

February 4, 2025, TTC Meeting

Meeting called to order 7:11 pm by Larry.

Members present: Larry Thompson, Matt Diediker, Steve Meyer, Emily Panzica, Paul Lockhart, Tony Compton, Chris Ambourn, Kinutta Taylor, Michelle Engstrom, and Kelly Matter

Not present: Wendy Schwartz-Mix and Lori Kaemmer

Steve made the motion to approve the November minutes. Tony 2nd the motion.

Coaches Report: Matt reported that we will pay outstanding Game One bill after the basketball tournament.

Basketball Tournament is April 26-27th. We get the money from admissions and all concession sales. Our expenses will be the trainer and gym time for the school.

Golf Tournament date is set for June 13th at Oak Marsh. We need sponsorships for holes.

Matt said that the team might not go to SDSU. It is expensive. He is looking into other options.

We still need more sponsors for the scoreboard. OAA needs an official agreement to finalize their donation.

Next fall, the plan is to sell the football cards before the season starts, Matt is going to make them himself, instead of using a company, again this year.

Matt is also looking into an electronic fundraiser for next fall (something like Vertical Raise).

Larry brought up a question about how to grow the relationship between OAA and Tartan. Tartan already has 2 OAA football camps and OAA day. Matt mentioned having a coaches clinic before football season starts. Tony talked about how OAA is adopting a part of a freeway. Matt is going to organize Tartan players to clean up the area 2 times per year.

The idea of having sponsors buy banner ads to display at football games was discussed. We will look into this for the fall.

The basketball tournament will be planned out at the next meeting.

Treasurers Report: Tony reported that we paid an invoice to Game One and we owe them \$5804 for hats, coaches gear and sweatshirts. We have 2 checks to deposit.

Upcoming expenses: Insurance is due in March, \$350 and taxes, \$450.

Our balance is about \$1700.

Board Elections

Steve nominated Tony Compton as Treasurer, Larry Thompson as President, Chris Amborn as Secretary and Kinutta Taylor as Vice President. All nominees accepted the nominations. Matt motioned to approve. The vote was passed unanimously.

Steve made motion to adjourn, Larry 2nd motion.
Meeting adjourned at 8:16pm.