

2.22.23 Meeting Agenda

Meeting called to order at: 6:05pm

Roll call: Jack, Kim, Kristi, Kristy, Sandy

Read prior minutes - Jenny

President introduces agenda:

1. Happy Birthday Sandy!
2. Introduce Kimberly Montez to the board – Player/Apartment Boxes & Sponsorships
3. Report from Kim:
 - Plans & ideas?
 - Website name is too long, new business cards, QR codes for website do work! Office Depot, ask Doug to order, 100, \$17.
 - Donation letters created for individual and businesses QR code added. (QR takes to website)
 - Doug created “Donate Now” on website, put name/phone number min \$10 donation.
 - Remove old, pinned events.
 - Advertise website for direct donations, pin as well.
 - Tailgaters – Kim dropping donation letter, talking to them about membership drive, fund raiser.
 - Red Tickets for silent auction items at FTC, outside of FTC can do raffle tickets, do not need to be present to win.
 - Player Boxes - \$33 x 28 / Apartment Boxes - \$78 x 14 (Dollar amounts are cost)
 - Gatorade & Water for Away Games
 - \$2500 needed will cover all boxes, need \$800 more
 - Kim clarified \$250 & \$500 donation advertising, discounts, created doc for same.
 - Membership cards in progress
4. Report from Karen:
 - Potluck updates?
 - Kristi Goeke taking same, assistant to Sandy & Kim Asst Event Coord.
 - 3.23 first one
5. Report from Sandy
 - Adopt a Player updates? Not currently
 - Current number of Adopt a Player families interested?

- Drop tablecloths for tables for events (drives, etc.)
- Globetrotters – Working on a table at event, may have an answer tomorrow.
- Spreadsheet for Boxes – Has break down of each item cost. We will thank them on website, can have out at all events.
- Volunteer list –
- Amazon volunteers (name) will help w/ events, Potlucks, be w/ us at booths.
- Donations – Home Depot - \$200 in product for silent auction; Starbucks – Gift Basket; Can't raffle at games due to 50/50. During any event, Kristy is only one who takes money at events, AZ Cards won't touch till 501c3,
- Letters to Dollar Tree, Broker in Scottsdale, Chino place,
- 50/50 Raffles – white 50/50 for April 1, write name & phone number on ticket, not required to be present. Silent Auctions
- Red Raffle tickets – for April 1st 50/50.
- Sandy bought a Square – Android compatible.
- No one has reached out to Kooimans, Fains, Fanns, Guy who owns Tapestry.
- 30 beds in a bag
- Instruct players to leave all items at apartment, include Inventory Sheet (Kim)
- Need confirmation who has paid for Player/Apartment Boxes – **Deadline 3/10/2023, no later than 3.13 raised/received** – We will ask Doug to create page for Donation recognition.
- Will mirror donation “thanks” on FaceBook.
- Maybe a raffle at 1st game.

6. Future Events, Jack:

- Events/Locations: 3.1 at BWW, maybe Harlem Globetrotters, 3.13 Select a Seat @5:30pm, 3.20 Season Ticket Holder @ 5:30pm. Arrive by 5pm. Colt - TBD
- How can we expand volunteers from Amazon to help us drive sponsorships?

7. Report from Kristy:

- Budget - \$1076
- # of Paid Memberships - TBD
- # of Paid Apartment Boxes - TBD
- # of Paid Player Boxes - TBD

Open Items:

- Andy resignation: Andy has a pw for ACC, Jack will follow up. Andy is on ACC & 501c3, will not change until received, at that time vote to be held for changes.
- Karen resignation:
- 7:43pm - Change bank from Pinnacle to Chase. Proposal from Kim, Sandy 2nd, vote was unanimous. Jack will meet w/ Chase and set up an appointment on a Saturday.
- NAZWCBC.Sec@gmail.com
- Ask Doug to change on website/update emails.

- 3.6.23 @ 6pm BWW
- Meeting adjourned at 7:55pm