

Westwood Volleyball Booster Club
Meeting Minutes
Monday, October 20, 2014
Westwood HS Lecture Hall

Attendees: Coach Tara Nelson, Marisa Sladek, Tracy Porter, Suzanne Vargas, Teffani Davis, Caren Stearns, Jana Dolbear, Kathy Hardin, Tracy Jackson, Lorrie Schultz, Craig Howard

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

The September 15, 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 \$19,400.98. The Booster Club agreed to donate \$1500 to Dig Pink (the Sideout Foundation).

It was agreed that if any spirit balance remained for any of the teams, the monies would be spent for the Round Rock game on Oct. 28.

Coach Nelson presented a season update, reminding everyone that we needed to win all three remaining matches in order to make it to playoffs. If required, any tiebreaker game would be played on either Friday, Oct. 31 or Saturday, Nov. 1. The last two home games are Parent Night (Oct. 24 vs. Pflugerville) and Senior Night (Oct. 28 vs. Round Rock). Coach Nelson also discussed the team's participation at the Plano tournament for next year. Everyone agreed it was a good experience overall.

The Booster Club agreed to donate two baskets worth \$50 each to the Night of Pastabilities, the Junior Class fundraiser. The theme of the fundraiser this year is Date Night.

Tracy Porter discussed the need for a nominating committee to choose suitable candidates for any open Booster Club Executive Board positions for next season.

Teffani Davis discussed the end-of-season Banquet. The Hills of Lakeway Country Club was booked for Sunday, Dec. 7, from 5:30 to 8:30 p.m. It will be a semi-formal, buffet-style Italian dinner.

Caren Stearns volunteered to explore changing game day meals from two vendors to three vendors for next season to add a little variety for the girls. For next season, we will add a meal for the Middle School game and for Homecoming Parade Day.

The meeting was adjourned at 7:50 p.m.

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Treasurer's Report

Current Balance is \$19,400.98

Expense activity in since last Booster Club meeting 9/15/14 included:

Concessions stock, pizza rolls, and chicken
Sponsor night
Dig Pink t-shirts
Game day meals
Team dinner (JVOrange)
Dig Pink Decor
Deposit for Banquet

Income activity since last Booster Club meeting on 9/15/14 included:

One Showcase entry fee
Concession Sales
Season spirit t-shirts
Dig Pink t-shirts
Dig Pink Donations
Family and Corporate Sponsorships

Projected Expenses in Oct.-Nov.:

Spirit items for theme nights
Team dinners/spirit
Homecoming
Game day meals reimbursements
Possible re-stock for Concessions
Banquet
Playoff

Projected Income in Oct.-Nov.:

Concessions
Sale of regular season t-shirts and Dig Pink shirts
Parent portion of banquet meals

Dig Pink (as of 10/17/14) - Money in \$1029, expenses \$935.26
Including Warrior Night Dig Pink t-shirt sales, Money in is \$1670.26.