

**Westwood Baseball Booster Club Meeting**  
**01/12/2015**  
**Westwood Cafetorium**  
**Meeting Minutes**

Meeting brought to order by Mike Carroll, Booster Club President.

**Treasurer's Report**

Presented by Treasurer Roxy Tucker. Since last report:

\$18395.34 of Expenses

\$17395.34 of Deposits

Leaving a balance of \$10241.48

Next meeting will provide more budget detail

**501(c)3 Certification**

Mark von Waaden discussed application of 501(c)3. Application has been submitted and approval is expected within the next 2 to 3 weeks.

**Fundraising**

***Golf Tournament***

Raised \$6563.65 from golf tournament held in November.

Planning in the works for next year's tournament. Kelly Clements will head the effort again.

***First Pitch at Dell Diamond Ticket Sales***

Westwood Varsity will play Connally on 3/10/15 at the Dell Diamond. We are required to sell 250 tickets to RR Express game on 4/19/2014. We break even after 150 tickets; additional sales are profit for us. At the first checkpoint on 1/6/2015, 167 tickets were sold. 4/13/2015 is the last date to sell tickets. Purchased

tickets can be exchanged for a different date (Monday through Thursday) throughout the Express season.

### ***Long Ball Competition***

Will be held on Wednesday 2/4/2015. Paul Dunn will chair. Volunteers will be needed. Players will bring in addresses of 20 friends and families and we will mail out letters requesting donations based on dollars per foot of longest hit. Money raised goes to the Booster Club, hopefully to fund covered dugouts. Concessions and brisket dinner will be available for purchase.

### ***Tournaments***

Hosting two Varsity tournaments, 2/26-2/28 and 3/5-3/7. Need coordinators for both tournaments. Everyone is strongly encouraged to sign up to help with concessions and ticket sales. Keith Kirkgard will handle pressbox duties.

### ***Sponsorships***

Lisa Schallenberg chairing this committee. Kim Clements is assisting. Signage at the field is available for sponsors.

### ***Membership***

Membership packages can be purchased online or by check through the mail. Spirit items will be available for sale online and at various venues (long ball competition, tournaments, etc...). Debbie Carroll is the membership chair.

## **New Business**

### ***Promotions Committee***

The Isenhours' will chair the promotions committee, formed to help increase attendance and spirit at the games. A short meeting was held immediately following this meeting.

### ***Parent Information***

Coach Carter presented his team and season expectations.

### **Upcoming dates:**

1/24/2015 Warrior Workday

2/4/2015 Long Ball Competition

2/9/2015 Next Booster Club Meeting in the Cafetorium