

**WVSABC
General Meeting Minutes
December 17th, 2018
6:00PM**

Called to order @ 6:12pm
Second: Genevieve Lalonde

Approve Last Meeting Minutes

1st: Penny Reese

2nd: Jamie Greaves

Old Business

No Old Business to discuss.

Treasurer Report

Treasury Report...See Attachment

2018 Reimbursement Deadline was December 14th

Any unused funds will transfer over to 2019

Board Closure – December 22nd – January 7th

Only emails which are related to events will be answered at this time. Please wait until after January 7th to ask questions about anything not event related.

NASCAR Review

Spring NASCAR is questionable at this time. Sponsors made decisions and we were required to follow their rules at Fall NASCAR. We put in 94% of event proceeds plus 100% of tips to increase the hourly rate as much as possible.

Secretary Report

Welcome Lori Garcia!

VP of Marketing Report

Next Bartender Training...Coming in February (Date TBA)

Gila Staffing Issues- We are having a hard time staffing all the booths we have committed to. We will need to see if the problem persists and consider not taking on as many booths next season. We discussed the shortage of bartenders and need more people trained for all positions. If we lessen our booths that will mean less positions available and not every one will get scheduled every event.

Upcoming Events at Gila River Arena – January is a BUSY month!

Friday, December 28th – ASU Desert Hockey Classic (Check-in @ 3:30pm)

Saturday, December 29th – ASU Desert Hockey Classic (Check-in @ 3:30pm)

Saturday, January 5th – ASU vs Boston College (Check-in @ TBA)

Monday, January 14th – Disturbed (Check-in @ 5-5:30pm)

Saturday, January 19th & Sunday, January 20th – Professional Bull Riders

Saturday, January 26th – Elton John Farewell Tour

In addition to these events, we also have multiple Coyotes games. January 2, 4, 6, 16, & 18

Friday, February 1st – Kelly Clarkson

Wednesday, February 13th - KISS

More Upcoming Events:

Cardinals vs Rams (Craft Culinary Concepts) – Sun. December 23rd LAST GAME OF THE SEASON!

Fiesta Bowl (Craft Culinary Concepts) – Tues. January 1st

Supercross (Craft Culinary Concepts) – Sat. January 12th

Monster Jam (Craft Culinary Concepts) – Sat. January 19th

Barrett Jackson Car Auction (Craft Culinary Concepts) – Sat. January 12th – Sun. January 20th

NASCAR Weekend (Levy Motorsports @ ISM Raceway) – March 8th, 9th, & 10th

VP of Operations Report

Zoomtown Lights at ISM Raceway – Monday, January 21st – Thursday, January 31st

This event is fully staffed except for 2 spots on January 31st. If you are interested please contact Kristen.

Review of Use of Funds/Levy Audit:

Audits are conducted at Levy venues. Their supervisors will randomly question our members about why they volunteer and what their funds are used for. We discussed the importance of informing our members that we must make sure we are using our funds for the approved extra-curricular or educational expenses. The purpose of your funds on your reimbursement request is what you would answer. Some of the younger members answered they didn't know or used for rent. Levy can revoke our contract if they feel we are misusing our donations from them.

President Report

2019 Board Introductions:

Tami Wright-Dabo-President

Nikki McCormick-VP of Marketing

Kristen Hanni-VP of Operations

Misty Toomey-Treasurer

Lori Garcia-Secretary

Review of Policies and Procedures: Attendance & Punctuality (Absenteeism): Discussed the importance of not calling out for your shift. The pre gate list is sent out to allow members the opportunity to remove their names if something has come up. Please make sure to read all emails thoroughly and check your sign up genius regularly. There has been an increasing amount of last minute call outs. We understand illnesses and emergencies arise but please be considerate of your fellow members and board members that have to scramble last minute to cover shifts.

Spring Training: We are awaiting more info from Peoria and Goodyear Facilities

Ak-Chin Pavilion: Please review in sign up genius!! We need to see how many members are interested before we inquire about a contract.

Next General Membership Meeting:

Tuesday, February 12th, 2019 6pm-8pm

Theater Works-10580 N 83rd Drive

Peoria, AZ 85345