

WWSBC MEETING JANUARY 16TH. CALLED TO ORDER @ ____6:30____pm

PRESENT FOR MEETING (will use sign up sheet for attendance and member status)

MINUTES FROM LAST MEETING – Tim Hackett -Parliamentarian

The January 9th, 2008 meeting was called to order at 6:10pm.

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

Minutes from the December 12th, 2007 meeting were reviewed by Tim Hackett. Joan Calman will add Maggie Prehoda and Mark Short as co-signers for the Booster Club account to ensure control measures for all Club business. A motion to accept the minutes was made by Maggie Prehoda and the motion was seconded by Jan Mack. The minutes were accepted by all 6 members who were in attendance.

Old Business-

·**Huntington Beach Trip:** Joan will order 5 vans to transport the coaches and players around the Huntington Beach area for the Varsity Tournament. Joan will also purchase 20 Disneyland tickets in February.

Who's going?

Where are you staying?

·**Folders:** Joan and Pat will put folders together for the Parent meeting.

·**Field Maintenance Day: scheduled for January 26th at 8:30am.** Mark will generate a list of jobs for that day and solicit volunteers at the booster club / parent meeting. Coach Gates will supply Mark with a list of supplies that are needed. **Field Maintenance day sign up sheet.**

·**Field Signs:** Perry Durham has gotten the wood donated for making the Varsity Softballs on the outfield fence. Maggie suggested that the varsity girls and their parents paint their own balls.

·**Yard Signs:** get volunteers at parents meetings to help Perry Durham and Vince Cortez with this project. Mark is also checking into the cost of having them made out of corplast.

_____ and __Tim Hackett_____

•**Game day meals:** game day meals will be supplied for all district games. Joan is checking on prices. We will continue to schedule Varsity team meals before each home game at the Varsity girls' homes.

Joan-will you please make a sign up sheet for team dinners and team tournament meals(brenham & college station for the meeting?)

•**Concessions** will continue to be managed by Jan Mack and will continue to be Coach Gates' fundraiser. The accounting of the concession stand will be managed through the Booster Club account for control measures and to ensure timely posting. Jan was asked by Mark to generate and deliver a monthly report to the booster club (broken down by day). Jan will send a flyer to Coach Gates requesting that each player bring a case of soda, water or Gatorade to next weeks parent meeting. Mark will send an email to the parents as a reminder of this.

Jan will send a flyer to Coach Gates requesting that each player bring a case of soda, water or Gatorade to next weeks parent meeting.

Jan, will you please make a concession sign-up sheet for the meeting?

•**Softball Apparel:** Pat Bogues will coordinate the purchase of clothing to be sold for spirit wear.

Pat-will you please make up an order sheet for shirts, hoodies, caps, etc...?

•**Booster Club Membership:** Sabrina Delisle will sign up all members who haven't already paid at the parent meeting on Jan. 16th. The intent of the Booster Club is to have 100% participation from all parents.

Sabrina-will you please make a membership sign-up sheet for the parents?

•**Dugout Dawgs:** Ellen Stockberger and David Deardorff will be supervising the Dawgs at the games.

***Special Game Days-teacher appreciation, alums night, future warrior's night, etc.....**

Discussed that alumni night is the most important event and that this event should be scheduled for a Friday night. The possibility of having an alumni vs WHS Varsity game was also discussed. Tim proposed that every kid that comes to the Westwood games in a softball uniform should be allowed into the game free of charge.

Westwood and T&C

Replacements for Tim and Kevin in the booth for 2009

*** Hit-a-thon: Jan. 30th @5pm and the Home Run Derby @6pm** – softball girls will sign up to bring food and burgers will be cooked at 5:45pm. The possibility of selling food was discussed. Flyers will be sent to T&C and the feeder middle schools.

***Agenda for Parent Meeting: Jan. 16th @6:30pm in the War Room** - Minutes of Jan. 9th board meeting, membership drive, field maintenance day, sign-ups for the end of season banquet, concession stand, locker decorations & bulletin board, varsity team dinners, tournament meals, and anything else that came up.

***New ideas for the booster club / for the softball program:** : Mark suggested that we set up a scholarship program starting with the 2008 class. It was discussed that the balance of the money from the previous golf tournament and the 2nd Annual Golf Tournament would fund the scholarships for the 2008 class forward. The only UIL rule that was mentioned was a student cannot receive money until they graduate. Mark suggested that we pay half the scholarship their first semester in college and that the balance would be paid over the next two semesters, as long as they were still in college. Tim will check into the UIL rules and regulations of setting this up. Mark said the money would have to be taken from the booster club account and put into a trust account

MOTION TO ACCEPT CHANGES AND BOOSTER CLUB MEMBERS PARTICIPATION IN ABOVE MENTIONED ACTIVITIES.

_____ 2nd . _____

ALL IN FAVOR _____ **NOT IN FAVOR** _____

New Business

Pat-will you please make a sign up sheet for locker decorations and bulletin board for meeting

Joan-will you please make a sign up sheet for team dinners and team tournament meals(brenham & college station for the meeting?)

Coach, will handle the schedule, hit-a-thon, expectation sheet, etc....

Banquet Committee is done!

NEXT BOARD MEETING _____

MEETING ADJOURNED _____

