

Monday, December 19, 2022

Meeting #4 NAZ Wrangler Country Booster Club Minutes

Location: Wooldridge residence

Meeting called to order at 6:03pm

Board members in attendance: President Jack Lumley, Treasurer Kristy Reinke, Secretary Jenny Real, Community Event/Team Liaison Director Sandy Dessero, Community Outreach Director Deniece Wooldridge,

Not present: Vice President Andy Barr, Player Event Director Karen Barr

Minutes from previous meeting were read and accepted by board.

President Jack Lumley introduced agenda:

1st Order of Business: Pinnacle Bank account

- EIN has been obtained from Arizona Corporation Commission
- Checks can be written out to: NAZ WCBC
- Other payment options discussed: Zelle, Square, Venmo PayPal, fee for using some options up to 1.5%.
- Board decided to move forward with a Zelle and purchase a Square if needed.

2nd Order of Business: Next step to obtain 501 (c)(3) status.

- Board discussed if anyone had a contact or if we needed to reach out for assistance.
- Kristy advised she can reach out to Kristi Goeke to discuss steps needed for same.

3rd Order of Business: Finalize income generators before discussing more expenditures.

- Board discussed formal outline of sponsorships - Reviewed recommendations and finalize.

- \$500 + supply a discount to NAZ WCBC members.

Sponsor receives:

- Follow by NAZ WCBC Facebook Page and advertisement on Page and Group
- Advertising on NAZ WCBC website
- Space on BC membership discount card
- Ticket package TBD
- NAZ WCBC membership

- \$250 + supply a discount to NAZ WCBC members.

Sponsor receives:

- Follow by NAZ WCBC Facebook Page & advertisement on Page & Group
- Space on BC membership discount card
- Ticket package TBD
- NAZ WCBC membership

- \$100 + supply a discount to NAZ WCBC members.

Sponsor receives:

- Follow by NAZ WCBC Facebook Page and advertisement on Page and Group
- Space on BC membership discount card
- NAZ WCBC membership

- \$30 to join NAZ WCBC for family of 4, additional \$10 if > 4 family members.
- Receive membership Discount Card

- Andy has obtained 2, \$500 sponsorships: Willow Hills Baptist Church & Great Clips
- We have already received some Booster Club membership dues.

4th Order of Business: Create a list of questions for owners.

- How many tickets can we have per game? We would like same for sponsors, promotions.
- What is included in player housing? What do players need?
- Will there be a 2022 IFL Championship banner? If needs to be purchased can NAZ WCBC help? Which game will it be unveiled?
- When do players get physicals? Can we be there to have players sign up for Adopt a Player and sign an alcohol disclosure form?
- Season Ticket Holder party date/location?
- Potluck dates? NAZ WCBC will supply plates, cups, napkins.
- Potluck locations? Can player residence support potlucks?
- Questions will be emailed to Laura and Tucker to distribute to owners.
- Jenny will email all board members to send questions back to her by 1.1.23.
- Have received a set of questions from Sandy.
- Email to Laura:
 - What questions do the owners have for the board?
 - Jack text Laura to advise we will have a list of questions for the board. Laura shared she is not sure Trey will have any questions for us.

Open Items:

- 501 (c)(3)
- Legal advice for free/reasonable amount
 - Veterans able to access same?
- CPA/Financial advice for free/reasonable amount
 - Contact at college?
- Insurance, liability/business policy?
 - Jenny will research Will call local agent
 - Concerns about liability for any events sponsored or coordinated by NAZ

WCBC

- Can we have a form ready/available for players to sign regarding alcohol
- Website - Doug Dessero will set up and help us maintain.
- Kristy is reaching out to a friend about a NAZ WCBC logo.
- Board reviewed elitetfundraising.com website based on example of Chino HS discount card, action on same TBD.
- Jenny shared list of NAZ Wranglers sponsors from 2022 season.

Next NAZ WCBC board meeting:

1.9.23 at 5pm with NAZ Wranglers ownership

Location: Buffalo Wild Wings in Prescott Valley

Meeting adjourned at 7:30pm