

5-14-2015

UA80/1 Meeting Minutes

W Club

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MINUTES — W-CLUB BOARD OF DIRECTORS

Conference Room, Meyer Mortgage, 8:00 a.m., Thursday, May 14, 2015

In Attendance (15) — Bryan Baysinger (*presiding*), Rick Dubose (*ex-officio*), Joe Easterling, Butch Gilbert, Clarence Glover, Matt Idlett, Paul Just, Jim Meyer, Mike Montgomery, Bill Moore, Mike Newton, Bobby Rascoe, Eric Sack, Tim Slattery, Katy Tinius.

Not Present (12) — Vincel Anthony, Tom Bird, Wayne Bush, Gary Carver, Jim Clark (*ex-officio*), Bill Edwards, Pam Herriford, Cindy Hudson, Jerry Humble, Bill Powell, Mickey Riggs, Todd Stewart (*ex-officio*).

1. Approval of Minutes (January meeting) — Move to approve by Moore, 2nd by Meyer APPROVED
2. HAF Report (Jim Clark) — not present
3. Sports Report (Pam Herriford) — not present; note - Herriford & Hudson traveling with softball team at NCAA
4. Committee Reports
 - Finance Committee (Bill Edwards, Chair) — Edwards out of town; Just presented treasurer's report (see attached)
 - Membership Committee (tbd, Chair) — discuss later in meeting
 - Recognition Committee (Pam Herriford) — pass
 - Development/Marketing Committee (Matt Idlett) — pass
 - Special Projects Committee (Mike Montgomery) — has been in touch with tent vendor; costs "shocking"; however owner and contact (Mark Freer, soccer letterwinner 1989-91) working on some options to help us - 15'x30' tent with a "patio" overhang
5. Old Business
 - Membership / Budget 2015-16 — Baysinger indicated executive committee had good meeting since April board meeting — recommend no change in dues for '15-16, keep same "levels of membership" and no exclusions on benefits of membership ... all agree that we need to do something to live within means ... Newton suggested soliciting financial support for hospitality on an annual basis to increase exposure for each supporter for ALL home games (FB + MB + WB); discussion; considerable interest; Baysinger assigned Idlett & Montgomery to assist Newton in developing a plan of action ... Montgomery expressed need for a new chair for the membership committee ... also suggested we consult Coach Powell for thoughts and consider a letter to all swimmers to encourage their support for the W-Club ... Montgomery also asked that we expand our reunions to get more former teams back on campus (Just outlined proposal on ADs desk for reunions for the '15-16 school year) ... Montgomery suggested we develop customized receipt books for board members so that they can take a dues payment and leave a receipt with a members — motion to approve by Moore; 2nd by Sack; APPROVED ... idea of a hard, credit card-like membership card for lifetime members — motion to approve by Moore; 2nd by Montgomery; APPROVED
 - Baysinger reviewed his visit with the Athletic Staff at its regular meeting May 6 ... discussion on relationship with coaches ... Montgomery suggested we invite the head coaches from each sport to attend a Board meeting — agreed!
6. New Business
 - Moore reminded Board that Board member Bobby Rascoe has been elected for induction into the Kentucky High School Basketball Hall of Fame in Elizabethtown (July ceremony); Lillie Mason will also be inducted at that time ... Just added that Coach Paul Sanderford, former WB athlete Sharon Garland and former MB student manager Lloyd Gardner will be inducted into the Kentucky Athletic Hall of Fame June 17 in Louisville.
7. Next Meeting — Tuesday, June 9, at 6:00 pm (site tbd) ... annual WKU ATHLETIC HALL of FAME Selections meeting
- 8: Motion to Adjourn