



Minutes – April 3, 2017

Called to Order – 6:00 pm; Room 201 in HUB Hallway @ Community Center

Board Members Present: Ashley Adams, Sarah Benson, Mark Elsbree, Jack Flolo, Donnie Green, Travis Nisson, Brad Thompson, Kory Ward

Board Members Absent: Kirk Felger, Jake Hothem, Gina McLaren, Shelly Shoemaker

Non-Board Members Present:

March 6, 2017 meeting minutes weren't approved as Mark Elsbree had a change that was emailed to Gina McLaren and will be incorporated.

Golf Tournament Update – Bunny Nelson/Sarah Benson

Bunny Nelson will reach out to old hole sponsors to re-up and please let Bunny Nelson know if there's anyone new. Raffle and silent auction prizes need to start being collected. There's nothing too big or small.

501c3 Information – Brad Thompson

Please see Shelly Shoemaker's update under Budget.

Updated ByLaws – Brad Thompson

Tabled until after 501c3 is determined.

Budget – Shelly Shoemaker/Brad Thompson

Update from Shelly Shoemaker via Email:

First, the annual mailing went out the week following our last meeting. Many "Thanks" to Ashley Adams for helping with that. The bad news is that as of last Friday no donations have come in the mail. Shelly Shoemaker talked to Magleby Construction and they are in the process of deciding what level of support they will provide this year.

We, as a board, need to reach out to the list of potential donors right away, or we might have a serious financial deficit this year. Shelly Shoemaker simply does not have the time to do it all herself. Shelly Shoemaker attached a list of all the contacts and the far right column shows the financial support given last year. Shelly Shoemaker was hoping the board could go through the list and have everyone take some names (i.e., those you might have a connection to) and reach out to them about a donation to our program. Shelly Shoemaker will be point person. WRBSA needs donations by the end of April.

Second, Shelly Shoemaker has made an appointment to meet with Mark Ratliffe about beginning the process of becoming a nonprofit corp. They are meeting on Monday, April 10.

Update from Legion Director - Kirk Felger

No Update

Update from Baseball Director - Jake Hothem

Brad Thompson said that the Baseball fees would be the same as last year or close to it.

Baseball Tryouts Date/Location - TBD

Update from Softball Directors – Ashley Adams/Sarah Benson

Softball budget was presented and discussed. Brad Thompson wants to review further before it's approved. Some gear may still be unaccounted for, therefore, Ashley Adams and Brad Thompson are going to take one more visit in storage to see exactly what is in there.

Matt Nelson is not coaching summer softball this year.

Sarah Benson attended WRMS, WRHS Varsity and JV meetings to speak about summer softball and has emailed participants to gauge interest. Melissa Humphries committed to coaching U12. Other coaches will be assigned once we see how the U14 and U16 teams are broken out.

Looking to set the date for Softball Evaluations but waiting on WRMS schedule as teams are in the middle of their season. Hope to do a parent meeting that coincides with U12/10 Baseball, once their tryout date is set.

Other Business -

April Monthly Communication – will include:

Next Meeting: May 1, 2017 @ 6:00pm

___ made a motion to adjourn. ___ seconded. All in favor.