

February 10, 2025 – TDC Board Meeting Agenda

Start Time: 6:04pm End Time: 7:38pm

Members Attendance:

Bill Hugenberg, Shyla Hall, Tim Maxwell, Jerrid Gundler, Brian Garlock, Rick Boyle

Golf outing rep- Miranda Sapp

- **Finance Update**

- Balance and upcoming expenses
 - \$19,446 - BSN invoice came in and Columbus travel (6 coaches)
 - Owned school for the coach stipend of \$7,000—unpaid the balance and once all is settled, expect balance to be around \$12k
 - \$5,000 charge for Hudl/was it supposed to be \$3,500?-Brian still tracking
 - Already received the \$1k from basketball
- Budget discussion
 - Proposed budget with line items handed out to all
 - Number of home games: 5 games + 2 scrimmages
 - Legacy club promotion (middle school heavy focus) full payout vs payments/annuity
 - Sponsorship ideas/additional fundraising

- **Concessions/Storage Update**

- Balsey family volunteer- help Friday night set up
- Partner with James White
- Ideal is spread across the program, per grade

- **2025 Calendar**

- Live on LGL website and on Team Stack
 - no events until May for TDC, Green Madness

- **Fundraisers (Upcoming)**

- GS Cookie Handout complete- 2/8/25 (estimate: \$4k+)
- Online-Raise365, gives us 90%? When-May 2025? *raised \$18k last year
- Comet cards (2 blitz), *raised \$46k total; net \$31k
- Golf outing-August 3, 2025 (deposit due____) 18 holes *raised \$28k, profit \$15k
 - Sponsor communication plan & timing
 - Expenses/donations

- **Open Action Items**

- Discussion: define board roles & responsibilities
- Team Stack App

- **Next Meeting: Monday, March 10**

NOTES:

-Action items: Rick to cross reference the band schedule with football schedule to estimate which home games could be impacted.

Reviewed & Approved by President: 2/13/25