

**WWSBC May27th Board Meeting** was called to order **at 6pm.**

**Present for the meeting:** Coach Gates

Coach Pfefferkorn

Mark Short-President

Maggie Prehoda-Vice President

Pat Bogues-Secretary

Joan Calman –Treasurer

Tim Hackett -Parliamentarian

Jan Mack -.Concession Coordinator

Sabrina DeLisle - Membership Coordinator

Pam Simchick – booster club member & webmaster

Tim reviewed the minutes from the April booster club meeting.

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

Jan Mack 2<sup>nd</sup> Sabrina DeLisle

**ALL IN FAVOR** 10 **NOT IN FAVOR** 0

**New Business-**

**•Concession 2008:** Jan presented a spreadsheet showing the concession finances for the 2008 season. Joan recapped that concessions brought in \$2542 and spent \$1045 on purchases, therefore making a \$1497 profit. Jan suggested that we continue to have the water, Gatorade and soda donated by the softball parents at the being of the season and also have the board members donate the Dr. Pepper. It was suggested that we try and sell pizza (Gatti’s and CiCi’s Pizza will possibly sell it to us for \$5 per pizza) or Double Dave’s pepperoni rolls. We could freeze the pepperoni

rolls, which are on sell on one certain day of the week.

•**2008 Financial Review:** Joan presented the booster club's financial status. We ended the year with a bank balance of \$3094.89. Included in that balance is \$1523.98 in concession income that is Coach Gate's fundraiser. Joan will cut a check to deposit in the activity fund. That will leave us with \$1570.91 to put towards scholarships. The booster club's credit card is in Joan's name and it needs to be put in either next year's treasurer or president's name.

•**Banquet:** The banquet cost about \$1700. We paid Balcones Country Club \$1131. Coach Gates' activity fund paid for this, plus the booster club donated \$320 and the parents donated the rest.

•**Scholarships:** There was a lengthy discussion involving the criteria which will be used to determine who will be eligible for future scholarships. The items discussed were: players writing an essay on how softball prepared them for college; recommendation letters from teachers or members of the community; players' moral character, ie.- if a player quits or gets kicked off of the team, that player will be ineligible for the scholarship; GPA and /or players must have all passing grades; players must attend an accredited college, junior college, 4 year university or technical school. If the player stops going to college, the remainder of the scholarship will be forfeited. The scholarship will also be prorated – 4 years in the softball program means player will receive 100% of the scholarship, 3 years will receive 75%, 2 years will receive 50% and 1 year will receive 25%. All incoming new players must meet these criteria. Maximum scholarship will be \$1500, which will be paid \$500 per semester for 3 semesters. Maggie suggested that as soon as possible we need to get the parents of our 8 seniors the documentation showing the scholarship criteria and how it will be distributed to the colleges.

Coach Gates will cut the booster club a check from her activity fund to be used towards the 2008 scholarships. Joan suggested that next year scholarships come from the booster club and not Coach Gates' activity fund.

•**Golf Tournament: 2nd Annual Girls Softball Golf Tournament will be held on Oct. 27, 2008.** Mark suggested we have a parent meeting at the beginning of the school year and another parent meeting in October to discuss the golf tournament. Mark discussed the different levels of sponsorships and if any one donates \$10,000 or above we will name our scholarship after them. He also said that if anyone knows any famous people try and get them to donate a signed ball, book, etc. for our silent auction. Mark encouraged everyone to be working on getting sponsorships, golfers, prizes for goodie bags and gifts for the golfers. Items suggested for goodie bags are golf towels, snacks, tees, golf balls, water bottles, and t-shirts. Pepsi donated soda last

year. Coach Gates knows a jazz band that could play at the end of the tournament or before the awards are handed out. Maggie will make the golf tournament flyers.

•**Fundraisers:** Coach Gates discussed fundraising. She said she has to do the varsity gold cards since they made a commitment to this company for 2 years. Softball only ends up with 20% of the profits. Other fundraisers that were discussed were the hit-a- thon, cookie dough, which raised \$2000-\$4000 in the past, and the possibility of having a bull drop, Chili’s and Red Robin fundraisers. Tim is going to setup a Chili’s fundraiser for a Monday or Tuesday night in the fall. Mark will contact Toni Donahue at the Lake Line Chili’s. Coach Gates brought a 2005 softball program to the meeting and talked about the possibilities of doing one of these next year. Pam will take the program to a printer to get pricing. There was discussion about whether to use this program as just a program for the season or use it as part of the handbook or use it as a marketing tool for the golf tournament and tell sponsors their names and ads would appear in it. It was suggested to put the alumni pictures in it.

•**New Board Positions:** Mark suggested we add a scholarship chairperson and a special events chairperson to our board. Maggie feels the treasurer and parliamentarian could handle the scholarships and the membership chairperson would be responsible for special events.

**MOTION TO CHANGE THE BYLAWS FROM MEMBERSHIP CHAIRPERSON TO MEMBERSHIP/SPECIAL EVENTS PERSON**

Mark Short 2<sup>nd</sup> . Jan Mack

**ALL IN FAVOR** 10 **NOT IN FAVOR** 0

Mark also wants to make the webmaster part of the board.

**MOTION TO CHANGE THE BYLAWS TO ADD THE WEBMASTER TO THE BOARD**

Mark Short 2<sup>nd</sup> . Maggie Prehoda

**ALL IN FAVOR** 10 **NOT IN FAVOR** 0

There was also some discussion about an on call board member and whether the coach should be on the board. It was stated that the coach can not be on the board because the coach is supposed to be separate from the board. All of these special positions will need to be voted on at the next general board meeting.

•**Board Member Replacement:** The bylaws state that the nominating of the new board members should occur at the last board meeting, not the first meeting when school starts. Therefore, this year's board members' positions will end as of June 30, 2008 and we will have our last board meeting on June 18 at Red Robin. Mark will contact Red Robin and send out an email about this meeting.

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

Mark Short 2<sup>nd</sup> . Maggie Prehoda

**ALL IN FAVOR** 10 **NOT IN FAVOR** 0

**NEXT BOARD MEETING:** June 18 at Red Robin

**MEETING ADJOURNED** 9:33 pm