

**Wenatchee Valley Sports Council  
Board of Director Meeting - Wenatchee Parks Department  
Tuesday, March 15<sup>th</sup>, 2011**

**Attendance:** Caryl Morrell, Sally Brawley, Trina Elmes, Eric Bakke, Ryan Baker, BJ Kuntz, Dan Kelly, Mark Madland, Ken Osborne, Dan White, Ernie Rodriguez, Dave Graybill & Eric Granstrom. Guests: Gary Looney, Eddie Gonzalez & Anthony McCarty.

**Call to Order/Passage of Minutes:**

Meeting was called to order by Vice President Sally B. at 12:00 pm. Minutes from the January 18<sup>th</sup> meeting were moved for approval by Dan K. and seconded by Erik B. Motion carried.

**Old Business:**

**WVVB & SC Contract with Wenatchee**

Eric told the board the Cities of Wenatchee and East Wenatchee voted to extend the contract for visitor services with the Wenatchee Valley Visitors Bureau and Sports Council through the end of 2011. Annual reports will be given to each City Council's at a future date and Eric asked that board members be present to show support for the Sports Council. In addition, Eric said he's part of the Lodging Tax Advisory Committee which is meeting to recommend future spending of hotel/motel tax dollars in the City of Wenatchee. He said he's not sure what the eventual recommendation will be but will keep the board apprised of the progress.

**SC Future**

Discussion about the Sports Council Board's future revolved around a survey taken by board members following January's meeting. Erik B. moved that the Sports Council Executive Board, made up of the President, Vice President and Secretary meet monthly with the entire board meeting every other month. The motion was seconded by Dave G. Following discussion and agreeing to continue meeting on the third Tuesday of the month, the motion carried.

**New Business:**

**Replacements for Bruce Bennett and Mark Madland**

Mark M. introduced the board to Gary Looney, whom he'd like to replace him on the board. Gary is very involved in youth baseball in the Wenatchee Valley and recently led a fundraising campaign to build a new clubhouse at Morris Little League Park. Erik B. moved to accept Gary Looney to the Board. Dan K. seconded. Motion carried. Eric G. also said Bruce Bennett had decided to step down from the board and that applications would be accepted at the Sports Council office until April 15<sup>th</sup>. Received applications would be discussed at the next board meeting April 19<sup>th</sup>.

**Triple Crown Opening Ceremonies**

Eric asked the board for help manning Wii's during the Opening Ceremonies of the Triple Crown Tournament Friday, April 8<sup>th</sup> at the Wenatchee Convention Center. Trina, Caryl, Ken, Dave and Dan volunteered to help.

### **Committee Creation**

Committees were also formed to focus attention on events board members felt were primary concerns for the Sports Council as well as taking care of the business aspects of the organization. Volunteers for committee positions were as follows:

#### **Triple Crown Opening Ceremonies**

Caryl Morrell  
Tina Elmes  
Ken Osborne  
Erik Bakke

#### **Coaches of Inspiration**

Ernie Rodriguez  
Caryl Morrell  
Sally Brawley  
Dan White  
Erik Bakke

#### **Live 4 Adventure Race**

Dan Kelly  
BJ Kuntz  
Dan White

#### **Thunder Swamp Races**

Caryl Morrell

#### **O'Terry's Softball Tournament**

Trina Elmes  
Caryl Morrell  
Ryan Baker  
Ernie Rodriguez

#### **Ski Fever Ski Show in Seattle**

Dan Kelly

#### **NCW High School Basketball Showcase**

Dan Kelly  
Caryl Morrell  
Trina Elmes  
Ken Osborne  
Ernie Rodriguez

#### **Budget Committee**

Sally Brawley  
Trina Elmes

#### **Marketing Committee**

Dave Graybill  
Trina Elmes  
Ernie Rodriguez

#### **Events Committee**

Caryl Morrell  
BJ Kuntz  
Ryan Baker

#### **Facilities Committee**

Mark Madland/Gary Looney  
BJ Kuntz  
Ryan Baker  
Erik Bakke

#### **Information/Intelligence**

Trina Elmes  
Caryl Morrell

**Directors Report:**

Eric passed out the Annual Report of the Sports Council to the board and asked them to read it at their leisure. He said sports tourism, overall was down only 1% in 2010 thanks in large part to the Western Elite Ski Series; Triple Crown Baseball Tournament; and Robertson Cup Hockey Tournament. Eric said he's also the webmaster for Live 4 Adventure, Thunder Swamp and the Sports Council websites.

**Roundtable:**

One note of interest that came in the roundtable was from Ryan Baker at the PUD. He said concessions at Kirby Billingsley Hydro Park would be handled this year by the Colockum Community Council.

**Next Meeting:**

The next meeting will be on April 19<sup>th</sup> at Noon at the Town Toyota Center.

Dan K. moved to adjourn at 1:39pm. It was seconded by Caryl M. Motion carried.

Respectively submitted,  
Trina Elmes and Eric Granstrom