

Westwood Volleyball Booster Club
Meeting Minutes
Monday, November 17, 2014
Westwood HS Lecture Hall

Attendees: Coach Tara Nelson, Marisa Sladek, Tracy Porter, Suzanne Vargas, Caren Stearns, Jana Dolbear, Kathy Hardin, Tracy Jackson, Craig Howard, Michelle Percy, Dana Markes

The meeting was called to order at 7:00 p.m.

The October 20, 2014 Meeting Minutes were presented and approved (Suzanne Vargas motioned to approve and Marisa Sladek seconded the motion).

The Treasurer's Report was presented by Suzanne Vargas, and is attached at the end of these minutes. She reported a current checking balance of \$13,717.97.

Coach Nelson presented a season update, noting that the girls peaked at the right time and she was proud the team made it three rounds into the State playoffs. It was a great season with a very strong finish, and has her looking forward to next year. Most of the other teams in the district will be graduating many seniors, and Westwood is returning 11 players to Varsity.

Coaches Ochoa and Nelson arranged for Varsity and JV Orange to be invited to watch the UT Volleyball team practice on November 21 from 1:30 to 4:00.

Tracy Porter and Caren Stearns formed a nominating committee for the Booster Club to select candidates for open positions for next season. The committee includes Karen Downs (representing Varsity and JV Orange), Michelle Percy (JV White), and Kelly Clark (Freshman).

Caren Stearns presented a banquet update from Teffani Davis (who could not attend the meeting). Minimal money has been received from parents, though RSVPs are coming in (56 so far). The decorating committee can have access to the location at 3:30 on the day of the banquet.

Dana Markes (head of Banquet Decorating Committee) asked about her budget and wanted permission to purge old decorations and replace them with new ones. Her request was agreed to.

Caren Stearns discussed the need to get into the Concessions stand and get the volleyball team spirit items into volleyball storage for next season. She will arrange to sell the leftover concessions stock to the basketball program. Coach Nelson will arrange with maintenance to remove volleyball pictures from the lobby bulletin boards.

Marisa Sladek wants a Google Doc to keep track of who stores what items in the off season.

Coach Nelson suggested a new restaurant (PDQ) for boxed lunches for next year. Suzanne Vargas volunteered to check out the restaurant and get pricing information.

Caren Stearns talked with the softball coach about their clothing vendor (BSN). Coach Nelson will meet with them to check out ordering new varsity uniforms for next year, and to see if the Booster Club should switch to using them next year.

Coach Nelson has requested a new ball cart, nets, bags, and pullovers. The District budget will pay for some of these costs, the Booster Club will fill in the rest.

The meeting was adjourned at 7:27 p.m.

Westwood Volleyball Booster Club Meeting
November 17, 2014
Treasurer's Report

Current Balance is \$13,717.97

Expense activity in since last Booster Club meeting 10/20/14 included:

Pizza rolls and chicken for concessions
Senior night, Parent night, Faculty night, and RRHS game
Donation to Dig Pink, Sideout foundation (\$1500)
Playoff t-shirts
Game day meals
Freshmen dinner/team spirit
Homecoming
iPads and cases for coaches
Game and playoff programs
Showcase banner hooks
Yearbook ad
Banquet invitations
Playoff food

Income activity since last Booster Club meeting on 10/20/14 included:

Concession Sales
Playoff t-shirts
One player dues

Projected Expenses in Nov.-Dec.:

Banquet

Projected Income in Nov.-Dec.:

Concessions buy-out
Parent portion of banquet meals

Dig Pink (as of 10/22/14) - Money in \$1224, expenses \$935.26