## Start: 7:30 PM

<u>Attendees</u>: Christie Havel, Tammy Greene, Reinaldo Valenzuela, Erica Ferraro, Lindsay Buchta, Rob, Kendra Ryerson, Maggie Waibel, John Herzing, Tammy Taylor, Hope Mollo, Jennifer Smith

- 1. Welcome
- 2. Treasurer Report review income & expense changes December 1 starting balance:



## 3. Updates:

- Board Position open for next season- discussion on replacements/replacement chairs for 2019 events In need of Treasurer
  & Vice President, chair for Bottle Drive and Car Wash, Apparel Sale (Graphtex). Kelly Burke will chair the banquet.
- b. New Fundraising option started: Super Bowl Pool sold about 20 squares
- c. Last years apparel sales check in the mail
- d. Winter League Updates 2 boys teams, 2 girls teams, maybe 3 at 434 complex
- e. More discussion on Sideliners purchasing senior gifts and funding amount/limit per player, how will funds be raised or if scholarship funding takes precedence? Possibly use carwash to fund senior gifts. Speak to Becky about senior pictures as gift.
- f. Tiger Youth Clinics for Spring Dates need to be decided asap, maybe February April, need to form side committee to meet and make plans before February. Then do clinics outside in the spring.

## 4. New Business:

a. Scholarships this year 2 boys and 6 girls

Materese Scholarship keep amount of \$250 each for a boy and a girl. Winners of Materese scholarship are eligible for both scholarships.

Keep scholarship amounts as is, as long as budget can support. Do an extra fundraiser to fund the scholarships if needed. (\$200)

- Bottle drive (August 17 from 10 1) try to combine multiple events this day bake sale, drink table, possibly Doug's Fish Fry – make sign and put on district sign to publicize. Need adult drivers. Possibly at Hatala's again. Possibly to fund senior gifts.
- Fundraising Apparel, Car Wash day, Sweet 16 March Madness, Applebee's (22<sup>nd</sup>), Save Around again, Blood Drive (Theresa) 30 pints at \$10/pint. Through the Red Cross. Need to be at least 16 years old. Not going to do Sons of Italy
- 5. Next Meeting date: February 19, 8pm at Close Quarters

Motion to Adjourn - meeting ended 8:20pm