

WWSBC February 13th Board Meeting was called to order at 6:15pm.

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
Perry Durham – booster club member

Mark reviewed the minutes from the January 16th booster club meeting.

Old Business-

- **Booster Club Account:** Mark is in the process of getting his and Maggie’s names put on the booster club checks.
- **Booster Club Membership:** Sabrina said we are almost at 100% membership. There are only 2 members who haven’t joined yet. The membership form on our webpage needs to be updated with this years date plus the membership fee needs to be increased to \$30.
- **Locker decorations and bulletin board:** Sabrina and Kathy Staton are in the process of decorating the bulletin board and lockers.
- **Dugout Dawgs:** Ellen Stockberger is no longer employed with RRISD, so Mike DeLisle will be supervising the Dawgs along with David Deardorff. Mike will get them together for a meeting, so they can elect officers.
- **Replacements for Tim, Kevin, and Jan in the booth for 2009:** Suggestions were Vince Cortez, Mark Wallace, and Vernon Mayfield.

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

Jan Mack 2nd Joan Calman

ALL IN FAVOR 10 NOT IN FAVOR 0

New Business-

Concessions: Jan has bought the bulk of the food already, but she will need more hot dogs, sausages and candy as we get further into the season. Joan and Jan both have spread sheets showing all of the finances. The concession stand should break even about midway through the season.

•**Softball Apparel:** Pat has sold \$991 worth of merchandise. We still need to sell \$303 more merchandise in order to break even. Pat is checking prices for new varsity shirts that say “Whatever it takes, State in ’08.” Maggie will do the art work for the shirts.

•**Alumni Game:** WHS softball team vs alumni game planned for next year. Coach Gates, Coach P. and Maggie are working on when to have the game and how to get the word out to the alumni. UIL states the game must be played before the first scrimmage. Coach Gates is going to contact Coach Bratcher about getting Rick Trevino and Kelly Johnson to attend. Coach P. suggested adding an alumni link to our webpage

•**T&C:** Tim is working with T&C to try and make them more involved in WHS softball. Coach P. suggested having a coach’s clinic or a mini clinic for the kids. Tim and Coach Gates are tentatively meeting with Dennis Burton and Collin from T&C on either Feb. 19th or Feb. 21st.

• **Finances:** Joan will bring a spreadsheet to the next meeting showing the booster club’s 2007-2008 finances.

• **Scholarships:** Scholarship committee was formed and it will include Tim, Maggie, Mark, and Coach Gates. Mark met with Coach Wood and he thinks it is a great idea to give scholarships to our graduating seniors. He said Coach Gates needs to be in charge of this and we need to develop what type of criteria will be needed in order to receive the scholarship. Coach Wood said you don’t have to set up a trust for the scholarship money as long as it is earmarked as the scholarship account. The booster club already has the money for our eight seniors’ first college semester. Coach Wood is looking into the UIL and NCAA scholarship policies. Tim said the only UIL rule is that the girls can not be paid until after graduation. Coach Gates, Mark, Coach Wood and Sharon, who is the football booster club treasurer, are in the process of setting up a meeting to discuss this topic further and Maggie will be contacting the RRISD legal council.

• **Huntington Beach Trip:** Coach Gates presented the tournament itinerary. The only change was that everyone will meet at the Express Jet terminal at 5:30am instead of WHS at 4:45am. All players’ bats will be put in one bat bag and checked at the terminal. RRISD says there has to be a meeting with the parents and players prior to the trip. Coach Palmer, Mark, Maggie, Tim and Jace’s dad will drive the vans to transport the coaches and players once we are in California. Joan will check the players and coaches into the hotel as soon as we arrive.

• **Mark wants everyone to come with one new idea for next meeting.**

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

Maggie Prehoda 2nd Jan Mack

ALL IN FAVOR 10 NOT IN FAVOR 0

NEXT BOARD MEETING: March 4th at 5:45pm

MEETING ADJOURNED 8:50pm