

# **Westwood Baseball Booster Club**

## **9/6/2017**

### **Westwood War Room**

### **General Meeting Minutes**

Greg Dyar called the meeting to order at 6:32pm. Quorum was established.

#### **Introduction of 2017-2018 Booster Club Officers – Greg Dyar**

President – Greg Dyar

Vice President – Kyle Smith

Treasurer – Jennifer Fagan

Secretary – Gavra Flood

#### **Golf Tournament Update – Kyle Smith**

Golf Tournament is scheduled for Friday, September 29<sup>th</sup> at Avery Ranch.

This is posted on Warrior Sports, Westwood Baseball Booster Club website and on Facebook. It is one of two big fundraisers for the Booster Club. Currently, there are 36 players registered. Goal is to have 96 players. There are 5 people registered for dinner only. There are 2 Hole Sponsors and the goal is 18. Baseball players will come to the course after school. We need a coordinator for the Silent Auction and a sponsor for lunch and dinner. There will be Team Gift Baskets for the Silent Auction. Kelly will send out a SignUpGenius by Friday.

#### **Open Positions – Committee Chairs & Coordinators – Kyle Smith**

The following positions are open: Promotions, Events, Pre-Season Tournaments, Scholarship, Summer Program, Varsity Team Dinners, JV Team Dinners, Diamonds, Picture Day, Yearbook, JV Concessions, Moms/Dads & Sons Dinners, Homecoming Parade, Freshmen Mom's Clinic and Senior Night.

#### **Shadow Positions – Outgoing Parents**

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

#### **Treasurer's Report – Jennifer Fagan**

For the 2016-2017 budget our actual revenues were \$77,499 and our expenses were \$103,420. The difference was made up by a transfer from our savings account to cover the cost of the batting cages. Our current cash on hand is \$39,035 and our savings account balance is \$1,723. She recommended that we transfer \$20,000 back to savings.

#### **2017-2018 Budget – Greg Dyar**

Greg discussed the 2017-2018 Budget including Income and Expenses. He identified and discussed the following Key Expenses on the 2017-2018 Budget: the Capital

Expenses, 2016 Summer Baseball Expense, Fundraising Expenses and Travel Tournament Expenses. The Varsity will travel to a tournament in La Porte, Texas. The total Travel Tournament Expenses will be \$5,900 and the Booster Club will pay these expenses for the players. Nathan Keas moved to approve the 2017-2018 Budget. The motion was seconded by Tina Zientek. The motion carried without discussion.

### **Facilities Update – Greg Dyar**

Completed the field repair/remediation. 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 should be installed by the end of September and the wind screens will be installed by the end of the year. There will also be concrete drainage diversion. Plan to extend the home dugout fence and level the area near the batting cages with crushed granite. Repaired the tractor over the summer. The Booster Club may need to repair/replace the scoreboard. Cost may be offset by selling advertising in 3-5 year increments.

### **Fall & Early Spring Calendar – Greg Dyar**

Chik-fil-a Spirit Night	September 7, 2017	5-8pm
4 <sup>th</sup> Annual Golf Tournament	September 29, 2017	10:30am
Homecoming Parade	October 11, 2017	6:00pm
November General Meeting	November 14, 2017	6:30pm
Scholarship Application Released	November 14, 2017	
Scholarship Application Due	January 9, 2018	
Freshmen Mom’s Social	TBD	TBD
January General Meeting	January 17, 2018	6:30pm
Warrior Day	January 20, 2018	Morning
Tryouts	January 26-27, 2018	
Parent Kickoff Meeting	January 31, 2018	7:00pm

### **Coaches Update – Coach Carter**

Coach Carter discussed the repair/replacement of the backstop utilizing funds donated to the Westwood Baseball Program from a past player. There would be a plaque dedicated to the player. Coach Carter also discussed building a locker room on the existing 35x35 slab.

### **New Business**

Hurricane Harvey - Kim Clements proposed adopting a baseball team impacted by Hurricane Harvey and suggested that a portion of our golf tournament proceeds go towards the purchase of equipment for the adopted team. There was general discussion about what may be needed. Jennifer Fagan moved to investigate if there was a baseball team in need and if so, the Officers would decide the percentage to donate from the Golf Tournament proceeds. The motion was seconded by Janna Melton and was approved.

The meeting was adjourned at 7:38 pm.