

**Wenatchee Valley Sports Council
Board of Director Meeting – Wenatchee Valley College
Tuesday, May 17th, 2011**

Attendance: Caryl Morrell, Ryan Baker, Dan Kelly, Gary Looney, Marco Azurdia, Dave Graybill, Ernie Rodriguez, Pete Liske, Ken Osborne, Paul Thornton & Eric Granstrom. Guests: Shaun Seaman

Call to Order/Passage of Minutes:

Meeting was called to order by President Caryl M. at 12:05 pm. Minutes from the April 19th meeting were moved for approval by Pete and seconded by Dan K. Motion carried.

Old Business:

- 2nd Vote on Kari Johnson to represent Mission Ridge on the SC Board. Dan motioned to approve. Pete Seconded. Motion carried.
- 2nd Vote on Paul Thornton being added as a representative at-large on the SC Board. Dave G motioned to approve. Dan seconded. Motion carried.
- Eric briefed the Board on Special Olympics Winter Games, saying the City of Wenatchee was holding up the MOU being presented to Special Olympics Washington with Council consideration. He was to present it again May 19th and then forward to Special Olympics Washington the following week prior to the Summer Games.
- Coaches of Inspiration Awards - Caryl invited the Board to attend the ceremony May 25th at the Community Center. 24-coaches were scheduled to be honored and volunteers were needed to help serve ice cream.
- Live 4 Adventure - Dan said 16-teams were signed up for the first-ever Live 4 Adventure Race slated for May 21st at the Apple Bowl. Setup would be on Friday if anyone wanted to help. The Sports Foundation will be hosting the "Croquet Skill" course during the event Saturday.

New Business:

- Vice President - With Sally Brawley vacating her position on the Council Board, her position as Vice President needs to be filled. Ryan and Pete volunteered so both were excused for a vote. By one vote, Ryan was elected new Vice President of the Sports Council Board of Directors.

Guest Presentation:

- Sean Seaman with Chelan County PUD. Mr. Seaman gave an overview of the PUD's efforts to educate its customers and the public on the social and environmental impacts of decisions and projects by the PUD. He said the

PUD has worked for over 20-years on energy conservation, customer service, parks and environmental responsibility, Salmon Festival and various outreach programs to youth and visitors.

Directors Report:

- Lodging Tax Advisory Committee - Eric updated the efforts by the committee to advise the city on best-uses for hotel-motel tax dollars. The committee is resolute about continuing to fund the Visitors Bureau and Sports Council, however it seems the City is seriously looking at using the monies on Town Toyota Center debt service.
- 1st Quarter Report - Eric handed out the 1st quarter report for the Sports Council saying it was a great quarter in economic impact, up 30% from the previous year.

Open Roundtable:

Next Meeting:

The next meeting will be on July 19th at Noon at Rotary Park in Wenatchee.

Dan moved to adjourn at 1:15pm. It was seconded by Pete. Motion carried.

Respectively submitted,
Eric Granstrom and Trina Elmes