

2-8-2018

## UA80/1 Meeting Minutes

W Club

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## MINUTES — W-CLUB BOARD OF DIRECTORS

Meyer Mortgage, Conference Room, 8:00 a.m., Thursday, February 8, 2018

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In Attendance (19) — Bryan Baysinger, Wayne Bush, Bobby Couch, Joe Easterling, Bill Edwards, Clarence Glover, Pam Herriford, Cindy Hudson, Paul Just, Brian Lowder, Anthony McAdoo (*ex-officio*), Jim Meyer, Bill Moore (*presiding*), Mike Newton, Bill Powell, Bobby Rascoe, Eric Sack, Tim Slattery, Katy Tinius.

Not Present (9) — Vincel Anthony, Tom Bird, Gary Carver, Jim Clark (*ex-officio*), Jared Holland, Matt Idlett, Mike Montgomery, Mickey Riggs, Todd Stewart (*AD*).  
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Comments, Head Baseball Coach John Pawlowski: Will open on the road at Memphis ... 14-week, 56-game schedule features 7 teams in the pre-season Top 25 ... includes matchups with West Virginia, Kentucky and Louisville ... Q&A session

1. Approval of Minutes (*November meeting*) — Move to approve by Meyer, 2nd by Bush -- APPROVED

2. HAF Report (Jim Clark) — not present ... Herriford noted that Larry Cash, Executive Director of the HAF has resigned

3. Sports Report (Pam Herriford) — Football signs 23 players from 9 states including a 4-star QB; highest ranked class in school history; spring game April 21 at 2 pm ... men's basketball is 16-7 and plays in doubleheader tonight beginning with women's game at 5:30 ... Tashia Brown is leading scorer in conference and Ivy Brown is averaging a double-double ... indoor track has 7 scheduled meets and conference championships is set for Feb 17-18 in Birmingham ... men's golf will open in Mobile and the women will open at the College of Charleston ... women's tennis is 1-2 so far and has some impressive new players ... baseball's first home game will be Feb. 21 ... softball opens Friday in a tournament in North Carolina; home opener is Feb 23 ... soccer and volleyball is in winter workouts.

### 4. Committee Reports

- Finance Committee (Bill Edwards, Chair) — as of Jan 18, \$339.85 in membership account + transfer from Endowment Spending Allocation (\$2,128) ... endowment account - \$95,815.70 ... Halls of History account - \$8,244.21 ... expenses -- Aramark (hospitality): \$1,839.11 ... Coca-Cola: \$90 ... Ralph Baker (letter awards): \$2,242.50 ... Ticket Office (W-Club Room door): \$540 ... TOTAL for December - \$4,711.61

- Membership Committee (Jared Holland, Chair) — not present ... Just — paid membership now stands at 305

- Recognition Committee (Pam Herriford, Chair) — pass

- Development/Marketing Committee (Matt Idlett, Chair) — not present

- Special Projects Committee (Mike Montgomery, Chair) — not present

### 5. Old Business

- Hospitality for 2017-18 ... Just reported that members David Beckner & Rick White have donated a small chest freezer for ice cream in the W-Club Room (and have offered to provide the product as well)

- Sellout Tickets for W-Club ... with men's basketball sellouts on recent Saturday home games, the Ticket Office has limited the W-Club to just 20 tickets per game, so we have had to contact as many members as possible to make them aware of the situation and to try and eliminate possibility of a member coming to the door expecting to be admitted and be turned away; so, have asked those planning to attend to reserve ticket in advance ... in anticipation of more sellouts in the future, suggest the W-Club put a policy in place to address such situations ... discussion ... agreement on principal ... plan to have procedure approved for 2018-19 school year

- Hall of Fame Teams ... Just distributed recommendations of committee ... discussion ... concerns - getting off to good start with best teams, but don't try to do all at once ... possibilities for first year - might go with two great FB teams (2002 and 1952) + two basketball greats (i.e., 1992 WB + 1971 MB) ... Bush motion that we induct two the first year; then 2 the second year; then no more than 1 yearly thereafter; second by Tinius - APPROVED

### 6. New Business

- 2018-19 School Year — FYI - 100th football season ... 50th anniversary of the opening of Houchens-Smith Stadium ... 55th anniversary of the opening of Diddle Arena ... 80th anniversary of the first Hilltopper All-American (William "Red" McCrocklin, MB, in 1938 ... AND, 90th anniversary of the founding of the W-CLUB ... note: will also be 100th anniversary of Hilltopper basketball

- Addition to Board of Directors — Just suggested an addition to the Board of Directors as we look to the future; will be needing someone to assume secretary (and treasurer) duties in the not too distant future and need to be laying plans for that ... have identified a W-Club member who is interested in stepping in and learning the ropes; suggest addition of Jeff Younglove to board with plans of him assuming officer duties down the road ... discussion ... motion by Just, 2nd by Meyer - APPROVED ... Just will invite Younglove to join the Board beginning with next meeting ... NOTE: Glover suggested titles change on the Board noting that duties of current president (Moore) and secretary (Just) would be more accurately be those of "chairman of the board" (Moore) and "president" (Just) ... discussion ... motion by Meyer to change titles to "chairman" and "executive director/secretary"; 2nd by Glover - APPROVED

7. Next Meeting — 8:00 am, Thursday, April 12; Conference Room, Meyer Mortgage

8. Motion to Adjourn — Bush; 2nd by Baysinger ... meeting is adjourned

— *ADJOURN* —