

Westwood Baseball Booster Club
9/6/2016
Westwood War Room
Board Meeting Minutes

Greg Dyar called the meeting to order at 6:43pm. Quorum was established.

Attendees - Greg Dyar, Kyle Smith, Jeanne Williby, Gavra Flood, Rus and Janna Melton, Kim Clements, Susan Dixon, Tina Zientek, and Coach Carter.

Golf Tournament – Greg Dyar and Kim Clements

The Golf tournament will be held on September 19, 2016 at Balcones Country Club. As of today, 40 golfers are registered and there are 5 dinner registrations. The numbers are down from last year. More golfers and dinner registrations are needed. Sponsorships are needed. Current sponsors include Trent Reynolds and Charlie Anderson. Donations include Organic Spa and Massage, Larry Selby, and Rudy's/Mighty Fine. Silent auction will have baskets from each class and donated items. Seats will not be auctioned this year. Still need volunteers. A signup genius will be created. The Von Waadens will provide the gift bags for the golfers.

Treasurer's Report – Jeanne Williby

Jeanne Williby reported that an Audit was conducted.

Jeanne Williby presented the budget report. The ending balance was \$38,495. Income was \$13,121.59 and \$26,678.58 was transferred to savings. The draft budget was distributed.

The Booster Club did not file a tax return which is required since it is now a 501(c)3 organization. Since the Booster Club will pay the accountant twice this year to bring tax filings current, the accountant expenses will be increased by \$500.00 resulting in a new total of \$1,000.

Budget amendments: Greg Dyar made a motion to move \$8,500 of cage fund money to Capital/Field Expense Funds. Susan Dixson seconded the motion. The motion carried. Greg Dyar made a motion to move \$2,500 of field funds to Capital/Field Expense Funds. Susan Dixson seconded the motion. The motion carried.

Capital Project – Coach Carter

Covered batting cages should be completed by the end of December. Help will be needed from parents to put up the netting.

Coach Update – Coach Carter

Field updates - The infield needs to be resurfaced. It will cost about \$20,000 which includes scraping the field, rebuilding the mound plate, regrading and leveling the field. The District will pay for \$9,000 and requested the Booster Club to pay the remaining \$11,000. He anticipates the infield to be completed by the end of October.

Facility improvements - Future projects include concrete/turf in the bullpens and replacing the backstop.

Fewer players coming in as freshmen this year.

Parade – hay bales are needed.

Tournaments - Coach Carter would like the Varsity to travel to one tournament next year. There will be only 2 tournaments hosted by Westwood. The JV tournament is cancelled.