

Westwood Baseball Booster Club

1/10/2017

Westwood War Room

Board Meeting Minutes

Greg Dyar called the meeting to order at 6:35pm. Quorum was established.

Attendees - Greg Dyar, Kyle Smith, Jeanne Williby, Gavra Flood, David Carrier, Kim Clements, Susan Dixon, and Tina Zientek.

President's Report - Greg Dyar

Warrior Day: Will be held on January 21st. Construction on batting cages should be complete. The nets have been ordered and will be here in time for the parents and players to put up. The concession stand will be cleaned.

Tryouts: Will be held on January 27th and 28th.

Open Positions: The following positions are open: Diamond Coordinator, Tournament Coordinators for JV and Varsity, Communications/Social Media, Promotions/Events, Senior Night, Yearbook, Baseball Banquet, Photographer, and Treasurer for next year to shadow Jeanne.

Kick-off meeting: The Kick-off meeting is scheduled for February 1st in the cafetorium. Tables will be needed for merchandise, checkout, membership, concessions, varsity meals, yard signs, and player hats. Send the pricing to Jeanne next week for the form.

Leadership Retreat: The Leadership Retreat will be Saturday, February 4th.

Merchandise Report - Susan Dixon

Susan will meet with the design rep on Thursday. She plans to order more dry fit shirts, t-shirts and hoodies.

Freshman Mom's Social - Kim Clements

Kim reported that the social will be held on January 22, 2017 at Mesa Rosa. She has sent out evites and has already received 15 RSVPS.

Concession Stand - Tina Zientek

Tina reported that the Von Waadens will donate the meat for the hamburgers this year. Tina will send out a sign up genius to enable parents to sign up to work in the concession stand. The signup genius will also include announcer, score keeper and music player.

Membership – David Carrier

David reported on the fees for membership: single - \$50, double - \$150, triple - \$300 and home run - \$500. The home run also includes the concession stand volunteer buy out. There was a general discussion regarding the value of the wooden nickels and how many would be included in each membership.

Other Business – David Carrier

David reported that he has purchased a \$150 router and is looking to purchase a 32 or 37 in flat screen TV to place in the concession stand.

The meeting adjourned at 8:11pm.