

WVSABC

General Membership Meeting Minutes

Date: April 17th, 2019

Location: Peoria Community Center

Time: 6:00pm

Call to order at 6:18pm by President Tami Wright-Dabo
Second: Carole Agliata

Roll Call:

Tami Wright-Dabo	Misty Toomey	Nikki McCormick
Kristen Hanni	Lori Garcia	Regina McFadden
Tracy Drake	Nicole Kuhn	Nicole Walker
Nick Agliata	Carole Agliata	Maria Gonzales
Tammie Harris	John Musil	Meg Neaveill
Shannon Lee	Sheila Hosteen	Carolyn Rosson
Regina Montgomery	Penny Reese	Genevieve Lalonde
Susan Knoebel		

Old Business:

Bartending/New Member/Lead&Asst Lead Training is scheduled for June 9th. The training will be held at Kristen Hanni's home. This is for anyone that bartends currently but has never attended our training class or if you have interest in learning to bartend. New member orientation is for any new members that have joined and never attended the class. This is an informative class that discusses reimbursements, venue rules, and other important information. The lead/asst lead training is for anyone that currently does either position and has never attended or if you have interest in learning either position. This portion will go over the responsibilities of the positions and allows for everyone to discuss any issues, concerns or questions with any of the venues. More detailed information will be sent.

President Report

Tami Wright-Dabo announced her resignation effective as of April 17th, 2019, it was accepted by the four board members. The current board is as follows:
Nikki McCormick is the appointed President
Kristen Hanni is appointed Vice President
Misty Toomey will remain as Treasurer
Lori Garcia will remain as Secretary

With the resignation, the board had decided with the growth of the club and the many venues, to create 2 new positions. The new positions are Director of Operations and Fundraising Development Coordinator. The board has appointed members for the new positions. Sheila Hosteen has been appointed as the Fundraising Development Coordinator and Susan Knoebel has been appointed the Director of Operations. The appointments will be effective May 1st, 2019.

Treasurer Report

Misty went over the first quarter report (see attached)

Effective May 1st, the Board has voted to increase the percentage that goes to the volunteer account.

The new breakdown is as listed:

Current

90% to volunteers
5% to board (1% per board member)
5% to general account
100% of donation check

Effective May 1st, 2019

92% to volunteers
6% to board (1% per board member)
2% to general account
100% of donation check

Misty discussed reimbursements requests. When sending in requests, the receipts need to be a clear and itemized. She asks that you please do not have personal items on the same receipt that has items for reimbursement. Meals/snacks are reimbursable if you are traveling for events but please make sure there are no alcoholic drinks on your receipt. If you are requesting a check be paid to you directly, then you must submit a receipt or invoice that says paid on it. If you submit an invoice that is not paid, the check will be written to whoever issued the invoice. If you have any questions about reimbursements, please do not hesitate to email the booster and ask.

Ak-Chin

The Team Training that was scheduled for April 27th has been cancelled. There will be an active shooter class held on the 27th and leads/asst leads are invited to attend. The Team Training class has been rescheduled for Monday, April 22nd, 6-9pm. There is an additional training scheduled for May, but Nikki suggests making the April 22nd if possible, just in case the May one is cancelled or rescheduled. You absolutely can't work this venue unless you attend the training. Misty does recommend if you have minors, to send them to the training class. Team Training is accepted by many companies, and we never know when Ak-Chin will have opportunities for minors, so they could already have the training if ever needed.

Chase

Kristen has every game listed in sign up genius, however we will not be staffing every game. Kristen will remove games that we will not be staffing. We will be staffing most of the Friday, Saturday, and Sunday but if it is a low attendance series, we will have to decline. If there is a crossover with Phoenix Rising, then Chase will not be staffed unless there are enough people signed up in advance to cover Chase and Phoenix Rising. We will not staff Mother's Day weekend. When Kristen sends out gatelist, it will specify if there's any games that week that have been deemed low attendance and we will not staff. Lead and assistant lead positions at Chase are hard to fill. If anyone has interest in being trained for either one,

please let Kristen know asap. If we can't fill the lead and assistant lead position, then we can't staff that game.

Questions

Will Ak-Chin give us more booths to staff?

As of now, we know the East shack bar and wheelbarrow are being offered to us. Titos bar and other portables will only be set up during busier concerts. They will take as many people that want to sell shots, but there isn't a minimum so if we have a large group working shots and the concert is slow, that will lower the donation.

Are we trying to get more booths?

Yes, but we are new to the venue, so we must be patient and take what they offer until we are established.

Do they allow late check in at Ak-Chin?

Yes, they will accommodate you if you need to check in later. We are just required to have 60% of our members there by gates.

Meeting adjourned at 7:11pm