

November 12, 2024, TTC Meeting

Meeting called to order 7:04 pm by Larry.

Members present: Larry Thompson, Matt Diediker, Steve Meyer, Emily Panzica, Paul Lockhart, Tony Compton, Lori Kaemmer, Michelle Engstrom, and Kelly Matter

Not present: Wendy Schwartz-Mix

Michelle made the motion to approve the Sept. and October minutes. Lori 2nd the motion.

Treasurers Report: Balance is \$10,435.43 in the bank. Outstanding bills, Game One is owed \$10,532. Game One was paid \$1400 earlier. Matt is going to verify these invoices with the Game One representative. Matt is owed money for the cards. We still need to order and pay for trophies and the banquet. Pizza Man needs to be paid for last order.

Coaches Report: Matt said that card sales are slow this year, below previous years. Matt is still asking players to sell more cards. Players have until Dec. 4th to turn in cards and/or money. Matt has some money from recent card sales to give to Tony.

Banquet at Oak Marsh on Dec 4th. Last year's cost was \$3500. TTC pays for the players, coaches, and

managers' meals. To prep for the banquet, Senior photos need to be developed and put in frames (Larry), 2 cakes need to be ordered (Tony), 2 managers gifts (Kelly) and new apparel/hats can be sold at the banquet. An iPad and card reader need to be brought to the banquet. Sign Up Genius needs to be set up for parents to RSVP and pay for the banquet (Paul).

A web page update will be done by Larry with help from Emily.

Tony and Lori need to work together on TTC taxes. The fiscal year ends in November.

February 2025 is the next meeting. Board members will be voted on then. Matt and Larry will reach out to the players' parents to recruit new board members.

Steve made motion to adjourn, Lori 2nd motion. Meeting adjourned at 7:43pm.

