

**MESA SPORTS ASSOCIATION  
COUNCIL MEETING MINUTES  
MAY 11, 2021  
EL PERRO ROJO LODGE  
8:00 AM**

Executive Board: Steve Adams (Big Ho) – Mark Fullerton (Lil Ho) – John Dennett (Sachem) – Brandon Smith (Treasurer)

BOARD – Al Childress – Anita Peters – Rich Curtis - Bryan Vivian – Jeremy Felstead – Gary Whitley

Members and/or Committee chair: Dave Mattson – Nancy Hunter – Tom Rhodes – John Evans – Angela Vaughan - Hector Hernandez, Ken Shadley

Board Emeritus: Fernando Guerrero Jr.

**BUSINESS:**

Call to order 8:01

Steve

- Welcome Freddie as emeritus board member.
- April Board Minutes - motion from Adams Curtis 2<sup>nd</sup> - approved.

**Treasurer's Report /Dues Status**

Brandon

- Smith - Cub's contract is complete - invoiced for bonus.
- A's have paid their invoice.
- Smith - food and other expenses are within or under budget.
- Adams overpaid IRS - IRS repaid \$640 - Smith motion to repay Adams for IRS – approved
- Dues - 4 people still owe for dues – Adams will call.
- Smith available for allocation \$216k. Minus \$108k of 50/50 money + \$16k from Cub's bonus - leaving approx. \$120k.
- Whitley motion to approve treasures report 2nd Childress - approved.

### **Collections from Cubs and A's**

Brandon/Nancy

- Adams - tried to get the full bonus from the Cubs - they agreed on \$16k.
- Adams - positive meeting with the A's - Pun would like to explore more community involvement with the A's and Cubs.

### **Business Oversight Committee Report**

Tom

- Rhodes - no meeting - no report.
- Rhodes - next discussion will be reviewing the A's contract.
- Rhodes possible review of \$1000 expense account without board consent

### **Cactus League Update**

Paul

- No meeting no report

### **Appreciation Dinner**

Steve

- May 12, 2021 - Expecting approx. 150-200 people
- Masks are suggested but not required.

### **Officer and Council Elections**

Steve/Hector

- Adams 109 members eligible to vote.
- Mattson - why hold an election for 3 people for 3 open positions.
- Officer / board members will be voted in by acclimation.

### **COMMUNITY:**

#### **Foundation Report/Allocation Submittals**

Dave/John

- Evans - Chase account @ \$223k - Merrill Lynch increase by \$38k. Balance \$2 million+
- Mattson trying to negotiate a 5-year deals with longbow and a 2 year deal with Golf for Cause

## **50/50 Allocations**

Brandon

## **Joint Cubs Project**

Steve

- First \$30k of the 50/50 money goes to golf tourney.
- Seton lights - joint commitment between Cub's / Hohokam's was \$50k – Less 50/50 revenue due to COVID cut our contribution down to \$13k.
- Hohokam's have given Cubs charity's approx. \$300k over the last few years.
- Adams, do we use the \$10k from 2020 50/50 money to spend at Seton or do we find another project.
- Baughman sent Justin Piper an email stating that the Hohokam's will only donate 20% of the 2020 50/50 revenue and Cub's charities will cover the difference.
- Hohokam's will look for other community projects to contribute.
- Vivian motion to approve 2nd Whitley. Approved.

## **Community Outreach for Grants**

Steve

- Adams meeting with the 5 mesa high schools looking for improvement projects with Cubs and A's.

## **CLUB:**

### **KAM Report/Summer Trip**

Hector

- Hernandez - looking at Diamondback / Cubs game July 16<sup>th</sup>.
- Monthly socials start in June.
- Summer trip - flagstaff - Prescott in high demand and expensive. Looking at Planet Hollywood in Vegas. \$100 per night room rate + suite. (15-20 rooms) June 24-27
- Adams - Proposal for \$400 trip fee (3-nights) and \$5k budget for hospitality room and possibly show. 2nd by Curtis - open to all membership in good standing

**Facilities Report/Roof/Parking Lot**

Hector/Jeremy

- Thanks to Chris Langwell's company who donated repairs on the roof.
- Felstead - reached out to an asphalt vendor who is willing to help and offer some discounts.

**Uniform Committee**

Mark/John

- Meeting after board meeting.

**Strategic Planning Committee**

Mark/John/Bryan

- First meeting is a week from today 5-17-21.
  - Adjourned 9:17
- Mission Statement: Continue the legacy of the Hohokams through our enhancement of Spring Training Baseball in Mesa, AZ, while investing our time and resources to better the community we serve.