

Westwood Baseball Booster Club
11/15/2017
Westwood Lecture Hall
General Meeting Minutes

Greg Dyar called the meeting to order at 6:30pm. Quorum was established.

Golf Tournament Update – Greg Dyar

Net income from the Golf Tournament was \$4,794.32

Treasurer’s Report – Greg Dyar

Checking Account	
9/1 Balance	\$39,077.87
Checks/Withdrawals	\$ 2,255.73
Deposits	\$11,328.26
10/31 Balance	\$48,150.40
Savings Account	
9/1 Balance	\$ 1,723.65
10/31 Balance	\$ 1,723.73
Golf Tournament	\$ 5,925.32

Facilities Update & Scoreboard Discussion – Greg Dyar

The batting cages will be enclosed on the top one third of the cages with sheet metal and wind screens on the bottom two thirds. The sheet metal at the top of the cages has been installed. Examples were provided for the proposed custom windscreen. The cost will be approximately \$5,000 for the wind screen. We received a quote for \$28,000 for a new LED Scoreboard with pitch counters. The District will cover \$7,000 for installation which is included in the \$28,000 quote. The Family of Justin Brady has been discussing this improvement with Coach Carter and the potential donation of \$10,000 towards a new scoreboard. Donation may be tied to fundraiser for matching donations.

Scholarship Announcement – Greg Dyar

Scholarships are available for up to 4 players. The total amount available is \$3,000 and the minimum scholarship award is \$500. Key selection criteria include: participation and eligibility for 2 full years in the baseball program and family membership in the Booster Club. The Scholarship Application will be available on November 15th. All application data and forms must be turned into the Lead Counselor by January 9th. Scholarship Recipients will be notified on February 15th.

Budget & Fundraising– Greg Dyar

The following budget changes are needed: \$5,500 for tractor repair was not needed, move approximately \$2,500 to windscreen budget for a total windscreen budget of \$5,000, and move approximately \$2,000 to cover the cost of uniform pants. Michelle Manasso made a motion to move \$5,500 from tractor repair, move approximately \$2,500 to windscreen budget and move \$2,000 to cover the cost of uniform pants. The motion was seconded by Tina Zientek and passed without discussion.

Greg also discussed fundraising changes. Specifically using the proceeds from the Dell Diamond tickets sales to cover any cost shortage for uniform pants and that this fundraiser moves from school activity fund to booster club.

Open Positions – Committee Chairs & Coordinators – Kyle Smith

The following positions are open: Promotions/Events, Communication/Email, Scholarship, Summer Program, Senior Night, Varsity Team Dinners, JV Team Dinners, Diamonds, Picture Day, Yearbook, and JV Concessions.

Shadow Positions – Outgoing Parents

We need volunteers to shadow the following positions: President, Vice President, Secretary, Merchandise, Membership, Concessions, Sponsorships, and Long Ball.

Odds & Ends – Greg Dyar

Baseball Booster Club will have a link to Amazon Smile. An email will be sent tonight. Yearbooks are coming soon. The Portal opens for returning players on December 1st and closes December 10th. Will be ordering minimal stock for freshmen (1 practice shirt and 1 game day shirt). The Portal will reopen after tryouts on January 30th and close on February 6th.

Fall & Early Spring Calendar – Greg Dyar

Scholarship Application Released	November 15, 2017	
Scholarship Application Due	January 9, 2018	
Freshmen Mom's Social	TBD	TBD
January General Meeting	January 16, 2018	6:30pm
Warrior Day	January 20, 2018	Morning
Tryouts	January 26-27, 2018	
Parent Kickoff Meeting	January 30, 2018	7:00pm
Long Ball Fundraiser	February 17, 2018	

Coaches Update – Coach Carter

Coach Carter discussed the windscreen design and the installation.

New Business - None

The meeting was adjourned at 7:20 pm.