

Monday, November 28th, 2022

Meeting #3 NAZ Wrangler Country Booster Club Minutes

Location: Reinke residence

Meeting called to order at 6:01PM

Board members in attendance: President Jack Lumley, Treasurer Kristy Reinke, Secretary Jenny Real, Community Event/Team Liaison Director Sandy Dessero, Community Outreach Director Deniece Woolridge. Also in attendance Doug Dessero, Jody Donovan, Laura Markey

Not present: Vice President Andy Barr, Player Event Director Karen Barr, NAZ Wrangler Team Liaison Tucker Welch

6:08PM, prior meeting minutes were read and approved.

1st Order of Business: Sandy's report on meeting with NAZ Wrangler Team Liaison Tucker Welch.

- The NAZ WCBC is replacing the President's Club aka, Quarterback's Club
- NAZ WCBC can run the Adopt a Player program previously ran by the NAZ Wranglers
- Issues when new players joined the team or players left the team in 2022.
- We will need a plan to be updated on added/subtracted players.
- More than Season Ticket Holders can adopt.
 - A. Yes, Season Ticket Holders are/will receive preference.
 - B. Adopting families should be Booster Club members.
- Season Ticket Holder Pickup Party
- Date to be determined, potentially mid-January.
- Location to be determined, Whiskey River Tavern, 214 S Montezuma St., Prescott. 928-237 5817 (South of Goodwin) is a possibility.
- NAZ WCBC can have a table at the party.
- Player housing
 - Players for the 2023 season will be housed in modular homes, www.boxable.com
 - Location will be Robert Rd & 89A near new Robert's Market
 - 1 player per unit
 - TBD for unit/player needs.
- Potlucks with Players
 - Date to be determined but will be needed/requested in advance.
 - Tucker advised new location for players can support grilling/potluck needs.
 - Current plan, 1 potluck every other week+

- Whiskie the Mascot can appear at NAZ WCBC events.
- Whiskie is compensated for appearances, depends on event.
- Players can appear as well.
- Mustangs?

- NAZ Wrangler Game Tix as Comps
- May be a possibility to give to sponsors.
- Call was placed to Trey; Kristy explained our purpose with comp tickets for sponsors.
- Appears that NAZ WCBC may get a certain number of tickets to be given out.
- NAZ Wrangler sponsors were given X number of tickets to give away.

- Season Ticket Holder Names
Names and emails will be shared by Tucker.
Tucker may have a Season Ticket Holder email distro; Sandy will follow up.

- Tucker shared a PDF NAZ Wranglers flyer.
Flyer given to Sandy.
Sandy took flyer to Colt Grill in Prescott to post.
Discussion on creating Sponsor packages for NAZ WCBC, \$100, \$250, \$500.
Determine/Coordinate areas.
Create script/intro if needed, Jenny will work on same
Discount card coordination needed.

2nd Order of Business: By-laws

- 6:23PM, President Jack Lumley read by-laws to board.
Need to add Player Event Director Karen Barr to board.
Correct typo
6:32PM by-laws approved by board, signed by board members present.

3rd Order of Business: Updates

- President Jack Lumley
 - 1) Jack spoke to Kyle, VP at Pinnacle Bank
 - 2) Account can be opened in Treasurer Kristy Reinke's name and NAZ WCBC
 - 3) Once EIN is obtained, account can be closed, and funds placed in a Cashier's check to be moved to NAZ WCBC account.
 - 4) Cheryl at Pinnacle Bank advised she can waive fees associated with account.
 - 5) TBD on date when EIN is obtained, and new account can be set up.

- Community Outreach Coordinator Deniece Woolridge
 - 1) Looking for barber to meet players' needs.
 - 2) Laura may have a few leads.
 - 3) Player boxes could be set up through Amazon or Walmart for items.

- Secretary Jenny Real

- 1) Shared Facebook page for NAZ WCBC has been created along with a private group for NAZ WCBC. Page is public, group access is granted by answering questions. Jenny and others are admins for page, Jenny is admin for group.
- 2) Sandy shared Tucker can share a link to our page in his NAZ Wranglers posts.
- 3) Jenny has joined Rattler Nation, the private Facebook group for the Rattlers Booster Club
- 4) Jenny has purchased the domain name NAZWRANGLERCOUNTRYBOOSTERCLUB through Bluehost
- 5) Doug Dessero shared we may be able to get a webpage for free. We will need someone to set up/maintain webpage.

Supplemental Conversation and Suggestions:

- Legal needs, potentially use legalzoom.com or other resource for 501(c)(3) filing, LLC formation. Veterans or VA may have access to free legal advice.
- CPA/financial advice, Pinnacle Bank has been working with us on bank account, local college.
- Logo/design suggestions may be able to get reasonable/free work from local college.
- Insurance, what type of policy would we need?
- Laura will have 41+ players in her office soon for team physicals.

Final Order of Business:

Next Board meeting

Monday, December 19th at 6P.M.

Location: Deniece Wooldridge's home, [REDACTED]
[REDACTED]

Meeting adjourned at 7:15pm.