

6.21.2023 NAZ WCBC Minutes

NAZ Wrangler Country Booster Club (NAZ WCBC) Meeting called to order: 6:04pm

Roll call: President Terry Merlihan, Secretary Jenny Real, Director of Community Events/Team Liaison Sandy Dessero, Assistant Event Coordinator Kristi Goeke, Treasurer/Director of Community Outreach Kimberly Montez

Prior 5.23.23 meeting minutes: Updates? Update date of next meeting from 6.13 to 6.21
Accepted? Yes

President introduces agenda:

Terry:

- 1) 501C3: 3.12 ordered, on 3.16 questionnaire was sent/received, due to board member turnover, was not completed and returned. Reviewed questionnaire with the board. Booster Club qualifies for 1023EZ form, board approved to accept same.
- 2) ACC: Reached out to Laura Markey to remove as statutory agent. Secretary Jenny Real is now statutory agent. Discuss future role for Laura's involvement with the board.
- 3) Conflict of Interest: All members signed and returned, Secretary will scan and add as PDF.
- 4) Accomplishments as we head towards end of season, in review.
- 5) General board meeting, we attempted at a tailgate/member meeting on 4.16, did not get a large turnout and may have not been formal enough setting for meeting.
- 6) Proposed meeting agenda: Introduction of board, review accomplishments (booster member drive(s), working concessions at FTC (2 events), etc., meet with Robin/Fred what worked/didn't work, provide info regarding 85% of budget will go back to supporting players.
- 7) Date: August TBD, 8.8.23/Time: 6:30pm /Location of all Booster Club member meeting: Lexe (in Prescott), Willow Creek Baptist Church (Prescott), FTC (security concern), library, Franklin Phonics: Prescott Valley – TBD
- 8) Board will explore financial, legal & insurance advice.

Kimberly:

- 1) Current balance: Reviewed financial statement.
- 2) Receipts/Pay out: Sandy Dessero was not compensated correctly at previous meeting, corrected. Jenny Real was reimbursed for expenses related to PV Day and potlucks. Board approved reimbursement of receipts submitted and recorded.

Jenny:

- 1) When signing up new sponsors, please provide info: Name, website, Facebook, phone number, amount of sponsorship, names of relevance. Snap Fitness: Chino, PV, Prescott.
- 2) Office supply budget? Stapler/staples, paper, paper clips, binder/plastic sleeves? We will create a budget going forward for same.
- 3) Consideration of liability insurance.
- 4) Redact address/phone numbers in previous board minutes.

Sandy:

- 1) Shoe Drive – 2 more games to collect.
 - a. Charity recipient = US Vets: Volunteer Veterans Activity Coordinator: Michelle Brien. Location on Whipple for vets to pick up supplies/needs. Stand Down Event – Sept. 15 & 16, homeless vets get haircuts, dental care, etc. on 9.15 & on 9.16 get “survival needs” for upcoming winter months.
 - b. Board members are interested in volunteering support at Stand Down event.
 - c. Tucker will play Shoe Drive video next 2 games, plus flyer posted for collection through last home game.
 - d. Will FTC let us put up flyers?
 - e. Collecting shoes from various locations: Snap Fitness, Gripstone Gym
- 2) Fourth of July Parade – Prescott: 7.1, 122/140 floats, meet at Sandy’s 5pm on Friday, dress according to theme “Dances w/ Bulls” honoring the bull fighters. Players on bye, maybe Mustangs, Tucker & Emaleigh, Whiskie. Park @ P&A @ 6:30am, ride float to staging area.
- 3) Suggested “thank you” to loyal booster club sponsor Jack Lumley for pick up/delivery of food to players.

4) NAZ Wrangler Lunch/Dinners:

- a. 7.4: Lunch – Backburner, pickup @ 11:30am, drop off @ Arena = Jenny
Dinner – Spaghetti Bucket, pickup @ 5:45pm, drop off @ Apartments = Jenny
- b. 7.7 ~~Lunch~~ Dinner – Walmart Subway – Jenny will order day before. Pick up & deliver to Apartments @ 6:00pm = Kristi
- c. 7.11 Lunch – Backburner, pick up @ 11:30am, drop off at Arena = Sandy
- d. 7.18 Lunch – Backburner, pick up @ 11:30am, drop off at Arena = Sandy
- e. 7.19 Dinner – Spaghetti Bucket, pick up @ 5:45pm, drop off at Apartments = Terry & his lovely assistant.
- f. 7.20 Dinner moved from 7.11 Dinner; Kristi confirmed Pudge & Asti's will package. **Who has pick up/delivery?**
- g. Are Lunch/Dinners 7.18 – 7.20 pending making playoffs?

5) Update player releases as they join team throughout season.

- a. Implement process of future player release signatures

6) NAZ Wranglers monthly Fan Events, TBD

Kristi:

- 1) Canned food drive outcome: NAZ WCBC donated collected canned goods to PV Food Bank. Will consider in future.
- 2) Remaining Potlucks, 2 currently, will extend when we are in the playoffs. Thurs 7.6 BBQ theme potluck, coming off July 4th. Terry will bring remaining frozen sausages. 7.13 not theme.
- 3) Some areas of opportunity for Potlucks: Change of venue to Tapestry apartments, competing w/ player appearances & work schedules, drop off/inconsistent support for food provided, special dietary requirements for some players.

Open Items:

Table at game, staffing same for remaining 2 games. We will split staffing pre-game; Jenny will wrap post game:

Jenny 4:45pm-5:30pm/Kristi 5:15-5:45pm/Kim next game.

Sandy/Terry last game.

Next Season Ideas:

TBD

Next meeting: July 19th 6pm Tailgaters

Meeting adjourned: 8:17pm