

## Titan Touchdown Club (TTC) Meeting

June 17, 2024

In Attendance: Jori Davis, Larry Thompson, Tony Compton, Matt Diediker, Lori Kaemmer, Michelle Engstrom, Kelly Matter, Steve Meyer and Wendy Schwartz-Mix

Absent: Emily Panzica and Paul Lockhart

The meeting was called to order by President Jori Davis at 7:05 pm.

A motion to approve the April minutes was made by Matt and seconded by Lori. All in favor. None opposed. Motion was approved.

Michelle made a motion to approve May minutes and Tony seconded. All in favor. None opposed. Motion was approved.

### Treasurer's Report:

Current balance is \$14,322.24. We have a check out for \$5390 for the bus to SDSU. After that we will have about \$8700. We also have two outstanding bills to be paid, totaling about \$6100. So, our balance after those are paid will be about \$2600. Bills were approved previously.

### Coach's Report:

Coach Diediker said golf tournament made more money than last year, but still hoping for more sponsors for next season.

Practiced started today. 55 players were there. SDSU will have 53 kids max, (that is what the bus holds). SDSU costs \$225 per player. TTC will pay for the dinner on Sunday night, breakfast and lunch on Monday. Then the SDSU camp start, so there will be no more costs. TTC will pay about \$1500 for the meals. Matt needs the money by this Friday from the players. Students can cover costs by volunteering at events.

Oakdale Summerfest parade is June 27<sup>th</sup>. Players will walk and pass out candy. Steve is in charge of buying candy for the parade. Players will meet at Transfiguration. Matt can drive and will recruit other coaches to help. Players will need buckets for candy. There is a parade box in concession stand. Candy will cost about \$350. Motion was made to spend \$350 on candy by Matt. Wendy seconded. All in favor. Motion was approved.

Matt is making the football fundraising cards this year, not an outside company, like in previous years. TTC will get all the profits, approximate cost is about \$600.

Mini-camp is July 22-25<sup>th</sup>. There should be no cost for TTC for this event.

Possible youth football camp in October. Concessions would be open. More on this event at the next meeting.

Jori Davis president of TTC resigned effected today, June 17, 2024 at the end of this meeting. TTC by-laws were discussed and reviewed. TTC is going to post the opening for the new TTC president. We will discuss this at the next meeting.

A motion was made to move meetings to 3<sup>rd</sup> Tuesday of every month at 7 by Matt. Tony seconded it. All in favor, motion approved.

Tony needs TTC board member's name and address for the tax-exempt form.

Our next meeting will be on July 16 at 7:00 over Teams.

Jori made a motion to adjourn the meeting and Tony seconded. All in favor. None opposed.

Meeting adjourned at 7:41 pm.