

**Westwood Baseball Booster Club**  
**11/8/2016**  
**Westwood War Room**  
**General Meeting Minutes**

Greg Dyar called the meeting to order at 6:33pm. Quorum was established.

Attendees – see sign in sheet attached to the minutes.

**Open Positions- Committee Chairs – Greg Dyar**

The following positions are open: Game Promotions, Events/Social, Communications/Social Media, Pre-Season Tournaments, Scholarship, Summer Program, Concessions –JV, Senior Night, Season Team Dinners – JV and Varsity, Picture Day, and Yearbook. Information regarding each position is available on the Westwood Baseball Booster Club website.

**Calendar – Greg Dyar**

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

**Treasurer’s Report – Jeanne Williby**

Jeanne Williby presented the Treasurer’s Report.

Ending balance	\$13,886.52
Income	\$12,503.07
Expenses	\$21,030.41
Transfer	\$11,950.00
Net	\$17,309.18

Savings Account balance \$46,820.51. We earned \$9,998.62 in income from the golf tournament.

Kyle Smith made a motion to accept the Treasurer’s Report which was seconded by Allison Gutierrez. The motion passed without discussion.

**Facilities Update – Greg Dyar/Coach Carter**

Infield Repair/Remediation – The Field Remediation is complete. The Booster Club spent an additional \$950 to repair the Pitcher’s mound.

Covered Batting Cages – Coach Carter reported that he has the architectural drawings and pricing. The total amount is less than expected. It will include 6 inch

steel beams. The total price is \$31,950 including labor and \$5,497.69 in netting, for a total of \$37,447.69. There is a lower cost if using wood but it is cheaper construction. Need a construction crew with insurance. Greg Dyer proposed increasing the cost for the Booster Club to \$40,000 to include the cages (including the lower cages) and netting. Janna Melton made a motion to increase the cost as proposed by Greg Dyer. The motion was seconded by Nathan Keas. The motion passed.

Go-Forward Capital Spend Approach – Raise money each year for projects to be completed that year. The Booster Club is prohibited from carrying over a certain amount. The Strategic 5 Year Plan includes: backstop renovation - \$60,000, which may include a 3 foot backstop with a 50 fifty foot net; concrete half of the bull pens (this may be accomplished next year); and updating the scoreboard.

### **Coach's Update - Coach Carter**

Dell Diamond Fundraiser – This allows Westwood to play at Dell Diamond on March 21<sup>st</sup> 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. Funds raised will go into the Activity Account. We may sell tickets for the April 9<sup>th</sup> game against Nashville. A deposit of \$100.00 is required. Plan is to sell the tickets after Thanksgiving. Incoming freshmen may sell tickets as well.

Tryouts - will be held on January 27-28, and include a Saturday scrimmage. Coach Carter will hold a meeting at school. Look at the WHS Athletic website for information on the Physical forms needed.

Leadership Event – is tentatively scheduled for February 4-5<sup>th</sup>.

The meeting was adjourned at 7:05pm.