

WVSABC

General Membership Meeting Minutes

Date: November 30, 2017

Location: 8463 W Monroe St, Peoria, AZ 85345

Time: 6:00 PM

Call to order at 6:14 PM by President Misty Toomey.

October 11, 2017 General Meetings Minutes were reviewed and approved.

Approved by member Ed Schmidt.

Seconded by member Vicky Simmons.

Roll Call:

Tami Wright-Dabo	Nikki McCormick	Kristen Hanni
Michelle Buttrum	Misty Toomey	Nick Agliata
Julie Szeremet	Genevieve Lalonde	Carole Agliata
Sharon Shea	Jose Munoz	Penny Reese
Georgina Perez	Javier Munoz	Lisa Fleming
Vicky Simmons	Jared Simmons	Stephanie Fenderson-Gonzalez
Melissa Pope	Christina Gabaldon	Ed Schmidt
Tammie Harris	Melissa Minadeo	Maria Gonzalez
Landon Perez	Lori McDonald-Hall	

Old Business

No Old Business

Treasurer Report

End of Fiscal Year and Annual Membership Renewals

There will be no reimbursements issued from December 15th to January 2nd. All reimbursements MUST be received by December 15th to be processed before the start of the new year.

Review of Reimbursable Expenses

Educational & Extra Curricular Expenses are reimbursable.

Cost of living expenses are NOT reimbursable. This includes preschool/daycare.

Account Balances

Account balances are emailed during the first week of every month or after a change in your account balance. Anytime funds are distributed into member accounts or after a request for reimbursement is processed, a newly updated account balance will be emailed to the email on file. If at any time you would like to know what your current balance is, please email the Booster Club email (wvsabc@yahoo.com) with such request.

Secretary Report

Upcoming Events at Gila River Arena

Saturday, December 2nd – Coyotes vs New Jersey Devils (Check-in @ 3:30pm)

Sunday, December 3rd – Trans-Siberian Orchestra: 2 shows, 3pm & 7:30pm

*We also have a Cardinals game this day. We need ALL HANDS-ON DECK!

Thursday, December 14th – Coyotes vs Tampa Bay Lightning (Check-in @ 5pm)

Saturday, December 16th – Coyotes vs Pittsburgh Penguins (Check-in @ 3:30pm)

Tuesday, December 19th – Coyotes vs Florida Panthers (Check-in @ 5pm)

Friday, December 22nd – Coyotes vs Washington Capitals (Check-in @ 5pm)

Saturday, December 23rd – Coyotes vs Colorado Avalanche (Check-in @ 3:30pm)

Thursday, December 28th – Coyotes vs Toronto Maple Leafs (Check-in @ 5pm)

Friday, January 19th – Katy Perry concert (Check-in @ approximately 5pm)

Review of Uniform Policy

All volunteers must wear all black, SLIP RESISTANT shoes, black pants (No jeans, leggings, activewear or loungewear), black trouser socks, and a black belt.

VP of Marketing Report

Upcoming Events

Cardinals vs NY Giants (Rojo/Cardinals Stadium) – Christmas Eve, Sun. December 24th

We are still short volunteers. We need ALL HANDS-ON DECK!

Fiesta Bowl (Rojo/Cardinals Stadium) – Sat. December 30th

Coming Soon: Barret Jackson Car Auction, Super Cross, Monster Jam, Waste Management Phoenix Open, Scottsdale Arabian Horse Show, AIA Basketball Tournaments

Incentives for Holiday Staffing

Volunteers will have the opportunity to receive numerous incentives for helping us staff the events on the 22nd, 23rd, 24th, and 30th

- Rojo Hospitality sponsored raffles
- 100% of tips contributed
- Booster sponsored raffles

NASCAR Debrief

We appreciate all who worked. We know it was a bit challenging at times but overall it was very successful. We have received payment and although we plan to meet with NASCAR executives to review the paperwork and payouts, we will be issuing payment very soon. This includes the 2 Gila events. As of now, we guess that the payout will be about \$12 per hour.

NASCAR is ever changing at this time, as the grounds and facilities are being renovated. We do not know what next year will look like but we will decide on whether to continue future fundraising with the club's best interest at heart.

VP of Operations Report

New Member Orientation in February...Date TBA

President Report

2018 Board Election Results

President: Misty Toomey

VP of Marketing: Tami Wright-Dabo

VP of Operations: Kristen Hanni

Treasurer: Michelle Buttrum

Secretary: Nicole McCormick

Meeting adjourned at 7:10pm

Next General Membership Meeting: Wednesday, January 10th @ 6pm