Wenatchee Valley Sports Council
Board of Director Meeting – Town Toyota Center
Tuesday, April 19th, 2011

Attendance: Caryl Morrell, Trina Elmes, Eric Bakke, Ryan Baker, Dan Kelly, Gary Looney, Marco Azurdia, Dave Graybill, Ernie Rodriguez & Eric Granstrom. Guests: Kari Johnson (Mission Ridge) & Mark Miller (Town Toyota Center)

Call to Order/Passage of Minutes:

Meeting was called to order by President Caryl M. at 12:14 pm. Minutes from the March 15th meeting were moved for approval by Erik B. and seconded by Dan K. Motion carried.

Old Business:

- 2nd Vote on Gary Looney to replace Mark Madland. Motion made by Erik B. and seconded by Dan K. Motion for Gary Looney to replace Mark Madland. Motion carried.

- Applications to replace Bruce Bennett in the At Large Position

  Sally Brawley - Eastmont Metropolitan Parks District
  Shawn Clodfelder - Coca-Cola
  Evy Gillen - Wenatchee Racquet & Athletic Club
  Bill Hamilton - Go USA Incorporated
  Stephannie Kuntz - Coast Wenatchee Center Hotel
  Paul Thornton - Red Lion Hotel

- Representative as per SC Bylaws mentions **BOTH** Mission & CVB

  <u>Article IV – Officers and Board of Directors</u> "A. The Board of Directors of the Council shall consist of one representative each from Wenatchee Parks & Recreation, Eastmont Recreation Service Area, Chelan County Public Utility District, Wenatchee School District, Eastmont School District, Wenatchee Valley College, Mission Ridge, Visitor & Convention Bureau, seven (7) community sports organizations, and the immediate past president (if not already included above) for a total of up to fifteen (15) members."

  Motion made by Dan K. and seconded by Dave G. for Paul Thornton to represent the CVB on the Sports Council Board. Motion carried.

New Business:

- Eric G. announced that Sally B. has accepted a new position as the Director of the Eastmont Metro Park District. Due to this new position, Sally will no longer be on the Board. Mission Ridge has selected Kari Johnson to be their representative on the Board. A motion was made by Dan K. and seconded by

Erik B. to accept Kari Johnson as the new Mission Ridge representative on the Sports Council Board. Motion carried.

- Coaches of Inspiration - Caryl

  Wednesday, May 25th at the Wenatchee Community Center
  Nomination deadline is May 11th
  Flyer have will be heading out to schools, need more help getting word out

- Live 4 Adventure Race - Dan K.

  Organizers have raised over $22,000 in sponsorships
  Desperately need people to register to participate

Directors Report:

- Triple Crown Tournament - We had 100 teams here over the weekend of April 8-10 playing 185 games. Over 700 kids showed up for the Opening Ceremonies hosted by the Sports Council on Friday night at the Convention Center. Estimated economic impact of $450,000.

- The Visitors Bureau and Sports Council will provide its annual reports to the cities next week. Please plan on being at the East Wenatchee City Hall on Tuesday, April 26th at 6:30pm and at Wenatchee City Hall on Thursday, April 28th at 5:15pm.

Open Roundtable:

Next Meeting:

The next meeting will be on May 17th at Noon at Wenatchee Valley College.

Dave G. moved to adjourn at 1:23pm. It was seconded by Ken O. Motion carried.

Respectively submitted,
Trina Elmes and Eric Granstrom