

**Westwood Baseball Booster Club**  
**1/30/2018**  
**Westwood Cafetorium**  
**General Meeting Minutes**

Kyle Smith called the meeting to order at 7:20pm. Quorum was established.

**Treasurer's Report - Jen Fagan**

Checking	
Beginning Balance (11/1/17)	\$48,150.40
Deposits	\$30,578.11
Expenditures	\$39,004.08 (including \$10,000 transfer to savings for scoreboard)
Balance (12/31/17)	\$39,724.43
Savings	
Beginning Balance (11/1/17)	\$ 1,723.77
Deposits/Transfer	\$10,000.21
Expenditures	\$ 0.00
Balance (12/31/17)	\$11,723.98

**Budget Changes - Kyle Smith**

Budget changes needed are increase the revenue by \$25,000 and increase expenses for scoreboard by \$22,000. Michelle Manasso moved to increase the revenue by \$25,000 resulting in a total increase to \$37,000 from donations and to increase expenses for the scoreboard by \$22,000 for a new total of \$32,000. The motion was seconded by Cathy Smith. The motion was approved without discussion.

**Batting Cages- Kyle Smith**

Wind screens coming soon. They should be installed by the end of the week.

**Donations - Kyle Smith**

Justin Brady was a Westwood High School baseball player that passed away in 2001. Joyce and Jim Houdek, family of Justin Brady, donated \$10,000 towards a new scoreboard. We have a matching grant of \$20,000 from a friend of the Houdek's. Funds are to be released as we raise money. We will be reaching out to WHS Alumni for donations. We will use as a matching incentive for sponsors and matching for our Long Ball event. The scoreboard will be in by the last of February. March 10<sup>th</sup> will be the scoreboard dedication.

**Open Positions - Kyle Smith**

All open positions for the Spring have been filled.

**Shadow Positions - Outgoing Parents**

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

**Long Ball – Janna Melton**

Long Ball will be February 17, 2018, 12pm-2pm. This event raised \$17-18,000 last year. Volunteers are needed. See the Signup Genius email.

**Membership – David Carrier**

All money for membership goes toward the team and the players. The goal is 100% participation. There are 4 Membership Levels: Single - \$50.00, Double - \$150.00, Triple - \$300.00 and Home Run \$500.00.

**Game Day Meals/Concessions – Tina Zientek**

Game Day Meals – help is needed to pick up game day meals and distribute to players.  
Concessions – Volunteers are needed for the concession stand for each game. A Signup Genius email will be sent with other volunteer positions as well including: grill, announcer, gate fee, and tournaments.

**Season Logistics – Kyle Smith**

Team Site – [WarriorSports.org/Mens Sports/Baseball](http://WarriorSports.org/Mens Sports/Baseball). Go to the website for information on the team schedules for games and practices.  
Booster Club Site – [WestwoodBaseballBoosters.com](http://WestwoodBaseballBoosters.com) or [WestwoodBaseball.com](http://WestwoodBaseball.com).

**Important Dates – Kyle Smith**

Chik-fil-a Spirit Night	February 1, 2018	5:00-8:00pm
Merchandise Portal closes	February 5, 2018	12:00am
Scrimmages begin	February 5, 2018	
Long Ball Fundraiser	February 17, 2018	
Host JV Tournament	February 22-24, 2018	
Varsity Travel Tournament	February 22-24, 2018	
Booster Club Meeting	February 27, 2018	
Host Varsity Tournament	March 1-3, 2018	
RR Express Ticket Sales Fundraiser	March 7-19, 2018	
Scoreboard Dedication	March 10, 2018	
Booster Club Meeting	March 21, 2018	
Booster Club Meeting	April 18, 2018	
Banquet & Meeting	May 7, 2018	

**Coaches Update – Coach Carter**

Coaches for the year include:

- Assistant Varsity Coach – Coach Taylor
- JV Orange Coach – Coach Allen (23 years coaching experience)
- JV White – Coach Goodman (17 years coaching experience)

Coach Carter discussed coaching philosophies and goals, the roles and responsibilities of the players, expectations of the coaches and the parents, players' dedication to class (if average is below 80, player will need to go to tutoring 3 times per week), the player/parent handbook, player portal closing on February 5<sup>th</sup>, where to locate the 2018 season calendar (includes games, practices and fundraisers), Varsity players visiting the elementary schools starting on February 1<sup>st</sup>, weight lifting (no lifting for freshmen), joining the team reminds for updates and information, and the bus policy (All players ride the buses to and from games. Only exception is for players that must leave with a parent.)

**New Business - None**

The meeting was adjourned at 8:08 pm.