

WVSABC

General Membership Meeting Minutes

Date: August 23, 2017

Location: 8463 W Monroe St, Peoria, AZ 85345

Time: 6:00 PM

Call to order at 6:14 PM by Secretary Nikki McCormick.

Board Introductions

June 21, 2017 General Meetings Minutes were reviewed and approved.

Approved by member Genevieve Lalonde.

Seconded by member Paula Kimmons.

Roll Call:

Tami Wright-Dabo

Nikki McCormick

Kristen Hanni

Michelle Buttrum

Genevieve Lalonde

Crystal Lutton

Julie Szeremet

Tina Gonzalez

Christina Gabaldon

Paula Kimmons

Susan

Penny Reese

Georgina Perez

Elena Jimenez

Old Business

~~WVSABC Bartender Training –~~

~~Thursday, September 28th @ 6:30pm~~

~~Saturday, September 30th @ 4pm~~

WVSABC Bartender Trainings have been postponed.

New dates TBA.

Cardinals Volunteer Training –

Treasurer Report

Treasury Quarterly Report...See attached document

Secretary Report

Upcoming Events at Gila River Arena

Saturday, September 16th – Gloria Trevi (Check-in @ 5-5:30pm)
Monday, September 18th – Coyotes Preseason vs LA Kings
Saturday, September 23rd – Coyotes Preseason vs San Jose Sharks
Tuesday, September 26th – WWE Smackdown Live (Televised event, expected to be busy)

Levy Alcohol Trainings

Live (In-person) – Wednesday, September 6th 1pm or 6pm
Thursday, September 7th 1pm or 6pm
Online (Completed annually by ALL members)

VP of Marketing Report

Upcoming Events

Dierks Bentley Concert (Levy/Talking Stick Resort Arena) – Sat. August 26th...Gate List finalized.
Changes made to be NPO friendly.
U2 Concert (Rojo/Cardinals Stadium) – Tues. September 19th, Gates open @ 5:30pm
**Need more volunteers...All stands that were open for Metallica will be open for U2.
**We have received permission to have late check-ins.
Cardinals vs Cowboys (Rojo/Cardinals Stadium) – Monday Night Football, Mon. September 25th
**Gates open at 4:30pm

New Arizona Liquor Laws – 18 year olds can now serve alcohol at Cardinals games!

For us, this means 18 year olds are now able to cashier in stands where we serve alcohol.

NASCAR Update – The Board has a meeting with Levy (the new concessions company for NASCAR) tomorrow morning, Thursday, August 23rd to discuss the upcoming Fall race.

VP of Operations Report

Upcoming Diamondback Series

vs Giants...August 25th- 27th...Final Gate Lists have been sent out.
vs Padres...September 8th-10th
vs Marlins...September 22nd – 24th
*We will be trying our hardest to staff Friday night events for these last few series.
Give reason

Monthly Training Topic: Review of Policies & Procedures – See attached document

SignUp Genius
Pre-Gate List vs Final Gate List...Please honor your commitments.
Be on time and ready to work.
Event payouts and reimbursements
Tip Handling Procedures

President Report

Question and Answer Session

Meeting adjourned at 7:24pm

Next General Membership Meeting: Thursday, September 14th, 6pm @ Peoria Public Library