

WVSABC

General Membership Meeting Minutes

Date: Wednesday, February 12th

Location: Peoria Community Center

Time: 6:00 pm

Called to order at 6:15pm by Nikki McCormick
Second by Shannon Lee, Penny Reese, and Genevieve Lalonde

ROLL CALL:

Maria Jasso	Robert Rodriguez	Amy Marr
John Musil	Genevieve Lalonde	Carolyn Rosson
Vicky Simmons	Penny Reese	Lori Leggett
Connie Boehm	Taylor Szeremet	Elena Jimenez
Pat Ford	Maha Sinnokrot	Shannon Lee
Ryan Giguere	Christina Gabaldon	Robert Kostadina
Michelle Buttrum	Maria Gonzales	Tammie Harris
Regina McFadden	Nikki McCormick	Shiela Hosteen
Lori Garcia	Misty Toomey	

Old Business

No Old Business

Treasury Report - See Attached Report

Treasury Reminders

Donations:

Donations can take anywhere from 2 weeks up to 45 days to receive the funds from the venue. Again, it depends on the venue and time of year. Once the funds arrive, we must verify that they are correct before they can be dispersed. If there is an issue (shortage, overage), this will also delay the disbursements even longer as we now must go back to the venue to have it corrected and verify the correct donation amount.

Reimbursements:

Requests can take up to **7-14 days to process** depending on time of year and how busy we are. Zelle and Venmo are options that will speed up the time to get the donation after its been processed, it does not speed the processing time up.

Requests still need to have a form and receipts/invoices sent to be processed. If I don't have all the information or legible pictures, it will slow down the processing of your request. We have the new form online that is very easy to use and makes sure that I have all the information needed.

Cardinals events have all been paid. Gila events are behind due to discrepancies in the payouts. We will have to email them and until the issue is resolved the event donation can't be dispersed.

Upcoming Events with CCC

PR Soccer-Pre-Season Begins

2-15, 2-19 and 2-22

March 7th-Season Opener

AZ Super Show 2-22

Secretary

If you have any friends or family that are currently in the process of finishing their membership requirements, please check with Lori to see if anything else is needed.

Director Operations

Title 4 Alcohol Training- This is mandatory training for Gila and Ak Chin

Leads, assistant leads and bartenders have received the link for the Title 4 Alcohol training. The email comes from 360training.

Thank you to those that have already completed it.

Please pay attention to the given due date for completion as it will close, and you will need to start over if it is not done.

Another block of trainings will be going out within the week. Cashiers the cooks will receive it.

Please contact Susan if you have any questions.

50 question test is at the end of the training.

Minors do not need to complete this training.

This is the Arizona certified alcohol training, whereas Team is nationally certified but not Arizona certified.

Fundraising Development Coordinator

AK Chin Pavilion Update

Misty and Shiela have met with Ak Chin. This year we were hoping for better opportunities for our members. We were offered West B alcohol stand and a large food stand. Unfortunately, they gave away the food stand not even 24 hours after informing us about it. It was given to another group before we could even make a decision. That leaves us with West B, which has no positions for minors. This would require approximately 16 people to cover the stand.

Last year a contract was not signed. We were constantly told that legal department would be contacting us and that never happened. We have decided as a board, we will not continue this year if a contract is not signed. The requirements listed in the contract pertaining to mandatory insurance coverage is what is hindering a contract signing. Per discussions, Ak Chin has dropped the requirement to carry auto insurance as a club and workers compensation (we have no employees). They are still requiring the following:

·Employee liability insurance-We do not employ our volunteers therefore we can't obtain this coverage. Ak Chin is asking we provide proof that we are not eligible for this coverage.

·Liquor Liability-Once again our insurance carrier doesn't even offer this coverage. This type of coverage would require the club to have its own liquor license. These policies (if available) could potentially cost the club \$1000 per event.

Ak Chin claims other non-profits have obtained these policies thru State Farm, but we have checked with State Farm and they do not offer them.

The Booster will only be able to sign a contract if these requirements are removed from the contract.

Nikki discussed and took a vote from the members attending.

Nikki asked if members wanted the board to pursue fighting for a contract, we can sign so members will have the opportunity to volunteer at Ak Chin. 9 members voted yes

Nikki asked if members wanted to board to continue with the contract with Chase (since there would be cross overs and if we can continue to not be committed to all games) and would be volunteering for the events. 9 members voted yes

Nikki asked if members wanted the board to not pursue either venue. 1 member voted yes

Nikki asked if members wanted the board to continue to pursue both venues because they would have interest in volunteering. 4 members voted yes

Vice President

Chase Field

Contract meetings will be happening very soon. Please sign up if you are interested in volunteering for the baseball games. Home Opener on Thursday, March 26th. First 2 series are March 26th – March 29th and March 30th – April 1st.

50/50 Raffle

@ Phoenix Raceway, March 6-8. They have increased the sales % for the donation as well as the base donation for number of volunteers. This will be a fun filled weekend. There is cross over with Phoenix Rising, however if volunteers want to do both they can.

Levy Badges for Gila and Chase

Levy ID Badges are being made. Submitting them in waves so that we do not overwhelm them. Headshot against a light-colored background (no hat or glasses) is required.

President Report

Upcoming Events at Gila River Arena

Saturday, February 15th – Coyotes vs Washington Capitals (Sold Out) ...Check-in @ 4:45, 5:30**

Monday, February 17th – Coyotes vs NY Islanders (President's Day) ...Check-in @ 11:15am, 12 noon**

Friday, February 21st – WWE Friday Night Smackdown...Check-in @ 2:30, 3:15**

Saturday, February 22nd – Coyotes vs Tampa Bay Lightning...Check-in @ 2:45, 3:30

Tuesday, February 25th – Coyotes vs Florida Panthers...Check-in @ 4:15, 5:00

Saturday, February 29th – Coyotes vs Buffalo Sabres...Check-in @ 2:45, 3:30
Thursday, March 5th – Blake Shelton

Review of Sign up Procedures: SignUp Genius, Pre-lists & Final Lists, Extras

-Approximately 2 weeks before the event, the names will be pulled from sign up genius for the pre-list. When you receive this email, respond to the email if you would like to be added (if you are not on the pre list) or if you need to be removed. DO NOT GO INTO SIGN UP GENIUS FOR THIS EVENT AT THIS POINT

-Approximately 1 week before the event, the final gate list will be sent out. If you are listed as an extra, you will be contacted when there are call outs. Please honor your commitment once this list is sent out.

Attendance & Punctuality

-Call outs are becoming an issue. The gate lists are not being sent on time because there are so many call outs that the board member is constantly having to go back and re-schedule for the present event and every time it is complete there are additional call outs and it must be re-staffed. This in turn makes it impossible for the board member to work on the upcoming event gate list. We ask members to read each email thoroughly and verify if their name is on a gate list or not. If you are on a gate list, please honor your commitment.

-Please make sure you are at your assigned stand at your report time. This time does not mean to be in the parking lot or checking in at that time. We have limited time to set up and be ready for business and it requires everyone to be there at their report time.

Review of Required Trainings for Each Venue:

There are new trainings required for the venues.

For Gila it is mandatory to have completed the Title 4 and Levy Online Alcohol Training

For Ak Chin it is mandatory to have Title 4 and Team Training

Next General Membership Meeting: TBD

Meeting called to end at 8:15pm

