

1.22.24 Meeting Agenda

Roll Call: All present except for Vice President Keith Conrad.

Meeting Called to Order: 7:00pm

President's Agenda, Terry Merlihan:

- A) All set at Pinn Bank for Treasurer Janet Vaughn.
- B) Sat, 1.27 Membership Drive, 3pm-5pm at Pudge & Asti's (Arrive @ 2:30pm):
 - a. Funds available for change
 - b. Treasurer Janet – Point of sale, Kristi – Writes receipts, Jenny – Membership cards, merch form \$10 for one item (pre-order), Kim – Credit/Debit (Square)

Vice President's Agenda, Keith Conrad: Unable to Attend

- A) San Martin Rodriguez, Prescott Times
- B) Courier
- C) Additional meetings held; no outcomes shared at this time.

Treasurer's Agenda, Janet Vaughn:

- A) Bank Updates: Same as last month. Able to obtain online access.

Secretary's Agenda, Jenny Real:

- A) Membership Drive posted to multiple Facebook groups, can blast once more this week.
- B) Schedule an Event? May or may not generate an idea of attendance.

Director of Events/Team Liaison's Agenda, Sandy Dessero:

- A) Feb 2nd FTC AMA Arenacross Championship Concessions, arrive at 5pm, ice skating entrance on north side of FTC.
- B) Mar 16th Tailgating
 - a. Band – We have logo & summary, Sandy will share.
 - b. PV Chamber of Commerce Ribbon Cutting
 - c. Vendors – Will be provided a space as large as an easy up, you will need to supply signage, table, chairs, easy-up, rain or shine event,
 - d. Raffle of large items
 - e. Decorations
 - f. PSAs
- C) Shared trophy from 2023 PV Light Parade – Corporate winner NAZ Wranglers.
- D) Sat, 1.27 Membership Drive, 3pm-5pm at Pudge & Asti's, arrive at 2:30pm.
- E) Donations:
 - a. Maya's on Mondays – Coach Moran made arrangement for players.
 - b. Home Depot – drill
 - c. Lowe's - Grill

REDACT – Office Max account

G) REDACT – Webmaster contact information.

Director of Community Outreach Agenda, Kimberly Montez:

- A) Reached out to Michelle @ US Vets for volunteer events coming up.
 - a. Potential event w/ players, TBD
- B) FAF volunteer opportunities are through Robin.
- C) Food Drive & Shoe Drive pending
 - a. Shoe Drive – Need a script, player(s)/veteran(s) potentially on camera.
- D) Booster Club donations letter.
 - a. Thank you to our sponsors on Facebook page. Suggestions below, still TBD for final draft:
 - i. Red – \$500+ donations
 - ii. Blue – Membership - \$499
 - iii. White – Physical donations
- E) Inventory storage unit for player apartment items, date/time TBD.

Asst Director of Events Agenda, Kristi Goeke:

- A) Google Docs/Forms – Final approval or updates needed? Sample 2 header w/ email in footer.
 - a. Can Doug add a Membership Button?
 - b. Online form creates spreadsheet for member info.
 - c. Adopt-A-Player letter in progress.
 - d. Volunteer forms
 - e. All away game snacks.
 - i. Water/Gatorade – 5 cases
 - ii. Healthy snacks (Coach Moss provided list).
- B) Google Calendar
 - a. Click on invite, includes notes and Yes/No/Maybe for invites.
- C) Cornhole Boards
 - a. Confirmed logo use.

Open Items:

- Taxes: W-9, 990
- Volunteers
- Maya's Happy Boxes
- Food & Sock Drives (US Vets) - Kim

Adjourned 8:15pm, next meeting TBD

