

WWSBC August 24th Board Meeting was called to order **at 6:10pm.**

Present for the meeting: Coach Gates

Coach Myrick

Coach Pfefferkorn

Maggie Prehoda- President

Perry Durham – Vice President

Vernon Mayfield - Treasurer

Pat Bogues-Secretary

Sabrina DeLisle – Concessions Coordinator

Mark Wallace – Membership Coordinator

Maggie reviewed the minutes from the July 31st booster club meeting and welcomed the new officers.

*** New Officers:**

President-Maggie Prehoda

Vice President-Perry Durham

Treasurer-Vernon Mayfield

Secretary-Pat Bogues

Parliamentarian-Christella Agado

Membership-Mark Wallace

Concessions Coordinator-Sabrina Delisle

Web Site Administrator-Pam Simchick

*** Previous minutes' discussion:** Joan turned all of her treasury paperwork over to Vernon. Maggie and Vernon's names are now on the checks and Joan and Mark's names have been taken off. Vernon will send Coach Gates and Maggie monthly updates. Joan also gave Sabrina the cash boxes for the concession stand.

MOTION TO ACCEPT OLD BUSINESS AND BOOSTER CLUB MEMBERS PARTICIPATION IN ABOVE MENTIONED ACTIVITIES

Mark Wallace _____ **2nd** **Vernon Mayfield** _____

ALL IN FAVOR _____ **9** _____ **NOT IN FAVOR** _____ **0** _____

New Business-

*** Bylaws:** Maggie presented all the board members with a revised copy of our bylaws. She reviewed the roles and duties of the board members. A scholarship amendment (article XIII) was added to the bylaws. Section 13.03 E was changed to read , “To receive the full amount you will have to be eligible academically and not have been dismissed for disciplinary actions and have not quit the team during the season starting your freshman season and ending at the end of senior season: ...” Section 13.03 G was eliminated.

MOTION TO ACCEPT SCHOLARSHIP AMEMENDMENT

Mark Wallace _____ **2nd** **Sabrina DeLisle** _____

ALL IN FAVOR _____ **9** _____ **NOT IN FAVOR** _____ **0** _____

*** Booster Club Membership:** membership fee is \$30 and we strive for 100% membership. The softball players are not eligible for a scholarship if their parents are not booster club members. Coach Gates will obtain a free lunch list from Sue Mohr to see if any of the softball players need their membership fee waived.

*** Scholarships:** Last year our 8 seniors received \$1500 each. The checks will be sent to the schools for 3 semesters starting in the spring of 2009. Some of this money came from last year’s funds and the remainder will come out of this year’s golf tournament.

* **Apparel:** Courtney Simchick is working with Coach Gates on the design.

* **Coaches expectations and agenda:** Coach Gates reviewed her expectations and presented the board members with a calendar containing off season activities plus our season’s game schedule. This year there will be 17 games and 3 tournaments. There are 2 games scheduled for spring break. Coach is trying to reschedule these games so the girls can have long weekends. Perry suggested playing Pflugerville as a preseason game.

Saturday, June 24th is the first scheduled field work day. A lot of money will not be spent on the field because we will have a new field by next season. Coach Gates’ fall fundraiser will be the Varsity Gold Cards. The booster club will take over the hit-a-thon and alumni game as one of its fundraisers.

* **Coaches Wish List:**

1. Team Building Retreat – January 30th at the Hideout in New Braunfels (3 units and a pavilion). The total cost is \$1382.80. They need a deposit of \$691.90 now and the remaining balance by December 31st.

MOTION TO ACCEPT THE ALLOCATION OF FUNDS FROM THE BOOSTER CLUB FOR THIS RETREAT

Sabrina DeLisle _____ nd 2 Perry Durham _____

ALL IN FAVOR 9 **NOT IN FAVOR** 0

Coach Gates also approves this expenditure.

2. Continue to give scholarships to the seniors.

3. Purchase a gator and maybe a new pitching machine. Perry said he could fix the broken

pitching machine.

NEXT BOARD MEETING: December 10th

MEETING ADJOURNED: 7:02 pm