

Saturday, November 5, 2022

Meeting #1 for Proposed NAZ Wrangler Booster Club

Location: Willow Hills Baptist Church
1071 Mogollon Rd
Prescott, AZ

Attendees:

Andy Barr
Jack Lumley
Laura Markey
Jenny Real
Sandy Dessero
Deniece Wooldridge
Jody Donovan

Meeting opened at 10:00AM

1st Order of Business: Determine name of proposed Booster Club.

Discussion of name and consensus among those gathered: **NAZ Wrangler Country Booster Club**

2nd Order of Business: Elect Board for Booster Club.

Those present spoke to interest and experience related to nomination for the board.

Consideration was given to those individuals who had expressed interest at the meeting held on 11/2/2022 and online. At 11:07am, motion for nominations was made, all nominations were seconded and voted on by the members in attendance, outcome of nominations and vote is as follows:

President - Jack Lumley

Vice President - Andy Barr

Treasurer - Kristy Reinke

Secretary - Jenny Real

Team Liaisons - Sandy Dessero, Laura Markey, Tucker Welch

Community Outreach (and sponsorships) - Deniece Woolridge, Jody Donovan

Event Coordinators - Sandy Dessero, Deniece Woolridge, Andy Barr

3rd Order of Business: Next meeting and open items.

Next meeting date - Wednesday, Nov 9th at 6:00PM

Location - Dessero residence

Open Items:

XFL Draft Party on Wednesday, Nov 16th and Thursday, Nov 17th

- Trey is reaching out to Buffalo Wild Wings to potentially host.
- Communication to those interested in attending.
- Can we have membership sign up forms ready?
- Can we collect funds and put in bank account?

501(C) 3 Status

- Creation of bylaws and articles of association
- AZ state specific, AZ Corp Commission
- May be able to reduce cost, time.
- Application for Non-Profit Tax ID (EIN) Number

Non-Profit Best Practices

- Clear mission statement
- Set up a board.
- Craft bylaws
- Conflict of interest policy
- Entity structure (incorporate) & tax status (EIN & 501c)
- Develop annual budget and strategic plan.
- Create realistic fund-raising plan.
- Fundraising through a diversity of sources
- Keep stakeholders in the loop.
- Engage in annual self-assessment.

Business Best Practices

- Choose a name: Google it and see if any other persons are using the name.
- Purchase a Domain name or see next 3 bullets.
 - 1) Choose an entity type: Corporation, Nonprofit Corporation or LLC (limited liability company). 501c3 is only a federal tax designation. In AZ, you would just form a corporation or a nonprofit corporation.
 - 2) Check name availability with the Arizona Corp Commission
 - 3) Secure the name or form the entity.
- File with the AZ Corp Commission, corporations division
- Obtain federal EIN or TIN
- Business Bank Account

Membership Criteria

- Membership sign-up form, have copy of RNBC form.
- Membership dues
- Membership card
- Memberships include?
- Membership code of conduct

- Facebook page?
- Will there be a President's Club for season ticket holders in 2023?

Players coming to Prescott Valley end of Feb, early March.

- March 8th & 9th, Team dinner, walk through, physicals.
- Player box
- Apartment box
- Wish lists or registry: Amazon, Walmart, Target
- What will be provided by housing complex?
- Feeding players during season
- Will there be Adopt a Player in 2023?

Admin Needs

- Attorney or CPA to review docs? Laura may have lead on same
- Cheryl at Pinn Bank of CO
- Advised can set up bank account with \$100 minimum.
- Board discussed potential of members making contribution to be repaid at later time to have financial means to complete 501(c)3.

Known Items:

- We can use NAZ logo per Laura's conversation with Trey.
- We cannot duplicate merchandise that appears in Team Store & would assume Sideline Store online.
- We can actively work with Laura and Tucker, should not be a conflict of interest.
- We can set up a bank account at Pinn Bank of CO with a \$100 min balance prior to obtaining 501(c)3.
- Trey is talking with Buffalo Wild Wings regarding XFL Draft Party, XFL is still pending announcement of dates/times.
- We want to help attract the best players, sponsors and bring another championship home to Prescott Valley! Go Wranglers!!!

Meeting adjourned at 11:54am.