

WWSBC December 3rd Board Meeting was called to order **at 6:19pm.**

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

Previous Minutes Discussion

Maggie reviewed the minutes from the August 24th booster club meeting and we changed the typo in the August 24th minutes which said the first scheduled field work day was on June 24th instead of January 24th.

MOTION TO ACCEPT OLD BUSINESS

Mark Wallace _____ 2nd Perry Durham _____

ALL IN FAVOR 6 **NOT IN FAVOR** 0

New Business

* Maggie thanked Vernon and Perry for coaching the fall league.

* Coach Gates spoke about the Round Rock ISD tournament, which will be February 26-28 at Old Settlers Park. Old Settlers Park is not charging us to use their fields. The money which will be made from this tournament will be split between the 4 Round Rock ISD High Schools. Our board will meet with the other 3 booster club boards to divide up the jobs for the tournament. We will collect a gate/entrance fee from everyone, i.e. – a 2 or 3 day wrist band. We will be using 10 fields. There are 22 teams participating in the tournament and we are hoping for 36 next year. The team entry fee is \$275.

* Sabrina will contact Kathy and Julie about decorating the lockers, bulletin boards, and stands. The possibility of getting some type of drums in the stands for the home games was discussed.

* Possibility of going to Schlitterbahn for their Hill Country Christmas on Dec. 13 was discussed.

*Vernon presented the booster club financial report, which is attached to the minutes.

MOTION TO APPROVE FINANCIALS

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

ALL IN FAVOR _____ **6** _____ **NOT IN FAVOR** _____ **0** _____

* Mark will send out an email about our booster club membership.

* Maggie wants a scholarship committee formed to verify that the girls who received the scholarships last year are enrolled in school. This committee will also contact these schools to find out how they want us to send the payments to them. Vernon and Sabrina volunteered to do this. Coach Gates, Maggie and Vernon went to a district meeting about scholarships. The district guidelines state that 25% of the funds the booster club makes can be used for scholarships. We will wait until the end of the season to decide how much to give to this year’s scholarships.

*Fundraising – Booster Club can only have 2 tax free fundraisers.

1. 2009 Golf Tournament-Vernon will ask Mark Short to chair golf tournament again next year. Lost Creek Golf Course lets us bring in our own food while most other golf courses will make us pay for their food. We should book Lost Creek for either October 26 or November 2, 2009. Last year there were 19 teams at the tournament and this year we only had 11 teams.

2. Hit-A-Thon – scheduled for February 5. We will have the hit-a-thon during the block and the home run derby after. There was a discussion about other events to have on this same day, i.e. - dizzy bats, a bull drop raffle, barbeque and maybe some WHS band performances.

* Parent Meeting – January 7 at 6:30pm. Folders containing Coach's handbook plus payment sheet for game day meals, team and varsity shirts, yard signs and apparel need to be assembled. Maggie, Sabrina and Pat will get together to do this. We also need sign up sheets for volunteers to bring food to tournaments, pick up game day meals, concession stand workers, someone to send the official stats to the newspaper, someone to run the scoreboard, banquet committee and hit-a-thon cooks.

* Field Day – January 24 from 9am until 3pm. Power wash dugouts and bathrooms, clean press box, paint dugout poles and dugout if needed, hang nets and fix nets for hitting pads and clean concession stand. Perry to cut out new varsity softballs for the fence and Coach Myrick will stencil them.

* Maggie will look into the cost of liability insurance.

* Coach Gates will contact the junior principal about being in charge of the Dugout Dawgs.

* Open Discussion and new ideas:

- when WHS scores a run throw something, i.e.-towels, small rubber balls,... into the stands. Pat will check with Rocksports to see if they have small rubber or plastic balls.

- 5th inning trivia

- Fun Run in April

- sell calendars

- Ellen Stockberger will coordinate with John Feikis to get singers for the national anthem for our home games.

NEXT BOARD MEETING: January 7 at 6:30pm

MEETING ADJOURNED: 9pm