

WENATCHEE WILD HOCKEY BOOSTER CLUB MEETING MINUTES

October 19th, 2023, scheduled 6:30pm Town Toyota Center, Wenatchee, WA

Guest Hallie McKenna, Wenatchee Wild Staff Member

Meeting called to order at 6:30pm by President Marcie Johnston was out of town. Minutes from September 21st meeting were approved. It was announced that Cara Tuck resigned as treasurer due to health reasons. Members present voted to amend WWHBC By-law Section 5.04 (Members Running for the Executive Board. No more than one immediate family member may run and hold a position on the Executive Board. Each person can run for only one office.) A motion and vote passed for Jon Johnston, husband of current president, to take over treasurer duties.

Treasury report – 10/19/2023 Bank balance 14030.75, plus Venmo transfer of 813.48, total 14,844.23.

Committee Reports- Eric Tweedy and Fran Butterfield announced raffle baskets are done for Wild About Awareness night on 10/20, and there will also be a household/non perishable food item drop off at the Booster Club table to benefit Womens Resource Center. The Wild office and Town Toyota Center staff are in competition to donate the most items. Basket for Healthcare Workers Night on 10/21 is also complete, with a special raffle on 10/24, featuring pumpkins painted by Wenatchee Wild team members. Pumpkins donated by Grocery Outlet. Candy baskets are not a big money maker, so those will be limited to special occasions, with candy donated.

The Johnstons purchased a military themed wood sculpture for Military Appreciation Night on November 4th. Tickets will be sold for \$5/each. The sculpture will be donated to the club if tickets do not cover the base cost of 450.00

Linda Marsh ran down the list of items running low for goody bags. It was also discussed to limit bags to overnight trips only (no day trips). Will continue as is until discussion with Chris Clark. President Marcie also reiterated that any future requests for food items/supplements had to be approved by GM Bliss Littler, due to strict drug testing policies.

Members present were asked to come up with ideas to entice more members to join the club. It was also mentioned that Booster Club members need to volunteer a certain number of hours to be eligible to attend events exclusive to club members. To be determined at future meeting.

Buz Elshire is working on a sponsor spreadsheet to better track yearly activity.

New Business – New mailing address for WWHBC is PO Box 1038, Wenatchee, WA 98807. New Venmo account is active, and a motion to purchase a new deposit stamp was approved.

Austin Draude was able to gain access to the WWHBC website. He updated pertinent information and link to the site will be included on future Wenatchee Wild weekly emails. Austin was also gathering quotes from Wenatchee Valley Shuttle for possible fan bus trips the latter part of the season.

Early set up on game days is to be limited to 4 Booster Club members. President Marcie Johnston will provide the Wild office with the names of set up crew for each game.

Old Business – Electronic 50/50 system vendor, Bump, was deemed too expensive for this season. (12,000.00 start up) No U.S. teams are using that vendor, so for now paper tickets will remain. There will be a meeting with Bliss Littler and Gretchen Littler regarding the 100.00 admin fee still being levied on 50/50 collection.

Buz and Linda Elshire have a TV with a USB port to donate to the club in order to display sponsors. Linda Marsh motioned to purchase a portable TV rack (roughly 150.00), and Harriet Martin seconded.

An earlier decision banning Booster Club members from purchasing tickets for Booster Club prizes was reversed. A neutral party (someone from the Wild staff, perhaps) will draw the winning ticket for Booster Club.

Meeting adjourned at 7:29pm, next meeting set for November 16th, 6:30pm.

Minutes submitted by Shari Alexander 10/27/2023

Minutes approved by - _____