

# WVSABC

## General Membership Meeting Minutes

**Date:** June 26<sup>th</sup>, 2019

**Location:** Peoria Community Center

**Time:** 6:00 pm

Called to order at 6:12pm by President Nikki McCormick  
Second by Shannon Lee

### **ROLL CALL:**

Nikki McCormick	Misty Toomey	Kristen Hanni
Lori Garcia	Sheila Hosteen	Susan Knoebel
Lisa Fleming	Jennifer Deans	Kelly Salaz
Elena Jimenez	Cecilia Macias	Genevieve Lalonde
Christina Gabaldon	Angelica Apodaca	Penny Reese
Walter Mejia	Dawn Sampson	
Shannon Lee	Carolyn Rosson	

### **Old Business**

Bylaws have been updated to reflect percentage changes as listed.

<u>Current</u>	<u>Effective May 1<sup>st</sup>, 2019</u>
90% to volunteers	92% to volunteers
5% to board (1% per board member)	6% to board (1% per board member)
<u>5% to general account</u>	<u>2% to general account</u>
100% of donation check	100% of donation check

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### **President Report**

#### Upcoming Events at Gila River Arena

Saturday, June 29<sup>th</sup> – Rattlers Conference Championship Game

Tuesday, July 9<sup>th</sup> – Shawn Mendes

Saturday, July 13<sup>th</sup> – Rattlers 2019 United Bowl IFL Championship Game

Sunday, July 14<sup>th</sup> – Hugh Jackman

Nikki will be out of town from Sunday, June 30<sup>th</sup> to Monday, July 22<sup>nd</sup>. Please contact Kristen with any questions or scheduling issues for Gila River Arena events during this time.

2019-2020 Coyotes Season dates have been released! They will be posted on SignUp Genius on July 8<sup>th</sup>. The contract for Gila will be signed the end of August, we plan to keep the same booths. Nikki is working to get Gila badges for everyone. If you do not have a badge, and there is an issue at check in, please immediately call a board member.

## **Vice President**

Aflac will be coming to the next general meeting to talk to us about accident insurance. It was discussed that the Booster is not employed by these venues, we volunteer, so their workmen comp insurance does not cover us in case of an injury. Volunteers are responsible for their own personal health insurance to cover any treatment if necessary or would be covered if they had additional insurance such as Aflac.

New procedures at Chase have been implemented to help with over/shortages. Examples would be keeping beer cups on the back counter and making sure to count individual hot dogs. There has been success with these procedures. Chase is out of hats, but you can wear any Diamondbacks hat or a plain black hat.

## **Upcoming Events at Chase Field**

July 5<sup>th</sup>-7<sup>th</sup> Dbacks vs Rockies

July 18<sup>th</sup>-21<sup>st</sup> Dbacks vs Brewers

August 2<sup>nd</sup> – 4<sup>th</sup> Dbacks vs Nationals

August 5<sup>th</sup> – 7<sup>th</sup> Dbacks vs Phillies

## **Treasury Report**

Created/Updated Reimbursement/Request Form on the website. Please check it out and start using it. Cross our fingers, QB's seems to be sending out the account statements again as scheduled. They should be coming every two weeks! Please let me know by email, if you do not receive one by July 7<sup>th</sup>. Updates are sent in waves in alphabetical order, so please be patient if someone you know receives theirs before you.

When submitting a reimbursement request, please make sure to include your address that way we can update if necessary. With the new reimbursement request online, you will now receive a confirmation email.

**\*\*See attached Treasurer report for June 2019.**

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 every year. These are being sent out as a Docusign. Please sign and return ASAP. You will not be able to volunteer at any CCC event without one completed.

2019-2020 Season Contract with CCC. We have declined booth 109 and have accepted booth 135. We have also declined booth 235 on club level and have accepted booth 247 club level which includes the suite nest.

## **Secretary**

Any new member referrals or inquiries please direct them to our website. They can look under general membership, submit their name, phone number and email, and an inquiry will be sent to us. The information regarding the club can be sent to them and the membership process can be started.

### **Director Operations**

Susan is updating all expired Levy Online Alcohol training and food handlers certifications. An email will be sent before your expiration date. Please make sure to read all your emails and complete in a timely manner or you will not be able to volunteer until done. New for Levy, all minors will have to complete the Levy Online Alcohol training. We do not have info on the live class but do know it will be good for 3 years.

### **Fundraising Development Coordinator**

Sheila is currently scheduling events at Ak-Chin. There are a lot of people signing up, but with limited spots available she is trying to rotate volunteers as best as she can to give everyone an opportunity. There are limited positions available to sell alcohol but are more positions to walk in crowds and sell. Please let Sheila know if you are willing to walk in crowds and sell since there are usually openings for those positions.

### **Member Safety**

With the events during these hot summer months, we just wanted to remind our volunteers to please stay safe and drink plenty of water before, during and after the events. Leads, please make sure you have water in your stands for the volunteers. Just a reminder for the following venues what you can bring in and what is provided.

Cardinals: can bring in a clear cup with a lid, or employee cups available, water provided in stand

Gila: no cups allowed in, employee cup available, water provided from soda machine

Chase: can bring in clear cup with lid, employee cup available, water provided from soda machine

Ak-Chin: can bring cup or hydros in, they have water refill stations available

Phoenix Rising: can bring cup or hydros, no water stations, snack shack has volunteer water, or you can ask your bar back for water

### **Questions & Answers Session**

None

**Meeting called to end 7:18pm**

9:07 PM

06/24/19

Accrual Basis

**WVSABC 2019**  
**Balance Sheet**  
As of June 24, 2019

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	Jun 24, 19
<b>ASSETS</b>	
Current Assets	
Checking/Savings	
10000 · Checking	135,867.48
<b>Total Checking/Savings</b>	<u>135,867.48</u>
<b>Total Current Assets</b>	<u>135,867.48</u>
<b>TOTAL ASSETS</b>	<u><u>135,867.48</u></u>
<b>LIABILITIES &amp; EQUITY</b>	
Liabilities	
Current Liabilities	
Other Current Liabilities	
22000 · Fundraising Proceeds	
22010 · Volunteer Fund	14,071.38
22020 · General Acct	4,618.59
22030 · Combined Fundraiser Proce...	5,424.88
<b>Total 22000 · Fundraising Proceeds</b>	<u>24,114.85</u>
22004 · Scrip Program	147.84
501 · Business/Corporate Donations	2,331.31
<b>Total Other Current Liabilities</b>	<u>26,594.00</u>
<b>Total Current Liabilities</b>	<u>26,594.00</u>
<b>Total Liabilities</b>	26,594.00
Equity	<u>109,273.48</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u><u>135,867.48</u></u>

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