

WVSABC
General Membership Meeting Minutes

Date: August 21st, 2019

Location: Peoria Community Center

Time: 6:00 pm

Called to order at 6:08pm by President Nikki McCormick
Second by Shannon Lee

ROLL CALL:

Nikki McCormick	Misty Toomey	Kristen Hanni
Lori Garcia	Sheila Hosteen	Susan Knoebel
Jolene Bengé	Andres Fajardo	Adriana Zamora
Georgia Weaver	Rosellen Weaver	Sandra Montoya
Ryan Giguere	Debra Johnson	Mia Oliver
Renna Griffin	Brandy Bell	Geoffrey Bell
Regina Montgomery	Cecilia Macias	Amy Marr
Shannon Lee	Maha Sinnokrot	Angela Kennedy
Kelly Salaz	Genevieve Lablonde	Tami Wright Dabo

Old Business

None

Treasury Report

•Zelle—Has been added as an option for reimbursement. It requires phone number and email.

•CCC Orientation/Training dates on SignUp Genius.

**Existing members DO NOT need to attend if they have already attended one in the past, but ALL volunteers MUST sign a new CCC Individual Volunteer Agreement annually. These are being sent out as a DocuSign. Please sign and return ASAP. You will not be able to volunteer at any CCC event, this year, without one.

**Anyone that was not able to attend the training class can still be added to the venue. After all training classes are complete, we will submit paperwork for members and they will be manually added. This will take time and we are hoping these members will be able to volunteer at the end of September.

*****NEW INFO*****

An additional Cardinals training has been added!!

9/12/2019 6pm-9pm

Please let Misty know if you can attend!!!

- ✓ QB'S and Account Updates! Events Donated out through July 21st events. Misty has found the issue with statements not being sent and starting in September the statements should be sent every 2 weeks.

Upcoming Events with CCC

Next New Volunteer Orientations...Saturday, August 17th, Tuesday, August 20th, Thursday, August 22nd

Friday, August 23rd – Phoenix Rising Soccer (\$1 Beer Night)

Monday, August 26th – Rolling Stones

Saturday, September 7th – Phoenix Rising Soccer

Sunday, September 8th – Season Opener vs Detroit Lions

Saturday, September 14th – Phoenix Rising Soccer

DISCUSSION AND VOTE REGARDING MULTIPLE EVENTS ON THE SAME DAY

Nikki explained that when there are multiple events on the same day, some members have questioned if the pay would be combined. A previous vote decided it would be to the board's discretion as to combining the payouts on an event by event basis. The board would consider if one or multiple members had to be asked to move venues to be fully staffed. If multiple members were asked to move, the board would consider the hourly rate if combined and separate, then make the best decision that would benefit the members. The following was discussed:

- Members pointed out they would sign up for a certain venue knowing the payout could be good or bad.
- Some members specified they only sign up for venues they know pay well
- Members brought up volunteers at venues such as Phoenix Rising volunteer outside and further away, and would deserve the higher rate versus someone volunteering at Gila that is closer and air conditioned
- The board does not have any way to know if the payouts for two events will be combined until the events send the payout information
- Combining payouts could potentially hold up payouts to members accounts because the information for both venues must be received for a decision to be made and there's different time frames for each venue to send the information

The Following Options were presented:

- Option 1) Combine payouts for events on the same day every time there is a conflict or
- 2) Leave to the board's discretion to combine the payouts or not

After the vote, 3 members voted for option 1
24 members voted for option 2

****The board will continue to use their discretion on combining payouts for events on the same day**

Secretary

- Please make sure any friends or family that are interested in joining our club go to our website and submit the form for more membership information. If someone is being added to your account, please have them include that information in the comments.
- Members must be 18 to start their own account.
- We receive numerous emails each day, so if someone's information is emailed in rather than submitted thru the website, it often takes longer for me to read it and respond. Please do not respond to an email that regards a gatelist or other venue information with new member information or questions, please start a new email with a title so we can respond to it. There are still random training classes that are being completed and I have no information for the person completing it because emails with information are not being labeled correctly.

Director Operations

•Expired Food Handler's Certificates:

Please be on the lookout for emails regarding food handler's certificate renewals. We have about 45 members whose certificates have expired or will be expiring by the end of 2019.

If you complete your certificate, please email the booster a copy.

- Levy Online Alcohol-For this upcoming season Levy is requiring as a group that a National Alcohol Training (Tips, Team, ServSafe) be completed. The training is currently being looked into and information will be sent soon. It is still required all members must renew their Levy Online Alcohol class.

Fundraising Development Coordinator

- Training for Ak-Chin was in the spring and only members that attended the Team training can serve alcohol at this venue. There are pizza positions offered but is not every concert. There are only a few events left for this season, before the new season begins there will be training offered again.
- **Upcoming Events at Ak Chin Pavilion**
 - Wednesday, August 28th – Heart
 - Saturday, August 31st – KORN
 - Friday, September 13th – Dave Matthews Band

Vice President

Aflac was present and informed members about their coverages they provide that will cover our members if they are injured while volunteering or can cover our children while involved in their extracurricular activities. If you are interested in any information, please request by email and the packet can be sent.

Upcoming Events at Chase Field

Thursday, August 15th – Sunday, August 18th: Giants
Monday, August 19th – Wednesday, August 21st: Rockies
Thursday, August 29th – Sunday, September 1st: Dodgers
Monday, September 2nd – Wednesday, September 4th: Padres
Friday, September 13th – Sunday, September 15th: Reds

President Report

•Gila 2019/2020 Contract meeting was on Monday. We will keep the same stands as last season:
102-must be 21 to cashier, 18-20 can cook
110-must be 21 to cashier, 18-20 can cook
104P-must be 21 to cashier
All you eat stand- can be 18-20 to be runners

- We were offered a 2 person donut portable but are waiting for more information to make a decision
- Rattlers will have their season Feb-June 2020 at Gila

Upcoming Events at Gila River Arena

Friday, August 23rd – Harlem Globetrotters
Sunday, September 22nd – Chance the Rapper
Saturday, October 5th – Coyotes Season Opener

Questions & Answers Session

None

WVSABC 2019
Balance Sheet
 As of July 31, 2019

	Jul 31, 19
▼ ASSETS	
▼ Current Assets	
▼ Checking/Savings	
10000 - Checking	141,678.91
Total Checking/Savings	<u>141,678.91</u>
Total Current Assets	141,678.91
TOTAL ASSETS	<u>141,678.91</u>
▼ LIABILITIES & EQUITY	
▼ Liabilities	
▼ Current Liabilities	
▼ Other Current Liabilities	
▼ 22000 - Fundraising Proceeds	
22010 - Volunteer Fund	15,422.16
22020 - General Acct	3,192.41
22030 - Combined Fundraiser Proce...	<u>28,606.25</u>
Total 22000 - Fundraising Proceeds	47,220.82
22004 - Scrip Program	149.59
501 - Business/Corporate Donations	<u>2,570.75</u>
Total Other Current Liabilities	<u>49,941.16</u>
Total Current Liabilities	49,941.16
Total Liabilities	49,941.16
▶ Equity ▶	91,737.75 ◀
TOTAL LIABILITIES & EQUITY	<u>141,678.91</u>

