

WKHS Lady Wolves Softball Boosters

Meeting Minutes

December 2, 2019

13 Members in attendance

Secretary report

Minutes from November 11 meeting emailed prior to Booster meeting. Motion to approve minutes as emailed per Angie Gregg, second per Phil Gregg

Treasurer Report

Budget approval discussion – Version 3 approved – Motion to approve Phil Gregg, second per Jon Lee

Committees

- Wolves Inc. – Sara Timms
 - It is requested our board is established before the end of the season (since changes will occur due to graduating seniors)
 - Reminder to check mailbox at Kilbourne (coach Trout regularly checks)
 - Concession Stand (Basketball and Football)
 - all sport go into a lottery for chance to work
 - looking for additional help for manager Martin Roesch, if interested contact Sara
 - Looking into live feeds so those working in concession stand can watch games (basketball and football)
 - Pancake Day 20th Anniversary 3/14/20 @ Kilbourne
 - Each sport needs 5-6 volunteers
 - Each sport donates 2 baskets
- Spirit Wear – Sue Evans
 - Shared images/pricing from Graphic Stitch
 - Price of hoodie is for Jerzee 50/50 blend, if we want dry fit add \$5 to price
 - Package is \$55, includes hoodie, t-shirt, long sleeve t-shirt and sweatpants
 - Extra costs - names on back \$3/numbers \$4
 - Various brands are used: Jerzee, Gildan, Bella and Canvas
 - Team won't have numbers assigned until after tryouts (Feb 24/25) – meet the player night is March 2
 - Order by March 6, Graphic Stitch requires 2 week turnaround which is March 20, 4 days before first game
- Banquet – Kathy Beals
 - Tentative dates being discussed May 18 or 22 @ the Hills Country Club
- Senior Night – Angie Gregg
 - 5/4/20
- Fundraising – Lora/Gretchen
 - Hit a thon will occur after tryouts
 - Online fundraiser to raise funds for 2021 Spring Trip
 - Apex leadership runs the program, creates website, shares on social media
 - Boosters make 70% of sales

- Field Maintenance – Phil Judy
 - Wind screen will be installed before season
- Team Meals – Kim Oyer
 - Still researching
- Food for 3-ways – Angie and Phil Gregg
 - On target
- Dine to Donate – Holly Price
 - Checking the new Roosters
- Candy Bars – Sara Timms
 - Will contact the Knuth's for info
- Super Bowl Sub Sale – Chad Ogden/Jon Lee/Janet & Steve Rung
 - Send out order form before winter break
- Game Changer (Varsity) – Steve and Janet Rung
 - Coach Mike will be looking for JV volunteers
- Game Announcer (Varsity) - TBD

Coach Report

- Great turnout week before Thanksgiving with 22 players in attendance; have had 23 involved (not all at once)
- Assistant Coach Pete has donated his salary back to the boosters. **Thanks Coach!**
- Added another Varsity Assistant Coach Tom Jozefowicz
- JV Coach – Mike
 - Still looking for Assistant(s)
- No conditioning week of finals (12/16 – 20)
- WYB Pitching Clinic at Thomas on 12/21 from 2:00 – 4:00 p.m. with Bruce Anderson, pitching coach at John Carroll
 - Bring a catcher, parent, pitching coach
 - Fee TBD, boosters consider paying fee for our players attending
- Obtained stats from Coach North
 - Currently have only 6 years of stats
- Indoor league starts
 - First game 12/7 @ 11:00 a.m. – Liberty
 - Only one game a week this season
 - Schedule with times and those playing will be sent via Remind
- Team uniforms – samples will be at 12/5 conditioning
 - Players responsible for plain black pants, royal belt and socks

Announcements

- Hitting league 12/14 @2:30 p.m. @ Kilbourne
- Basketball Concession – 1/24, Sign-up genius will be sent
- Pancake Day – 3/14/20 @ Kilbourne, Sign-up genius will be sent
- **Next Meeting – February 3, 2020 @ 7:00 p.m.**

Motion to adjourn Steve Rung, second per Sara Timms