

1.18.23 Minutes

Meeting called to order: 6:17PM

1. Roll Call: Jack, Andy, Karen, Kristy, Deniece, Sandy, Jenny & Doug Dessero
2. Read & accept minutes from prior meeting - **Update 1.9.2023 meeting canceled due to owner unavailable.**
3. President introduces agenda:

Review owners' response to our questions

- Do we have more questions, need clarity or counters to responses?
- Example: We know a large number (300+ tickets) are given out to provide to Veterans. What happens to unused tickets?
 - Website for Adopt a Player, no longer on FB.
 - We will invite everyone to participate.
 - Do we have a list of last year's participants? Not going to use, start fresh w/ list.
 - Tickets per game? TBD
 - Size of the beds
 - When can we be on the board every game twice? Big Board & ribbon? Announcements? Timeouts, half time, pre/post game

Redo - Questions have now been answered by Fred.

Needs & logistics for 1.25 NAZ WCBC Membership Drive

- Time & location: 5:30pm to ?? at Buffalo Wild Wings, unknown attendance, Sandy made flyers, Membership sign-up forms (250), Kristy has Sponsor forms, Adopt a Player forms (starts in March as well as assigned players) Sandy will bring all forms. We will arrive between 4-4:30pm. Lexe forwarded request to Mo.
- Banner / signs / balloons / flyers
- Sign up forms for memberships & sponsorships (color copies). Include Adopt-a-Player interest & committee members/support (volunteers) for Directors?

Sandy

- How early can we arrive to set up? 4 - 4:30pm
- How late can we stay? Clean up, etc. As needed.
- We have coaches, players and Whiskie lined up to appear.
- Can we have a Square for payment?
- Jenny will bring laptop if needed, can display our website, Facebook page, Facebook group, Instagram, Twitter, etc.
- What's missing, what are we not thinking of?

Additional board meeting dates? 2.6, 2.20, 2.27, 3.6, 3.13 Wranglers, 3.20 Wranglers?

Deniece: Player boxes & Apartment boxes

- Player boxes: Toiletries, toothbrushes (Kristy), body wash, bars of soap, hand sanitizer, toothpicks, granola bars, Q-tips, thank you cards
- Apartment boxes: Bed in a bag, towels? Should be a lower cost than expected.
- Do we want to ask members/season ticket holders to sponsor entire box and/or donations for same? \$30 player box \$60 apartment box. Have a sample box.
- Need 30-35 Player & Apartment boxes? 40 boxes, approx 17 apartment boxes
- Delivery/need by date approximately 1 week before season once final roster is set.
- 28-30 players on final roster
- Deniece finalize & propose plan at next board meeting.

Kristy: Financial update

- Pinnacle Bank account status - Ready, waiting for card, book of checks.
- Can checks be made out to NAZ WCBC? Yes
- Square (has same), plan to get checks/cash to Kristy for deposit.
- 501(c)(3) status - Filled out and paid for, need 501c number to get 501c3.
- Rubber stamp needed for easier endorsement? Made, completed.

Sandy: Booster Club Updates

- Email/letter sent to season ticket holders. Any responses? Some, solved min/max emails sent, 500/time.
- LLC status? In Phx, \$50 paid, does it matter what new paper we post in.
- Website: www.nazwranglercountryboosterclub.com
- Business cards - Done
- Pens, tape, cashbox, change (5, 10s) balloons, easel, clipboards
- Away games - oranges, trail mix, nuts, more healthy

Sandy: Team Updates

- Season Ticket Holder Party date? Maybe 3.8ish, Whiskey River Tavern
- Can we have a Booster Club membership & Adopt-a-Player sign up at same? Yes
- Sign up for committee members/support (volunteers) for Directors? Will make suggestions.
- Can NAZ WCBC be a 50/50 raffle participant? April 1, Tucson Can we sell raffle tickets at 1.25 meeting? 50/50 will pay for towels. Draw end of 3rd Quarter, announce in 4th Quarter, remind Doug day of game.
- Volunteer Sign Up sheet from FTC meeting: Jenny has same, will clean up and bring to booster meeting unless we want to reach out to the group before.

Approximately 15-20 names once you remove us from the list. Potluck, Adopt a Player, Sponsorships, Memberships, generate leads for sponsors/memberships.

- Kristy has a lead for braids.
- Laura sent potential hair person for cuts/braids.
- Red out - 6.3 Rattler game, rally towels (red w/ white logo) 350 11x17, \$1.85
Sandy has researched and has 2 companies.

Jack: Wranglers footballs

- Asking Clint Alvarez for 5 new footballs from 2022, will request 2023 players & coaches autograph after final roster, raffle? This week
- Talked to Marnie Uhl & PV Chamber of Commerce, currently scheduled to appear on 2.14 Radio Show Community Connections show with Marnie to promote the Booster Club. Talking Points: Mission/Purpose -
- Marnie gave us a nice preliminary shout out on her 1.5 show, see our Facebook page or group, Jenny posted a link. Side note, Lexe Niekamp, Mustang Dance Team leader will be on Marnie's 1.11 or 1.12 show.
- KYCA - Will reach out for morning announcements, PSAs. Will talk to Jason. John Rust's Sports Report. No response so far

Open Items:

- Any thoughts on branded items, red towels (small 8x12), window decals, can coolers?
- Sponsors - Mary Jo McMillan, \$500 sponsor

2.6 @ Sandy's

2.20 @ Deniece's

March TBD

Adjourned at 8:10pm