

4-16-2015

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, April 16, 2015

In Attendance (18) — Vincel Anthony, Bryan Baysinger (*presiding*), Wayne Bush, Gary Carver, Joe Easterling, Butch Gilbert, Pam Herriford, Cindy Hudson, Matt Idlett, Paul Just, Mike Montgomery, Bill Moore, Mike Newton, Bill Powell, Bobby Rascoe, Eric Sack, Tim Slattery, Katy Tinius.

Not Present (9) — Tom Bird, Jim Clark (*ex-officio*), Rick Dubose (*ex-officio*), Bill Edwards, Clarence Glover, Jerry Humble, Jim Meyer, Mickey Riggs, Todd Stewart (*ex-officio*).

1. Approval of Minutes (January meeting) — Move to approve by Moore, 2nd by Bush APPROVED

2. HAF Report (Jim Clark) — not present

3. Sports Report (Pam Herriford) — spring signing period began yesterday (April 1) ... Alexis Govan and Chastity Gooch (WB) named honorable mention All-Americans ... football Spring Game set for 1:00 pm Saturday ... baseball 18-16 (7-8 in CUSA) with win at UK Tuesday ... both golf teams in action ... tennis preparing for UCSA tourney next week ... softball 25-7 and 10-2 in CUSA; Miranda Kramer having phenomenal year; tourney at FIU in May ... track is nationally ranked; conference championships at UTEP; beginning May 14 ... NOTE: Sack adds that Board Member Matt Idlett will be running in Boston Marathon

4. Committee Reports

- Finance Committee (Bill Edwards, Chair) — Edwards has conflict and not present; Just presented treasurer's report (see attached)
- Membership Committee (tbd, Chair) — hold for later discussion
- Recognition Committee (Pam Herriford) — pass
- Development/Marketing Committee (Matt Idlett) — pass
- Special Projects Committee (Mike Montgomery) — continuing dialogue with Lowe's about donation of materials for planned remodel of W-Club Room in Diddle Arena; have asked Facilities Staff for adjusted bid based on use of donated materials ... has also checked with vendor who provides the "Steamers" tent at football in hopes of improving that game-day area; vendor is interested in working with us.

5. Old Business

- Sports Representatives on the Board — Just ... several responses to e-mail on the matter ... others volunteer during discussion ... commitments as of close of discussion: Baseball (Idlett) ... Men's Basketball (Glover, Rascoe) ... Women's Basketball (Glover) ... Football (Anthony, Montgomery) ... Men's Golf (Baysinger, Newton) ... Women's Golf (Baysinger, Newton) ... Soccer (Tinius) ... Softball (tbd) ... Swimming (Bill Powell) ... Tennis (Tinius) ... Track/Cross Country (Moore) ... Volleyball (Hudson) ... sport reps to represent the W-Club at sport special events (i.e., annual awards ceremonies to acknowledge "first-year" comp membership for those completing their eligibility and assist with letter awards as appropriate) to promote remaining involved thru the Alumni W-Club, etc.

6. New Business

- Membership for 2015-16 — Baysinger — the Executive Committee, in its March 25 meeting, discussed membership and budget issues, along with game hospitality and its effect on our budget resources — all in relationship to the primary missions of the organization ... all in relation to presenting improved packages to better sell membership to alumni letterwinners, etc. ... suggestion to move hospitality out of the realm of the W-Club's routine income budget items ... discussion — should there be an extra charge for those who use our game hospitality rooms, i.e., members either "pay as you go" or perhaps purchase hospitality tickets/packages? ... should we raise dues? when were dues last raised? what has happened to costs since dues last raised? how would we address each membership level (and lifetime memberships)? ... how can we cut costs? what would be the extraneous costs to consider? ... agreement on need that changes need to be made, however with careful consideration ... if possible, keep memberships at current levels ... perhaps we should consider structuring benefits "by membership level"? ... motions made and considered ... motion by Newton to direct Executive Committee to further explore options and try to offer a plan for consideration at the next scheduled Board Meeting; 2nd by Bush — APPROVED

7. Next Meeting — Thursday, May 14

8: Motion to Adjourn — Moore; 2nd by Newton

— A D J O U R N —