

**Westwood Baseball Booster Club Meeting - 9/16/14**  
**Westwood Cafetorium**  
**Meeting Minutes**

Meeting brought to order by Mike Carroll, Booster Club President. Introduced Board members.

**Budget Discussion (Budget handout attached)**

- Tournaments (new item): We host and we keep the proceeds from the gate and the concessions. Previous years, the district took the gate proceeds. We will need volunteers. Two weekends in February for Varsity tournaments. Slight possibility of hosting JV tournament as well.
- Expenses: The district now pays \$9500 towards field costs. RR Express is coming to level field. The remainder dollars will pay for field prep and field maintenance.
- Yearbook: In previous years we have had a program available early to mid-season. This year we will produce a yearbook at the end of the season.

Motion by Mark von Waaden:

Move to approve the budget as presented. Seconded by David Isenhour. Motion PASSES.

**Board, Chairpersons and Coordinators**

Call for help with open positions, including committee chair for Promotions and coordinators for scholarship and fundraisers

**New Initiatives**

- Tournaments: two Varsity, possibly one JV. We host and take the gate. Will need many volunteers for these weekends.
- Membership: Goal of 100% participation. (80% in the past). Membership packages will include incentives.
- Fundraisers: 501c3 process is in the works. Goal is for it to be in effect by the end of the year. Makes it easier to sell sponsorships.
  - Longball Competition: (formerly hit-a-thon) Will be held on 2/3/2015 with the Westwood Softball team. Booster club will sell BBQ dinners. Each player will provide 20 addressed envelopes, which will be used to solicit donations based on their hitting results. Donations will be sent directly to Westwood. The goal is to raise at least \$9000.
  - Coach is investigating scheduling game at the Dell Diamond. Players will sell tickets and the gate will be split with the Round Rock Express.
  - Golf Tournament: Tentative date 11/17/2014 at Twin Creeks. Shotgun start, dinner afterwards with auction and raffles. 56 player minimum, with cost of \$100-\$125 per player. Twin Creeks is offering extra rounds to be used as incentives and prizes. Kelly Clements has volunteered to be tournament director.

Motion by Paul Dunn

Move that we move forward on organizing a golf tournament.

Seconded by Mark von Waaden. Motion PASSED.

- Sponsorship: Looking at placing Sponsor signage on ballpark fences. Lisa Schallenberg needs coordinators.

- Stadium Experience: Promotion nights to encourage attendance, particularly student involvement. Ideas include pep band, food specials. Coach wants a loud and rowdy atmosphere. Need a volunteer to chair.
- Stadium Signage for Player Recognition
- Stadium Improvements: Our stadium is sadly lacking, especially in comparison to other RRISD schools. We need parent involvement to help drive the district to step up and provide safe and equal facilities. A few items that need attentions include dugouts, shed, concessions stand, bathrooms, cages. Mike Harrington will take the lead on this effort. We will provide talking points and RRISD contacts.

**Other Items:**

- Homecoming Parade: Lisa Hardin will form a committee to handle homecoming parade participation.
- Website Update: In process of recreating the website on Warriorsports.org. Game schedule is currently posted. Old site will remain for now.
- End of year audit was done in July. Approximately \$10,000 cash on hand. We have stadium chairs that will be sold, will send coaches to coaching conferences, and have approximately \$500 in deposits.
- Update from Coach Carter: Players in Baseball class working on the power phase. Weight lifting and speed and agility. Warrior Days competition being held on Wednesdays. Starting in the end of October, will start getting arms in shape. Last days of semester will be intrasquad games. Field will be open 4:30-6:30 starting in mid November.

**Attendance:**

Susan Dixon  
 David & Denise Isenhour  
 Roxy & Jay Tucker  
 Yvette Schieffer  
 Keith & Shelly Kirkgard  
 Scott Sims  
 Monica Delgado  
 Lisa Ramsey  
 Greg & Lisa Dyar  
 Kelly Clements  
 Scott Little  
 Lisa Hardin  
 Marci Tenpas  
 Monica & Mark von Waaden  
 Tony & Cathy Brocato

Kyleen Piejko  
 Mike Harrington  
 Linda Holt  
 Paul Dunn  
 Jeanne & Jim Williby  
 Janna & Russell Melton  
 David Carrier  
 Clyde Douglas  
 Tracy & Maribel Snider  
 Lisa & Lou Schallenberg  
 Lyn Clancy  
 Katie Lee  
 Karl Maltrud  
 Evan Borses  
 Mike & Debbie Carroll  
 Casey Carter