

**Westwood Volleyball Booster Club
Meeting Minutes
Sunday, December 7, 2014
Hills of Lakeway Country Club**

Attendees: All board members, coaches, and families were represented

The meeting was called to order at 6:00 p.m.

The November 17, 2014 Meeting Minutes were presented and approved (Suzanne Vargas motioned to approve and Marisa Sladek seconded the motion).

Election of Officers:

Tracy Porter and Caren Stearns opened the meeting by welcoming the parents and thanking the coaches for a great season. The families were acknowledged for all of the volunteer efforts that went into creating a very successful season for the athletes. All of the sponsors were recognized and thanked, and the current board members were also recognized and thanked.

The nominating committee, Karen Downs, Michelle Percy , and Kelly Clark presented the slate of officers for the 2015 season:

Co-Presidents: Caren Stearns and Allison Gregorczyk

Vice-Presidents: Teffani Davis and Terri Low

Treasurer: Tracy Jackson

Secretary: Jana Dolbear

Treasurer's Report:

Suzanne Vargas presented the Treasurer's Report, which is attached to this report. She reported a balance of \$13,399.40 as of December 5, 2014.

The meeting was adjourned at 6:10 p.m.

**Westwood Volleyball Booster Club Meeting
December 7, 2014
Treasurer's Report**

Balance as of 12/5/14 = \$13,399.40

Expense activity since last Booster Club meeting on 11/17/14 included:

Tail gate for playoffs
Banquet invitations
Player favors for banquet
Some banquet decorations
Check order
Bank statement fees

Income activity since last Booster Club meeting on 11/17/2014 included:

Play-off t-shirts

Projected Expenses for December:

Banquet
Award plaques

Projected Income for December:

Parent portion of banquet meals
Buyout of remaining concessions from basketball boosters