

WWSBC April 9th Board Meeting was called to order at 6pm.

Present for the meeting: Coach Gates

Coach Pfefferkorn

Mark Short-President

Maggie Prehoda-Vice President

Pat Bagues-Secretary

Joan Calman -Treasurer

Sabrina DeLisle - Membership Coordinator

Pam Simchick – booster club member & webmaster

Perry Durham – booster club member

Ellen Stockberger –booster club member

Mark reviewed the minutes from the March booster club meeting.

Old Business-

•**Concessions:** Joan presented the concession finances and stated that concessions made \$859 profit, less the \$300 seed money.

•**Softball Apparel:** Pat and Maggie never ordered the “Whatever it takes... State in '08” shirts. Instead Pat is going to be ordering playoff shirts and Courtney Simchick is designing them. The order will be placed on April 14th, so we will have them by the start of the playoffs. We have sold \$1076 worth of our other softball apparel. We need to sell \$218 more in order to break even. There is still \$444 worth of apparel left. Pat will try to sell more apparel at the last home game.

•**Senior Night:** Tim and Kevin have finished videotaping. Ellen Stockberger is going to make softball name tags for the seniors. Joan looked into purchasing photo blankets for the seniors, but they cost between \$80 and \$110 a blanket.

•**Alumni and Future Warrior Night:** Sabrina DeLisle did a great job coordinating the night. The JV parents supplied all of the food. The side concessions made \$156 profit. Maggie purchased a grill for \$115 from the profits. Maggie also wants to purchase a fryer, so we will be able to make French fries to sell at the concession stand next season. It was suggested that Mike Stockberger may be able to get a fryer donated to the softball team. Perry suggested purchasing another propane tank.

•**Alumni Game and Future Warriors:** Coach Gates, Coach P. and Maggie are looking into when to have the alumni game. Maggie suggested having the Hit-a-Thon and the alumni game on the same day. The game would have to be on a Saturday during the preseason of January 2009. Coach Gates is meeting with Collin and Dennis Burton about having a softball clinic this summer.

•**Finances:** Joan presented the finances. We have \$3499 in our account of which \$1478 is earmarked for team meals and \$514 is concession money that needs to go to the activity account. That should leave us with about \$1500 which will go towards

scholarships. Plus the money from the Coach's Activity Fund balance should bring in a total of close to \$4,000.

•**Teacher Appreciation Night:** Coach P. said it's better if the girls ask a specific teacher to come instead of just sending out an email inviting all the teachers. Next year we will do a combo of both and hopefully this will get more teachers to attend. Coach Gates said we have to introduce the teachers before the JV game instead of after the game.

•**Parent Appreciation Night:** everyone thought this night went well.

•**Dug out Dawgs:** The head Dug out Dawg was a senior and he was too busy to get things going this year. Coach Gates asked Coach Wood and Coach Bratcher to help her get some of their boys to our games. It was also stated that we should invite the alumni dawgs to come to alumni night.

•**Updates to webpage:** Pam has the minutes on the webpage password protected (user name is member and password is whsb00ster). Maggie suggested posting on the webpage when games get cancelled due to bad weather.

•**Scholarships:** Tabled until the May meeting.

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

Sabrina DeLisle 2nd Maggie Prehoda

ALL IN FAVOR 10 NOT IN FAVOR 0

New Business-

•**New Board Member Discussion:** It was suggested that Ellen Stockberger, Perry Durham and Vernon Mayfield be added to next year's board.

•**Banquet:** The girls have decided to have a pool party at the Mayfield's house and it will be some time before June 6. The Banquet Committee is Sabrina, Pam and Julie. Coach Gates has between \$7-\$9 per girl in her activity fund to contribute, so the girls will not have to pay, but the parents will.

•**New Ideas Discussion:** A lively discussion was conducted regarding a designated crowd control person at all games, little kids get to run the bases after all Friday night home games, funky hat and dizzy bat fundraisers, and a designated person to sing the National Anthem at all of our home games. Leslie Powell will sing the anthem at our last

home game and someone from the board will contact the choir to see if they will be willing to provide us with singers for next year.

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

Mark Short 2nd Maggie Prehoda

ALL IN FAVOR 10 NOT IN FAVOR 0

NEXT BOARD MEETING: May 7th at 6pm at Mark's house

MEETING ADJOURNED 9:50pm