

Westwood Softball Booster Club

Board Meeting Minutes

Meeting of December 12, 2007

Present:

Coach Tiffany Gates

VP: Pat Bogues

Treasurer: Joan Calman

Secretary: Maggie Prehoda

Booster Club Member: Mark Short

The meeting was called to order at 6:30pm.

·Previous Minutes Discussion

The details of the previous minutes were discussed and approved.

·Coaches expectations and agenda/calendar

Coach Gates expects the Softball Booster Club Board to hold monthly meetings and communicate to her and the Booster Club details of these meetings.

Calendar:

January 8: Tryouts-all potential students will tryout according to UIL rules January 16: Mandatory Parent Meeting-War room (study hall) at 6:30pm; Parents will pay dues at this time January 22: 1st official scheduled practice to take place January 26: Field clean-up day; Normal field maintenance along with Coach would like to widen the walkout at the on-deck circles January 30: Hit-a-thon @ 4:45pm; 10 swings for \$10; no garage sale; Coach made \$3500 previous season through Hit-a-thon and sponsorships.

February 1: 1st game of the season-Dripping Springs February 2: Newk's Ranch Team Ropes Course in New Braunfels February 13: Team Pictures February 14-16: Varsity Tournament Bryan February 22-23: Varsity Tournament Brenham March 14-16: Varsity Tournament Huntington Beach, California

·Fill positions

Kathy Staton verbally resigned as President of the WWSBC on December 7 during a phone conversation with Maggie Prehoda. Maggie has requested a written resignation letter. Kathy has not yet sent one.

Vice President Pat Bogues resigned her position as Vice President at the conclusion of the meeting and has been nominated for the position of Secretary, by Maggie Prehoda, member in good standing.

Secretary Maggie Prehoda resigned her position as Secretary at the conclusion of the meeting and has been nominated for the position of Vice President by Joan Calman, member in good standing.

Mark Short was nominated for the position of President by Maggie Prehoda, He is a member in good standing.

Sabrina Delisle was nominated for the position of Membership Chair by Pat Bogues, She is a member in good standing.

The Board voted in the interest of time due to the season starting in January to send out a formal vote via email to the WWSBC members in good standing (those that have paid current dues for the 2007-08 season). Those members are: Perry Durham, Vernon Mayfield, Bob Bjerke, Maggie Prehoda, Joan Calman, Pat Bogues, Sabrina Delisle and Mark Short, to date.

Action Item: Maggie Prehoda will send out an email to members in good standing for a vote for the new Board positions. Status: Email was sent and the vote was unanimous for the following positions:

Mark Short-President
Maggie Prehoda-Vice President
Pat Bogues-Secretary
Sabrina Delisle-Membership
Joan Calman remains Treasurer
Tim Hackett remains Parliamentarian
Jan Mack remains Concession Coordinator

Action Item: Joan Calman will add Mark Short as a co-signer for the Booster Club account to ensure control measures for all Club business.

•Huntington Beach Trip

Flights for the team have been secured.

Action Item: Joan will check on a charter bus for Disneyland trip and prices for groups at Disneyland/Universal Studios and California Cruising.

•Folders

Kathy Staton has already made folders for the sign up session portion at the parent meeting. Maggie will follow up with Kathy to pick up folders.

•Field preparations

Field signs need to be completed by February 26.

All other field preparation will be coordinated by Mark Short with Coach Gates and an email will be sent to solicit volunteer help from all parents by Mark.

Action Item: Pat Bogues will contact Cortez/Durham to request that they take over the field sign project. Jeff Staton will be contacted to acquire the ball fence stencil and to solicit his help.

•Yard Signs

Action Item: Pat Bogues will contact Cortez/Durham to request that they take over the yard sign project and to request other parent volunteers.

•Preseason sign ups-game day meals, team meals

We will continue to schedule Varsity team meals before each home game at the Varsity girls' homes.

Game Day meals will be discontinued for the 2007-08 season. Girls will be responsible for providing their own food before each game.

Concessions will continue to be managed by Jan Mack and will continue to be Coach's fundraiser. The accounting of the concession stand will be managed through the Booster Club account for control measures and to ensure timely posting.

Action Item: Pat Bogues will coordinate the purchase of clothing to be sold for spirit wear.

•Next year fundraising

The Booster Club will schedule the 2nd annual Golf Tournament and this will be the only fundraiser for the Booster Club. The same time of year, late October or early November will be scheduled again at Lost Creek Country Club.

If the program does not need to utilize all of the funds raised, college scholarships will be set up for senior players.

•Booster Club Membership

Booster Club Membership dues were raised from \$25 to \$30 at the previous Booster Club meeting. There was discussion to raise the dues from \$30 to \$50. No action was taken and the dues amount will be revisited at a later meeting.

The intent of the Booster Club is to have 100% participation from all parents.

•Previous year's minutes, etc.

Action Item: Joan Calman and Maggie Prehoda will follow up to locate the previous minutes, etc. kept by the Booster Club and report at next meeting.

•Dugout Dawgs

It was recommended that Nancy Irby be asked to be the school sponsor of the Dugout Dawgs and that Ellen Stockberger be asked to supervise the Dawgs in coordination with Nancy Irby at the games.

•Next Meeting

Next Board meeting is scheduled for January 9.

Meeting was adjourned at 8:30pm.