

11-16-2017

## 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, November 16, 2017

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In Attendance (13) — Bryan Baysinger, Bill Edwards, Clarence Glover, Pam Herriford, Paul Just, Anthony McAdoo (*ex-officio*), Jim Meyer, Bill Moore (*presiding*), Mike Newton, Bill Powell, Bobby Rascoe, Todd Stewart (*AD*), Katy Tinius.

Not Present (14) — Vincel Anthony, Tom Bird, Wayne Bush, Gary Carver, Jim Clark (*ex-officio*), Bobby Couch, Joe Easterling, Jared Holland, Cindy Hudson, Matt Idlett, Mike Montgomery, Mickey Riggs, Eric Sack, Tim Slattery.

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Comments, Athletic Director Todd Stewart: This is a neat week when we have so much going on with the overlapping of our fall and winter sports -- football, volleyball, men's basketball and women's basketball -- a lot of activity! We are looking ahead at projects that need attention, particularly the video boards in both Houchens-Smith Stadium and in Diddle Arena. Both are in need of updating and we are looking at fund-raising options for getting that done.

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

2. HAF Report (Jim Clark) — not present

3. Sports Report (Pam Herriford) — FB - Friday night game vs MTSU; record is 5-5 and need 1 more win to become bowl eligible ... VB - WKU will host the conference tournament (Friday-Sunday) for the 1st time since 2012; C-USA co-champs; 3 first-team and 1 second team all-conference athletes; RPI is 32 ... WB had 5,000+ fans for home game with #6 ranked Notre Dame; beat #16 Missouri; at Indiana Friday ... MB - 1-1 early; host Nicholls St Sunday and then face top 10 Villanova in 1st game in Nassau followed by either Purdue or Tennessee - tough field ... MG - 2 fall tournaments; world ranked signee ... WG - 4 tournaments; 2 signees ... WTN - top signee from Brazil; roster will feature 7 players from 7 different countries ... WSO - finished 7-9-1; missed conference tournament in a tie-breaker ... BB - finished fall; open Feb 16 at Memphis; West Virginia will be here March 2 ... SB - 7-1 in fall; roster features 8 All-America scholar-athletes and team ranked among the top 10 academically in the East ... Moore asked about decline in the cross country programs; Stewart responded that budget cuts force coaches to make tough choices

### 4. Committee Reports

- Finance Committee (Bill Edwards, Chair) — membership account - \$7,199.63 ... endowment account - \$92,325.00 ... Halls of History account - \$7,994.11 ... recent expenditures: hospitality bills for football and basketball, annual football tickets purchase (same dollar value as in recent years), Summit Awards and Hall of Distinguished Alumni
- Membership Committee (Jared Holland, Chair) — not present ... Just distributed current membership roll (as of Nov 14) with 289 names - up from 255 at September meeting of the Board
- 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

- Homecoming Brunch / Hall of Fame event (Just) — asked for comments, reactions, etc ... Baysinger noted that the serving areas were cleared too early for some ... short discussion on returning to two events instead of the one; Edwards and Just reviewed the history of the events and reasons for merging; general agreement to continue as is for the time being ... Edwards shared a thank you note received from HoF inductee John Mutchler
- Hospitality for 2017-18 ... Just noted that most of the fund-raising has been concluded with most of our regulars renewing their support; however, still some chances of adding additional funds to our special projects

### 6. New Business

- Website — Just reported that the project is progressing and hopes are to have it ready for review early in the new year
- Tinius asked that we renew efforts to invite a head coach to visit future; general agreement ... Moore asked for a volunteer to followup with coaches -- Tinius agreed to pursue
- Membership — Moore asked that all give serious thought to membership for next meeting

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

8. Motion to Adjourn — Moore; 2nd by Powell ... 2nd by Glover ... meeting is adjourned

— A D J O U R N —