

DATE: February 25, 2016

Location: Peoria Main Library 8463 W. Monroe, Peoria, AZ 85345

Time: 6PM

MINUTES:

- Call to order by President Misty Toomey at 6:15PM
- September 24, 2015 minutes were read and approved (1<sup>st</sup> – Crystal Lutton, 2<sup>nd</sup> Michelle Buttrum)
- Roll Call:

Misty Toomey	Tami Wright-Dabo	Marvin Hosteen
Debbie Parkans	Nancy Nelson	Genevieve LaLonde
Lisa Rinard	Shiela Hosteen	Melissa Minadeo
Sandy Ungor	Veronica Brix	Loretta Douglas
Adrienne Ochoa	Penny Reese	Dawn Sampson
Pamela Jones	Michelle Buttrum	Rob Buttrum
Carol Rosson	Connie Boehm	Chris Jimenez
Christopher Jenkins	Jenna Dawson	Crystal Lutton
Shelby Roberts	Margarita Roberts	Heather Williams
Tracey Drake	Kelley Saffold	Nakema Gonzalez
Kristen Hanni		

TREASURER'S REPORT

- \$85,661.61 in all accounts - no breakdown was given

OLD BUSINESS:

- LEVY – Going well. We are making OK money. Some games over \$12 an hour, average between \$9 and \$10 and hour.
- SCRIP – Dawn Sampson is in charge and you can go on [shopwithscrip.com](http://shopwithscrip.com) to see what cards are available. All of the instructions are on the website.
- Cardinals – Done with the Cardinals season but there may be some opportunities coming up at the stadium. Still having issues with people signing up and then canceling at the last minute. We need to take this into consideration when determining what booths to take on next year.
- Tip Money - ½ of the tip money is going back to the members – rest into the volunteer fund. The whole amount can be put into members if the Board determines it is necessary.

NEW BUSINESS:

- Volunteer Fund – Do we want to use part of it to have a get together for all the members? Some ideas were Picnic in the Park, Rent one of the Surprise Pools, Amazing Jakes.

- NASCAR – Coming up in March. There is a meeting next Saturday where we will learn more about the new system to hopefully cut down on any shortages. The Tervis Bar has been moved closer to Gate 3 to a better location. Please go in and sign up.
- Sign Ups – Please go in and sign up for the events that you are available, even if they conflict. The Board Members in charge of the events will determine where the volunteers are needed and let you know if that works for you. If you are deleting yourself from an event that is only a few days away, please additionally send an email to [wvsabc@yahoo.com](mailto:wvsabc@yahoo.com)
- Spring Training – We will be doing Spring Training again this year at Camelback Ranch. Hopefully the same booth. Should have training information any day now. They are scheduling it.
- By-Laws – The By-Laws have been revised. They were sent out to all of the members to review and a copy has been provided tonight. Major changes are: the ability to use funds for Adult Education and Amateur Athletics; Fiscal Year has been changed to January thru December, so Elections will held in November; Combination of funds from events held the same day/weekend; Removal of the Assistance Fund.
- By-Laws approved by: 1<sup>st</sup> Tracey Drake, 2<sup>nd</sup> Loretta Douglas
- Hats – We are required to provide Hats for Spring Training. Debbie found a local outlet where they are just over \$8 a hat with WWSA Booster Club on them. Will check tomorrow morning to see if we can get a better deal online, but time is of the essence. We need them 1 week from today.
- ProEm – We did our first event for them, Waste Management Open. It went really well and we are looking at doing some more events. The next one is a Barbecue Festival on March 19<sup>th</sup> in the East Valley. We will set up a carpool. Important one.
- Chase – Levy, who runs Chase Field would like us to work the Kenny Chesney Concert, opening day of baseball and some other events. We will have the contract soon and will get the information out.
- Treasurer – At this time Misty Toomey has been trying to get everything up to date since we switched programs. The plan is for the books to be turned over to Nancy Nelson to do the data entry and Misty Toomey will write the checks. The question was asked by a member as to whether the Treasurer position would be filled. The Board responded, not at this time.

#### CALENDAR:

- Next meeting has not been set yet.

#### ADJOURNMENT:

- Meeting was adjourned at 7:43PM