

3.15.23 Agenda for NAZ WCBC:

Meeting called to order at: 6:01pm

Roll call: Jack, Jenny, Kristy Reinke, Kristi Goeke. Sandy Dessero arrived at 6:09pm, guest of the board, Terry Merlihan.

Read & accept prior meeting minutes: 2.22.23 & 3.6.23, will add to website.

President introduces the agenda:

1. Discuss/vote on nomination of Terry Merlihan as new Vice President of NAZ WCBC.
 - Any others reach out as potential candidates? Jack posted to paid members to gauge interest. At 6:10pm, President Jack Lumley presented a motion, motion was seconded by Kim Montez, at 6:11pm board unanimously approved Terry as new vice president.

2. Review Bylaws for the Board
 - Updates needed, corrections?
 - At 6:18, Jack presented motion to add all members to executive level. Kimberly Montez 2nded, board unanimously approved at 6:19pm.

3. What do we do for our Booster Club members this year?
 - Minimal to no sponsors giving discounts.
 - Membership cards – Rattler example cards, obtained through Vista Print.
 - Jack shared example of Rattlers card, \$20 thru Vista Print.
 - Sandy advised no sponsors providing discounts at this time, should we hold off on cards at this time.
 - Kim advised we should do cards, work on sponsors throughout the season.
 - Kristi posed a question to the board; do you have to be a STH to be a booster club member? Board confirmed answer was no.
 - Can we get discount thru team in shop? Last year, STH got 10%. Potential sponsor/discount ideas:
 - Team Shop
 - Gabby's
 - Alvarez Tire, donated footballs.

 - Kim volunteered to craft a letter for vendors.
 - Sandy volunteered to craft membership card.

- Kristi G. recommended focus local as well.
- Jack proposed Sandy has permission of board to purchase membership cards if purchase does not exceed \$50. Board voted approved unanimously.
- Kristy R will provide list of paid members and we will track on spreadsheet for cards picked up.

4. Kristy Reinke – Treasurer

- Current balance: Unable to provide, can't access online currently. Pinn needs to be contacted by phone to get access to online balance and physical statements since we opened account.
- Any additional or outstanding funds to be collected?
- \$850.98 for boxes, \$134.68 Sandy out of pocket for pillows, Walmart card - \$24.82, +\$200 cash in bucket (not in account), \$491.98 from account. Sandy purchased football case \$31.89, purchased football display stand \$9.38.
- Current Booster Club Member count: ? approx. 40

5. Kristi Goeke – Potluck, 3.23 at 6pm at Tapestry, Italian night

- Updates – No changes
- Number of participants – 12 participants feeding 30 players
- Any gaps/needs? We have volunteers bringing takeout containers.
- Add Facebook message to encourage to go to website to fill out Potluck info.
- Sandy advised Coach Moss has confirmed the use of Tapestry area and items.
- Kristi is ok w/ people dropping off items at her school.
- Jack will follow up with Pepsi donation this week.

6. Sandy/Kim – Next membership drive

- 3.16 @ Tailgaters from 4pm – 7pm, table out front
- Membership sign-up
- Raffle for 50/50 April 1st game drawing
- Raffle for NAZ Wranglers 2 opening game tix & swag
- Beyond Bright Tower Raffle
- STH 3.20 membership drive

7. Cuts/line up finalized by NAZ Wranglers next few days.

- How soon can we find out which players want to participate in Adopt a Player?
 - Question will be posed to players on Monday 3.20.
- Any other action needed regarding roster?
 - Footballs will be signed on 3.20 & waiver signed.
 - Sandy will work on date/time for Adopt a Player, Potluck

8. Jack's appearance on Community Connections with Marnie Uhl.

- Wednesday, 3.22 at 1:45pm at Civic Center basement
- Amount of time? 8 minutes Talking points?
 - Trophy
 - Shoe Drive
 - Food Drive
 - Memberships/donations/Club 501c3

9. Sandy, or is someone else designated to handle?

- Food Drive: When? June, 6.3. Logistics? FTC ok with collection boxes outside of every entrance. Food is going to PV Food Bank on Spouse. Kristi G will contact to confirm pickup and/ or drop off.
- Rattler Challenge – Shoe Drive: Rattler's are doing it for the school system. Accepting new and slightly used. When? 1st game thru last game. Logistics? Need boxes and possibly additional locations (churches, shoe stores (BOGO offers) Honor US Veterans (Prescott based). Primary need is 11 & up sizes, men's and women's shoes. Kristi G has a lead on boxes and Kim will check as well. Terry suggested WM (Jack), Patriot, APS (Sandy) 3.25 thru 7.15th is Drive dates.
- Ed Cole will promote our shoe competition.
- Kim presented motion to do Shoe Drive challenge, Jenny 2nd motion. Board voted unanimously to participate in Shoe Drive
- Sandy sketched dates for announcements.

Open Items?

Team store open 5:30 – 7:30pm on 3.20

3-6pm in tailgate area for radio spots with Jack FM/KyMBERLI Lopez

\$50 starting price for silent action on signed football from last year's team

\$250 donation from local AC company?

Home Depot donated: \$200 worth of product and those will be raffle and silent auction items.

Finalize sponsor/donation recognition to appear on website & Facebook.

Finalize games/tickets for our sponsors. – Sandy

Finalize Amazon volunteers for 50/50 event & 1 game ticket for each volunteer. – Sandy

Sandy will find out what time we can arrive on 3.20.

Adopt a Player:

1. STH
2. Booster Club members
3. Open to fans
4. Offer at least 1 meal a week.
5. Please be respectful both ways.

Watch parties for away games. Sandy proposed to talk to owners for booster club to take over away game watch parties. Jack seconded and board approved.

Sandy proposed a request for \$100 cash for promotions, so we have change for events. Jenny seconded; board approved.

Concessions at FTC for PBR & Ringo Starr, board is interested, will place on next meeting agenda.

Next meeting date/time/location: Tuesday, 4.4 / 6pm / Tailgaters
Meeting adjourned at: 7:54pm