

## 7.19.2023 NAZ WCBC Minutes

Meeting called to order: 6:36pm

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 all present.

Prior 6.21.23 meeting minutes: Updates? No, Minutes approved.

### Terry:

- Update on ACC: Board member officer updates approved.
- Statutory Agent: Rejected due to wait on board member update.
- Articles of Incorporation/501c: Specific language is being crafted to align with 501c3 requirements. Update of business address. Questionnaire was rejected initially, revisited, and corrected. NTEE Code needed update to qualify for EZ form. Next steps – submit restated ACC, expedite requested by Terry, board approved unanimously.
- Jack Lumley proposal: Jack approached Terry & Sandy with proposal to use Booster Club as a partner. Terry advised Jack to write up proposal and address informally before taking to board.
- General Meeting Agenda/prep:
  - Meet between now and general meeting.
  - President's Address to Booster Club
  - Each of us will prepare summary statement of work to date.
  - Events to date (parade, Adopt a Player)
  - Secretary – Transparency, posting of events/minutes.
  - Open floor to Q&A.
  - 1 to 1.5 hours for meeting.
  - Open positions: Vice President, ? (Treasurer/Community Outreach Director + Committee). Will discuss venue set up.
- Concessions: Compensation completed? All monies have been paid by Gabby's.

### Kimberly:

- Current balance: Kimberly provided copy of Income Statement
- Judy Dubois & husband: \$100 to Shoe Drive
- Pudge & Asti's: \$200 donation

- Board meeting content: General review of funds raised, and top 3 areas of monies spent. Revisiting how to address player fund raising.

Jenny:

- Finish updating/updating Minutes.
- Print 1-2 binders of meeting minutes (hard copy)

Sandy:

- Concessions – Payouts: Completed, explore offseason opportunities for fund raising.
- Pudge & Asti's: Providing dinner for players on 7.20, 150 wings/pasta salad, buffet style. P&A will be a sponsor for 2024 as of Aug 6, and will offer away game streaming, drink/food specials.
- Shoe Drive – 125 pairs of shoes NAZ WCBC to 73 Rattlers Nation Booster Club + bicycle
- Operation Stand Down (September 15 & 16): 114 pairs of shoes will be donated to event.
- DAV: Slightly used, 11 pair + clothing.
- US Vets: Potential charity opportunities
- Thank you note to those who helped with Shoe Drive.
- Pictures, write ups, posts regarding Shoe Drive to go up.
- Prescott Rodeo Parade: We had a large presence both visual & audio, well attended event, will review participation for 2024.
- Friday, 7.21 Booster Club covering Lunch/Dinner: Suggestion – Rotisserie chicken (quarter of chicken), Caesar salad, French bread, lunch boxed in Styrofoam containers.
  - Kimberly & Michael – Prepared lunch and provided 35 boxes, quarter chicken, Caesar salad, French bread to players.
  - Terry – Prepared dinner consisting of BBQ pulled pork, buns, Cole slaw, baked beans, a few non pork options. Dessert: Congrats sheet cake. Drinks: Gatorade/water.
  - Kristi motioned \$500 from Booster Club to cover lunch & dinner, Sandy seconded, board approved.

## New Business:

- Discussion on 501c3: Terry had researched, found examples of same for sports teams.
  - o Articles of Incorporation: Provided proposed updates to same, restated Articles of Incorporation.
    - Adoption 7.19.23
    - Outlined changes.
    - Purpose
    - All board members are directors.
    - Terry made a motion to approve, seconded, board approved motion to adopt changes.
- Terry made a motion made to expedite sending of changes, seconded, board approved motion to expedite, \$60 - \$25 to file/\$35 to expedite.
- Adopt a Player v Gift Cards: Email from Laura re gift cards. Adopt a Player is supplemental program and subject to adopter's provisions. Will present program sent to Fred/Robin, Sandy will own same.
- Statutory Agent: In progress, update will be sent in after Articles of Incorporation updates submission.
- Sponsors: Sponsors to consider for next year.
- Planning meeting Aug 1<sup>st</sup>, 6pm @ Tailgaters.
- Motion made to purchase 20 totes @\$7.99 for storage for items related to apartments for players (bedding, sheets, towels, etc.), board approved \$175 - \$200 for purchase of storage boxes.
- Meeting adjourned at 8:13pm