start Time: **6:06pm** End Time: **7:58pm**

Members in Attendance: Bill Hugenburg, Rick Boyle, Brian Garlock, Shyla Hall, Tim Maxwell, Jerrid Gundler, Carrie

- **Finance Update**
 - Balance: \$23, 641
 - Confirm Hudl & Sideline renewal costs
 - Balance owed to school - coach stipend
 - Owed about \$1,000 from basketball (purchased concession overflow)
 - Budget- 2025 discussion for Feb 10 meeting
- **Concessions/Storage Update**
 - Volunteer set up: 2-3 dedicated volunteers (fresh/middle school coverage)
 - Sell food at JV games or not? Possible food truck
- **2025 Calendar**
 - Q1 Events:
 - Topgolf (reschedule)?
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- **Fundraisers (Upcoming)**
 - GS Cookie Loading Sign Up- Feb 8 (Shyla to send out emails for sign ups)
 - Snap/Raise follow up
- **Open Action Items**
 - Discussion: define board roles & responsibilities
 - Recruitment: Concessions Director & Team Coordinators
- **Next Meeting**
 - **Feb 10, 2025**
 - Priority topics: 2025 Budget, Roles/Define/Coordinators

NOTES:

Budget items to note

-New travel bags: \$6,000

-Dale O'Connor: \$2-\$3k

-Protein supply

-Replace sideline TV/Case (ipad, bluetooth)

-Senior stools (preapproved)

-Senior books and banners

-Sweat suits/travel gear

Other topic: Player fee (requirement and management) Engage Ben Brown, Scott S., and Tom

Reviewed & Approved by President: 2/8/25