

Westwood Baseball Booster Club

11/1/2016

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, Tina Zientek, and Coach Carter.

President's Report - Greg Dyar

Calendar:

- January 17, 2017- General Meeting
- January 21, 2017 - Warrior Day
- January 27-29, 2017 - Tryouts
- January 29, 2017 - Freshman Mom's Social
- February 1, 2017 - Parent Kick-off Meeting/General Meeting

Open Positions: The following positions are open: Tournaments, Promotions and Team Dinners. Tina Zientek agreed to coordinate Game Day Meals and Kim Clements agreed to be the Senior Day Coordinator. Debbie Carroll, Kim Clements, Susan Dixon and Tina Zientek agreed to coordinate the Freshman Mom's Social.

Treasurer's Report - Jeanne Williby

Jeanne Williby reported that we made \$9,824.00 in income from the golf tournament. She will cancel QuickBooks because it is not user friendly.

Capital Project - Coach Carter

Pricing should be available by November 4th. All architectural drawings must be stamped. RRISD has to review and approve the drawings. Coach Carter expects RRISD to complete the review by Thanksgiving. Michael Carroll is assisting with this process. Liability and Workers Compensation must be also included. Netting company is requesting the price. There was discussion as to whether to include all batting cages.

Coach Carter

Field updates - The field remediation is complete. There was \$950.00 in additional work required for the pitcher's mound.

Dell Diamond Fundraiser - This allows Westwood to play at Dell Diamond on March 21st against Hendrickson. The Booster Club must purchase \$250 in tickets. Tickets are \$12.00 each. The Booster Club will receive \$5.00 for every ticket sold. Once we

sell \$250.00, everything above is profit. We may sell tickets for the April 9th game against Nashville. A deposit of \$100.00 is required. There was general discussion as to when to sell the tickets as they were previously sold before Christmas. A coordinator is needed for this event.

Other Business - David Carrier

Reed reported that he is looking into the cost for the following: a router, TV, and IP modem camera. He would like to have these set up prior to the season if possible.