

Westwood Baseball Booster Club

9/13/2016

Westwood War Room

General Meeting Minutes

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

Attendees - Greg Dyar, Kyle Smith, Jeanne Williby, Gavra Flood, Janna and Rus Melton, Kim and Kelly Clements, Susan Dixon, Tina Zientek, Chris Janik, Michelle Manasso, Sean Fagan, David Carrier, Evan Borses, Allison Gutierrez, Cathleen Smith, Barbara Smith, Debbie and Michael Carroll, Lyn Clancy, Coach Carter.

Introduction of Officers - Greg Dyar

Golf Tournament - Kelly Clements

Golf tournament will be held on September 19, 2016 at Balcones Country Club. As of today, 15 teams with 60 golfers are registered. There are 15 dinner only registrations and 12 player registrations. The numbers are down from last year. More golfers and dinner registrations are needed. If rain, golf may be canceled but dinner and silent auction will still be held. Sponsorships and donations are needed. There is an option available to make a donation online. Silent auction will have baskets from each class and donated items. Seats will not be auctioned this year. Still need volunteers for the par 3 challenges. There are 6 slots available. Baseball class will head over to the club during 8th block. Players will be visible and thank the golfers.

Open Positions - Greg Dyar

The following positions are open: Game Promotions, Events/Social, Communications/Social Media, Pre-Season Tournaments, Scholarship, Summer Program, Concessions Coordinator, Homecoming Parade Coordinator, and Freshmen Mom's Clinic Coordinator. Allison Gutierrez asked for details regarding the open positions. Information regarding each position is available on the Westwood Baseball Booster Club website.

Treasurer's Report - Jeanne Williby

Jeanne Williby reported that an Audit was conducted and there were no discrepancies.

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 number of incoming freshmen is lower this year. Membership and Concessions is lower this year as well. The Coaches Expenses will be used for a Team Building program for all of the teams. 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. The Booster Club no longer has the storage unit. Everything is now in the Dyar's garage. Fundraising budget has been separated. Per the accountant, we are only able to hold a certain amount of money in the account each year. Since we will be spending \$11,000 on field remediation, \$8,500 of cage fund money will be moved to Capital/Field Expense Funds and \$2,500 of field funds will be moved to Capital/Field Expense Funds. Michael Carroll made a motion to approve the Financial Report and it was seconded by Susan Dixon. The motion passed without discussion.

Jeanne Williby reminded the group that she will not be there next year and recommended that someone shadow her position this year.

Capital Project - Coach Carter

Coach Carter is working on obtaining stamped architectural drawings for the covered batting cages. The drawings must be submitted to RRISD for review and approval. He anticipates that all work can be completed in one week by the end of December. Mike Carroll made a motion to spend \$30-40,000 to update the cages and the netting and Greg Dyar seconded. The motion passed. 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. Tina Zientek asked if there was any way to improve the JV fields. Coach Carter responded that we are not going to invest in the JV fields. Instead, he plans on holding JV and Varsity field practices on the newly resurfaced field together or staggering the practices.

Facility improvements - Future projects include concrete/turf in the bullpens and replacing the backstop. Scoreboard needs to be updated and it will cost approximately \$30-40,000. He will get a quote.

Fewer players coming in as freshmen this year.

Parade - hay bales are needed along with a trailer.

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.

The meeting was adjourned at 7:22pm.