

**Wenatchee Valley Sports Council
Board of Director Meeting
Tuesday, January 12th, 2010**

Attendance: Eric Granstrom, Ryan Baker, Sally Brawley, Dave Graybill, Dan Kelly, Mark Madland, Caryl Morrell, Ken Osborne and Bruce Bennett.

Meeting was called to order by President Caryl Morrell at 12:16 pm. Minutes from the December 8th meeting were moved for approval by Sally and seconded by Dan K. Motion carried.

New Business:

The Civil Air Patrol needs housing for an upcoming event April 9-11 for 100 boys ages 12 to 19. They have very little money. Suggestions are churches, YMCA and the Wenatchee Community Center.

Robertson Cup. The Wenatchee Wild would like to find volunteer hosts for the upcoming NAHL Robertson Cup which begins May 3 and lasts a week. Along with the Wenatchee Wild, four out-of-town teams will be here and hosts are needed to help escort the teams around and show them some of the local places of interest. Contact Alisa Allen at 886-1106 for information.

Sports Council website. A new website for the Sports Council is in the works for 2010. Eric is working with Brad Fitzgerald on the new design.

Election of Officers. Dan nominated Caryl Morrell for another two year term as president and Sally Brawley for another two year term as vice president, Ken seconded. Nominations were closed and Caryl and Sally were elected unanimously. Dan nominated Trina Sanders for secretary pending her approval, Sally seconded.

Old Business:

Coaches of Inspiration. The event, scheduled for January, had to be postponed as the nomination forms did not get distributed by the schools until after Christmas break. A new date has not been set, but it most likely will be in March.

Directors Report:

2009 Sports in Review. Eric gave a great Power-Point presentation as he reviewed the past year and impact of sports on the Wenatchee Valley. He pointed out that despite the economic downturn, sports tourism revenue for 2009 increased over the previous year by 11.4%. Eric mentioned that that revenue was definitely up over 2008 in the first half of the year, but was off the second half. He said the overall increase was due to new events in the Town Toyota Center.

The next board meeting is February 9th, noon at the City of Wenatchee Parks Dept. at the City of Wenatchee Public Services Center, 1350 McKittrick Street.

Dan moved to adjourn at 1:27, it was seconded by Ken. Motion carried.

Respectively submitted,
Eric Granstrom & Bruce Bennett