



**Truckee Tribe: Board — MINUTES**  
Regular Board Meeting

Monday / August 5, 2019

Truckee Airport  
5:00 PM

**Call to Order** - Tom

- Meeting called to order at 5:08 PM
- Present: Tom, Kyle, Kristi, Uli
- Absent: Cliffy, James, Nate
- Guests: Brad Chisholm

**Open Discussion / Public Comment** - Board / Audience

- Women's coordinator role next month with Carrie would like to have
- Flutter flags ordered
- New vendor for uniforms- black fall shirts
- Ordered extra pinnies orange and white same price as last year ordered 80

**Approve and/or Discuss Minutes of 7-01-19 meeting**

- No changes
- Motion to approve, Kyle, 2<sup>nd</sup> Kristi, all in favor.

**Treasurer's Report** - Uli

- Bank balance - Youth, \$45,714.44 HS, \$123.88.
- Echeck for sales tax for \$377
- Submit resale certificate when ordering swag fill out resale cert so companies don't add on tax.
- Uli checking on non-profit what is taxable.
- TDRPD reimbursement should be coming soon.
- Motion to approve Treasurer Report, Kristi, 2<sup>nd</sup> Kyle, all in favor.

**Highschool** -Tom

- Brad was guest on HS
- HSLI is not responding to our formal request to be recognized. Send certified letter to HSLI.
- What do numbers look like? Perhaps 13 boys? Need to dig into the numbers.
- 2019 was improvement over 2018 season.
- Coaches are ready to go for 2020 season.

**Board of Directors Expansion**

- 3 interested people, Curtis, Scott Ferguson and Brad
- Only have 1 spot available
- Wait until we know outcome of HS before we add new member

**Annual To-Do List** -

- Cliffy working on spring fields
- Confirm ACMS for spring as well
- Snow removal at ACMS in February, several CAT resources, Squaw can be plowed just need insurance.
- ACMS turf for fall Nate to do?

**Spring Season-**

- Survey Sara and James need to have board members look at this week.
- Volunteer boat trip Sept 8<sup>th</sup> 5-8 from Action Water Sports

**Fall Ball Coordination-**

- Peach Jar Blast- Jason to do.
- Oktoberfest volunteers needed Sept 21
- Any kids that are in Fall Ball get a ticket to for food at Oktoberfest
- Field confirmation done for fall ball.
- Put together spreadsheet for coaching, girls side coaching
- Shooters \$9 per.
- Fall Ball flyer

**Prepare for next meeting** - Tom

- Proposed date: 9/9/2019, 6PM Westgate Plaza (Kristi's new office)

**Meeting Adjourned** – 6pm