

Western Kentucky University

TopSCHOLAR®

University Organizations

WKU Archives Records

9-5-2019

UA80/1 Meeting Minutes

W Club

Follow this and additional works at: https://digitalcommons.wku.edu/univ_org



Part of the [Sports Management Commons](#), and the [Sports Studies Commons](#)

This Article is brought to you for free and open access by TopSCHOLAR®. It has been accepted for inclusion in University Organizations by an authorized administrator of TopSCHOLAR®. For more information, please contact topscholar@wku.edu.

MINUTES — W-CLUB BOARD OF DIRECTORS
Meyer Mortgage Company Conference Room , 8:00 a.m., Thursday, September 5, 2019

In Attendance (16) — Clarence Glover (presiding), Bobby Couch, Bill Edwards, Pam Herriford, Paul Just, Anthony McAdoo (ex-officio, Alumni Affairs), , Jim Clark (ex-officio / HAF), Jim Meyer, Bobby Rascoe, Tim Slattery, Brenda Strickler, Katy Tinius, Freida Eggleton,, Eric Sack, Jeff Younglove Donald Smith (guest-representing WKU Foundation).
Not Present (13) — Bill Moore, Bryan Baysinger, Kathryn Downing, Joe Easterling, Todd Stewart (ex-officio - AD), Vincel Anthony, Tom Bird, Wayne Bush, Gary Carver, Jared Holland, Matt Idlett, Brian Lowder, Mike Montgomery, Bill Powell.

1. Approval of Minutes (August meeting) — motion to approve by Slattery, 2nd by Sack -- APPROVED

Guest reports ...

- Donald Smith (WKU Foundation). Gave a report and provided information regarding “charitable gift” designations for HAF dues payers. Said there is good possibility of dues becoming “charitable” classified as long as there is no “benefits” derived from dues (ie: free meals, gifts, etc.). Said club can go back to designating dues “charitable” according to IRS guidelines, beginning Jan 1, 2020. A motion by Jim Meyer to having dues go back to “charitable” status was tabled until after Homecoming. Will be additional discussion later.
- Anthony McAdoo (Alumni Affairs). Provided information on tailgating for WKU-UL game. Reported that there would no longer be the Homecoming week “Summit Awards” program. It has been replaced by a recognition reception rather than a dinner.

Board member Jim Meyer requested board revisit previously announced change regarding the charge for W-Club members to attend the Athletic Hall of Fame brunch. After additional discussion, decision was made to revisit and Paul Just will send out some possible options to board members regarding charging members/guests and non-members.

2. HAF Report (Jim Clark) — reported HAF off to good start in new year. Working on various projects (golf team building/practice facility at South Campus). Will have a fan bus to WKU/UL football game. Also working on bus to Marshall game later. Some work going on related to WKU-UL basketball game in Nashville this fall. Working on tickets for that game.

3. Sports Report (Pam Herriford) — provided soccer and volleyball updates as season have begun. Both off to good starts. HSSN is streaming home soccer games live on facebook. Cross country has new coaches (Brent Chumbley, Tom Sykes, Tasha Ansley)

4. Committee Reports

- Finance Committee (Bill Edwards, Chair) — (as of 8/14/19) ... accounts balances: membership account \$6,456.73; endowed account \$86,165.65 (\$2,900 transferred for Endowment spending allocation); Halls of History account \$5,784.45 ... motion to approve by Crouch, 2nd by Sack -- APPROVED
Discussion about hospitality sponsors donations. Will continue to receive same benefits. No additional charges to a member who also provides financial hospitality support.
Discussion about lifetime spousal memberships for former athletes now married. Motion to have a joint spouse lifetime membership for such cases by Herriford, 2nd by Younglove ---APPROVED
- Membership Committee -Paul Just reported current membership at 223 (about same as last year). Have sent out Mass mailing to all 1,200 former athletes without email addresses on file.
- Recognition Committee (Pam Herriford, Chair) — pass
- Development/Marketing Committee (Matt Idlett, Chair) — not present. Paul Just reported that sports information office will be assisting with the W Club website. They are also working on a team app and Facebook page.
- Special Projects Committee (Mike Montgomery, Chair) — not present. Paul Just reported that approval has been received to remove lone naming rights for W-Club room in Diddle Arena allowing the possibility of more than one donor to provide support for renovations. Reported Mike Montgomery indicated there may be 4-6 donors interested in providing financial support.

5. Old Business

- Membership for 2019-20 — see above ... make more contacts
- Hall of Fame — contacts, teams. Just ... Homecoming plans coming together. Team inductions (2002 & 1952) being worked on for Nov. 2 game. gathering contact info on members of 2002 and 1952 teams to be honored ... team recognitions will be at Nov 2 FAU football game
- Hospitality — good response to “new” charge for attending hospitality football/basketball areas. Use of the Ipad for collecting charges at football hospitality successful.
- Board openings...Chair-elect (for 2019-20)...Looking for anyone interested in chair-elect position. Will have at least 3 board openings (Riggs deceased, Powell and Carver terms expiring). Encouraged members to forward names of those they think may be interested.

6. New Business

7. Next Meeting — 8:00 am, Thursday, October 5, 2019. Conference Room, Meyer Mortgage. NOTE: meeting since moved to Tuesday, Oct. 1

— A D J O U R N —